

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 meetings of Council have been called to begin at **5:00 p.m. on MONDAY, NOVEMBER 23, 2020.**

DATE: MONDAY, NOVEMBER 23, 2020
MEETING TIME: 5:00 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) (e), (g) and (i) of the *Community Charter*:

- (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; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

PURPOSE:

- Legal Advice - Land Litigation Matter

The City of White Rock is committed to the health and safety of our community. In keeping with Ministerial Order No. M192 from the Province of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

Date: November 18, 2020

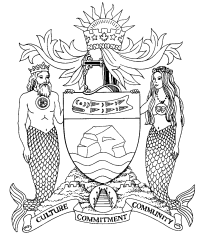


Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

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



November 18, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBERS** on **MONDAY, NOVEMBER 23, 2020**, 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 November 23, 2020 closed meeting as circulated.

2. PREVIOUS MINUTES

a) Closed Meeting – November 9, 2020

RECOMMENDATION:

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

a) Closed meeting – November 9, 2020

**3. 1300-BLOCK / 1310 JOHNSTON ROAD – G.S.R. CAPITAL ROUP INC.
(THE 1310 JOHNSTON ROAD PROPERTY OWNERS)**

Community Charter Section 90(1) (e), (g) and (i)

Update by Paul Hildebrand, City's Legal Counsel, in regard to the City's response to the appeal made by G.S.R. Capital Group Inc. (G.S.R.).

The date of the hearing has now been scheduled for December 11, 2020.

Mr. Hildebrand has some further considerations to discuss with Council on this matter prior to the hearing.

INFORMATION FOR RELEASE

Discussion in regard to release of information for this item.

4. CONCLUSION OF THE NOVEMBER 23, 2020 CLOSED COUNCIL MEETING

PRESENT: Mayor Walker
Councillor Chesney (arrived at 5:09 p.m.)
Councillor Fathers
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: G. Ferrero, Chief Administrative Officer
T. Arthur, Director of Corporate Administration
D. Johnstone, Committee Clerk

The meeting was called to order at 5:05 p.m.

1. AGENDA APPROVAL

2020-IC-132 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the
November 23, 2020 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- Closed meeting – November 16, 2020.

2020-IC-133 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopt the following
minutes as circulated:
a) Closed meeting – November 16, 2020.

CARRIED

Paul Hildebrand, City Legal Counsel, was in attendance, via electronic means,
for Item 3.

**3. 1300 BLOCK / 1310 JOHNSTON ROAD – G.S.R. CAPITAL GROUP INC.
(THE 1310 JOHNSTON ROAD PPROPERTY ONERS)**

Community Charter Section 90(1) (e), (g) and (i)

Update by Paul Hildebrand, City's Legal Counsel, in regard to the City's response to the
appeal made by G.S.R. Capital Group Inc. (G.S.R.). The date of the hearing has now
been scheduled for Friday, December 11, 2020.

Councillor Chesney arrived at the meeting at 5:09 p.m.

Mr. Hildebrand has some further considerations to discuss with Council on this matter
prior to the hearing.

Litigation

2020-IC-134

4.

CONCLUSION OF THE NOVEMBER 23, 2020 CLOSED COUNCIL MEETING
The Chairperson declared the meeting concluded at 5:26 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration