

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* Special and Closed Intergovernmental Council meetings have been called to begin at **6:00 P.M. on TUESDAY, SEPTEMBER 22, 2020.**

**DATE:** TUESDAY, SEPTEMBER 22, 2020

**MEETING TIME:** 6:00 P.M.

**LOCATION:** WHITE ROCK CITY HALL COUNCIL CHAMBERS –  
15322 BUENA VISTA AVENUE, WHITE ROCK BC

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

90(1)

(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:** Negotiation Municipal Service / Negotiation with the Semiahmoo First Nation

Date: September 18, 2020



Tracey Arthur  
Director of Corporate Administration

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

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



September 18, 2020

A **CLOSED INTERGOVERNMENTAL COUNCIL MEETING, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL** will be held at the City of White Rock Council Chamber, 15322 Buena Vista Avenue, White Rock, BC, on **TUESDAY, SEPTEMBER 22, 2020 to begin at 6:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

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## A G E N D A

1. CALL MEETING TO ORDER
2. ADOPTION OF AGENDA

### RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the Closed Intergovernmental Council meeting to be held September 22, 2020 as circulated.

- 3.
- 4.
- 5.

# Negotiations

6. **NEXT MEETING DATE:**  
Staff will arrange following the September 22, 2020 meeting.
  
7. **CONCLUSION OF THE SEPTEMBER 22, 2020 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION**

Confidential

**PRESENT:** Mayor Walker  
Councillor Johanson  
Councillor Kristjanson  
Councillor Manning  
Councillor Trevelyan

**ABSENT:** Councillor Chesney  
Councillor Fathers

**SEMIAHMOO FIRST NATION (SFN)**  
Chief Harley Chappell  
Councillor Joanne Charles (via electronic means)  
Councillor Jennine Cook

**GUEST** Patrick Giesbrecht, g+co with Semiahmoo First Nation

**STAFF:** G. Ferrero, Chief Administrative Officer  
T. Arthur, Director of Corporate Administration  
D. Kell, Manager of Communications and Government Relations (via electronic means)

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**CALL MEETING TO ORDER**

The meeting was called to order at 6:02 p.m.

Brief introductions were made of the City's new Chief Administrative Officer.

**1. ADOPTION OF AGENDA**

2020-IC-100

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the agenda for the Closed Intergovernmental Council meeting to be held September 22, 2020 as circulated.

**CARRIED**

**2.**

# Negotiations

**3.**

# Negotiations

2020-IC-101

4.

Chief Chappell brought up the Utility Agreements (3) that are outstanding. This was not on the agenda.

It was noted that the three (3) utility agreements and the Drainage MOU were just given back to the City's legal on August 28<sup>th</sup> from SFN legal. Council have not had the opportunity to review the documents a final time with their legal but will be doing so soon. It appears they should be ready for signature soon.

# Negotiations


2020-IC-101

2020-IC-102

6.

**CONCLUSION OF THE SEPTEMBER 22, 2020 COUNCIL TO COUNCIL  
MEETING WITH SEMIAHMOO FIRST NATION**

The Chairperson declared the meeting concluded at 7:30 p.m.



Mayor Walker



Tracey Arthur, Director of  
Corporate Administration