

Minutes of a City of White Rock Governance
and Legislation Committee Meeting
held in the City Hall Council Chambers
February 8, 2010

PRESENT: Councillor McLean, Chairperson,
Mayor Ferguson
Councillor Anderson
Councillor Fathers
Councillor Meyer
Councillor Sinclair

ABSENT: Councillor Campbell

STAFF: P. Clark, City Manager
R. Clarkson, Director of Leisure Services
T. Arthur, City Clerk

Public 1
Press 1

The meeting was called to order at 9:05 p.m.

1. AGENDA APPROVAL

2010-GOV-010

It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopts the agenda for its February 8, 2010 meeting as amended to include as item 3.2 discussion of consideration of items for future meetings.

CARRIED

2. PREVIOUS MINUTES

Governance & Legislation Meeting – December 7, 2009

2010-GOV-011

It was MOVED and SECONDED

THAT the Governance and Legislation Committee adopts the minutes for its January 25, 2010 meeting as circulated.

CARRIED

3. POLICY DISCUSSION

**3.1 DRAFT FACILITY RENTAL FEE WAIVER POLICY -
LEISURE SERVICES - 707**

The draft Facility Rental Fee Waiver Policy - Leisure Services Policy - 707 was submitted for Council consideration.

2010-GOV-012

It was MOVED and SECONDED

THAT the Governance and Legislation Committee table decision regarding the draft Facility Rental Fee Waiver Policy until staff bring forward a complete report to accompany the policy including:

- a) copies of partnership agreements that have been entered into; and
- b) practice and policy used by the City of Surrey and the Surrey School District regarding their renting out their facilities.

CARRIED

3.2 DISCUSSION REGARDING REQUEST FOR FUTURE ITEMS TO BRING FORWARD TO THE COMMITTEE

Staff are requested to bring forward the following items to a future Governance and Legislation Committee meeting for consideration:

- raising the stipend/honorariums payment for the Deputy Mayor due to the increased costs in order to attend events; and
- a report regarding payment for Council to attend the Lower Mainland Local Government Association meeting. Currently only the representative and alternate's costs are paid, all members of Council should be able to attend without the expenditure coming from their allotted training budget.

4. MOTION TO CLOSE THE MEETING

2010-GOV-013

It was MOVED and SECONDED

THAT the meeting of the Governance and Legislation Committee scheduled for

February 8, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (i), as follows:

“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:

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

CARRIED

The Governance and Legislative Committee meeting was adjourned at 9:16 p.m. until conclusion of the Closed Governance and Legislative Committee meeting.

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The Governance and Legislative Committee meeting reconvened at 9:39 p.m. with the same members of Council and staff in attendance excluding the Director of Leisure Services.

5. **CLOSURE**

The Chair declared the meeting concluded at 9:39 p.m.



Councillor McLean, Chairperson



T. Arthur, City Clerk