

THE CORPORATION OF THE
CITY OF WHITE ROCK

15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

MEETING NOTICE

Pursuant to the *Community Charter* a **SPECIAL COUNCIL MEETING** has been called to begin at **5:00 P.M.** on **MONDAY, JANUARY 13, 2020.**

DATE: JANUARY 13, 2020
MEETING TIME: 5:00 P.M.
LOCATION: WHITE ROCK COUNCIL CHAMBERS
15322 BUENA VISTA AVE., WHITE ROCK BC V4B 1Y6

These meetings have been called to discuss items that are in accordance with Sections 90 (1) (a), (e), (i), (j), (k) and 90(2)(b) of the *Community Charter*:

90(1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

90(2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

PURPOSE:

- Committee Appointments (Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock and White Rock Sea Festival)
- Legal Advice / Legal Topics Summary
- Negotiations with Semiahmoo First Nation

Date: January 8, 2020



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
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THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

January 8, 2020

A **SPECIAL TO CLOSE MEETING** of CITY COUNCIL will be held in the **COUNCIL CHAMBERS** located at **15322 Buena Vista Avenue, White Rock, BC** on **MONDAY, JANUARY 13, 2020** at **5:00 P.M.**, for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. AGENDA APPROVAL

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the January 13, 2020 special to close meeting as circulated.

2. PREVIOUS MINUTES

- a) December 2, 2019 – Special to Close Page 4
- b) December 3, 2019 – Special to Close for Intergovernmental Council to Council meeting with Semiahmoo First Nation Page 6

RECOMMENDATION

THAT the Corporate of the City of White Rock Council adopt the following minutes of the Special to Close meetings as circulated:

- a) December 2, 2019 – Special to Close; and
- b) December 3, 2019 – Special to Close for Intergovernmental Council to Council meeting with Semiahmoo First Nation.

3. MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

Note: If there is any consideration of an amendment to the **closed agenda** of **January 13, 2020** please ensure the correct corresponding section of the *Community Charter* has been identified in the motion below, if not please state the additional section to be required (see attached for the legislated section numbers).

RECOMMENDATION

THAT the special meeting of White Rock City Council scheduled for January 13, 2020 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (a), (e), (i), (j), (k) and 90(2)(b) of the *Community Charter*:

90(1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- 90(2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
- For the purpose of Committee Appointments (Advisory Design Panel, Board of Variance, Seniors Advisory Committee, Tour de White Rock and White Rock Sea Festival), Legal Advice / Legal Topics Summary and Negotiations with the Semiahmoo First Nation.

AND THAT the Special Council meeting of January 13, 2020 now be concluded.

Note: *Council will then proceed with the closed session for the above noted purposes*

Section 90 of the Community Charter (included for reference purposes)

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.
- (e) a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the *Auditor General for Local Government Act*.

(3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at 5:01 p.m.)
Councillor Manning
Councillor Trevelyan

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration

Press: 0
Public: 0

The meeting was called to order at 5:00 p.m.

1. AGENDA APPROVAL

2019-548

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the December 2, 2019 special to close meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

November 4, 2019 – Special to Close
November 25, 2019 – Special to Close Intergovernmental Council to Council

2019-549

It was MOVED and SECONDED

THAT the Corporate of the City of White Rock Council adopt the following minutes of the Special to Close meetings as circulated:

- a) November 4, 2019 – Special to Close; and
- b) November 25, 2019 – Special to Close Intergovernmental Council to Council.

CARRIED

Councillor Kristjanson arrived at the meeting at 5:01 p.m.

3. MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

Note: If there is any consideration of an amendment to the **closed agenda** of **December 2, 2019** please ensure the correct corresponding section of the *Community Charter* has been identified in the motion below, if not please state the additional section to be required.

It was noted there is a further item is to be added to the closed meeting, time permitting discussion, regarding personnel, and legal advice where sections 90 (1) a), c), d), g), i) and m) would also be noted in the following motion for consideration.

2019-550

It was MOVED and SECONDED

THAT Council endorses going into a closed meeting pursuant to the *Community Charter*

provision, Sections 90 (1) (a), (c), (d), (e), (g), (i), (k), (m) and 90(2) (b) of the *Community Charter*:

90(1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (m) a matter that , under another enactment, is such that the public may be excluded from the meeting; and

90(2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

For the purpose of Land, Improvements / Negotiation Municipal Service / Negotiation with the Semiahmoo First Nation, Personnel and Legal Advice.

AND THAT the Special Council meeting of December 2, 2019 now be concluded.

CARRIED

The Chairperson declared the meeting concluded at 5:03 p.m.

Mayor Walker

Tracey Arthur, Director of
Corporate Administration

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Trevelyan
Councillor Fathers
Councillor Kristjanson
Councillor Manning

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations

The meeting was called to order at 4:02 p.m.

1. AGENDA APPROVAL

2019-581

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the December 3, 2019 special to close meeting as circulated.

CARRIED

2. MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

Note: If there is any consideration of an amendment to the **closed agenda of December 3, 2019** please ensure the correct corresponding section of the *Community Charter* has been identified in the motion below, if not please state the additional section to be required (see attached for the legislated section numbers).

2019-582

It was MOVED and SECONDED

THAT the special meeting of White Rock City Council scheduled for December 3, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (e), (i), (k) and 90(2) (b) of the *Community Charter*

- 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- 90(2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

For the purpose of Negotiation of Municipal Services / Negotiation with the Semiahmoo First Nation; and

THAT the Special Council to Council meeting of December 3, 2019 now be concluded.

CARRIED

The Chairperson declared the meeting concluded at 4:03 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration

Unapproved