

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, DECEMBER 2, 2019.**

DATE: DECEMBER 2, 2019
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) (e), (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;
- (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:

- Land, Improvements
- Negotiation Municipal Service
- Negotiation with the Semiahmoo First Nation

Date: November 27, 2019



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

November 27, 2019

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **MONDAY, DECEMBER 2, 2019**, following the Special to Close Meeting 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 December 2, 2019 closed meeting as circulated.

2. PREVIOUS MINUTES

October 2, 2019 Closed Intergovernmental with Semiahmoo First Nation
October 17, 2019 Closed Intergovernmental with Semiahmoo First Nation
November 4, 2019 Closed Council

Page 2
Page 6
Page 12

RECOMMENDATION:

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

- October 2, 2019 Closed Intergovernmental with Semiahmoo First Nation;
- October 17, 2019 Closed Intergovernmental with Semiahmoo First Nation; and
- November 4, 2019 Closed Council.

3. NEGOTIATION WITH THE SEMIAHMOO FIRST NATION

Negotiations

4. CONCLUSION OF THE DECEMBER 2, 2019 CLOSED COUNCIL MEETING

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

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

1. **CALL MEETING TO ORDER**
The meeting was called to order at 5:05 p.m.

2. **AGENDA APPROVAL**

2019-IC-86 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the December 2, 2019 closed meeting as amended to add the apology letter for Council's review in regard to Councillor Chesney's censures from the previous Council, if there is time to permit discussion in regard to this additional matter.

CARRIED

3. **PREVIOUS MINUTES**

- October 2, 2019 Closed Intergovernmental with Semiahmoo First Nation
- October 17, 2019 Closed Intergovernmental with Semiahmoo First Nation
- November 4, 2019 Closed Council

2019-IC-87 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the following minutes of the closed meeting as circulated:

- October 2, 2019 Closed Intergovernmental with Semiahmoo First Nation;
- October 17, 2019 Closed Intergovernmental with Semiahmoo First Nation; and
- November 4, 2019 Closed Council.

CARRIED

4. **NEGOTIATION WITH THE SEMIAHMOO FIRST NATION**

Negotiations

Negotiations

Negotiations

2019-IC-88

2019-IC-89

Negotiations

The Following Item was added to the agenda at the start of the meeting:

5. **APOLOGY LETTER FOR COUNCILLOR CHESNEY**
Community Charter Section 90(1) (a), (c), (d), (g), (i) and (m)
Councillor Chesney asked the Draft Letter of Apology in regard to the Censures from the previous Council being rescinded be distributed “On-Table” for Council to review prior to any publication of the letter being placed on the City’s website.

It was inquired how this will be made public. It was noted that it would be done by the letter / information as per the City’s Legal Counsel being placed on the website. There will not be a Media Release on this matter. Staff will work on an area to place this on the website.

It was clarified that the previous Council made the decision(s); the current Council reviewed it and made their decision to rescind the censures.


2019-IC-90

It was MOVED and SECONDED

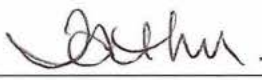
THAT Council endorses the “On-Table” Draft Apology Letter as circulated titled and regarding censures of Councillor Chesney be released on the City’s website.

CARRIED

5. **CONCLUSION OF THE DECEMBER 2, 2019 CLOSED COUNCIL MEETING**
The Chairperson declared the meeting concluded at 6:11 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration