

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



February 5, 2010

A **SPECIAL MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM**, on **TUESDAY, FEBRUARY 9, 2010 at 6:00 p.m.**, for the transaction of business listed below.

T. Arthur, City Clerk

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 February 9, 2010 Special Meeting as circulated.

2. ADOPTION OF MINUTES

- | | |
|--|---------------|
| a) Special Meeting of Council – January 11, 2010 | Page 3 |
| b) Special Meeting of Council – January 12, 2010 | Page 4 |
| c) Special Meeting of Council – January 15, 2010 | Page 6 |
| d) Special Meeting of Council – January 21, 2010 | Page 8 |

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopts the following Special Meeting of Council minutes as circulated:

- Special Meeting of Council – January 11, 2010
- Special Meeting of Council – January 12, 2010
- Special Meeting of Council – January 15, 2010
- Special Meeting of Council – January 21, 2010

3. MOTION TO CLOSE THE MEETING

RECOMMENDATION:

THAT the meeting of the White Rock City Council scheduled for February 9, 2010 be closed pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e), (f), and (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:
- (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;
 - (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; and
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**4. ADJOURN THE MEETING UNTIL COMPLETION OF FEBRUARY 9, 2010
CLOSED MEETING**

PRESENT: Chair, Mayor Ferguson
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean
Councillor Meyer
Councillor Sinclair

STAFF: P. Clark, City Manager
T. Arthur City Clerk

The meeting was called to order at 8:31 p.m.

1. RESOLUTION TO CLOSE MEETING

2010-022

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 11, 2009 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (c), and (k) as follows:

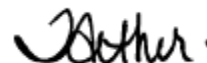
“90 (1) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations and other employee relations; 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.

CARRIED

2. CLOSURE

The Chair declared the Special meeting to be concluded at 8:31 p.m.



Mayor Ferguson, Chair

T. Arthur, City Clerk

PRESENT: Councillor McLean, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor Meyer
Councillor Sinclair

ABSENT: Mayor Ferguson

STAFF: P. Clark, City Manager
P. Stanton, Director of Planning and Development Services
T. Arthur City Clerk

The meeting was called to order at 7:00 p.m.

1. AGENDA APPROVAL

2010-023

It was MOVED and SECONDED

THAT Council adopts the agenda for the special meeting of the Corporation of the City of White Rock Council scheduled for January 12, 2010 as amended to include an item in accordance with Section 90 (1) (a).

CARRIED

2. PREVIOUS MINUTES

2010-024

It was MOVED and SECONDED

That Council adopts the minutes of the Special meeting of the Corporation of the City of White Rock Council held December 14, 2009 as circulated.

CARRIED

3. RESOLUTION TO CLOSE MEETING

2010-025

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 12, 2009 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c), (e), (g) and (k) 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:

- (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 and other employee relations;
 - (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
 - (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.

CARRIED

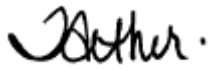
The special meeting recessed at 7:02 p.m. until completion of the closed meeting.

The special meeting reconvened at 8:13 p.m. with all noted Council and staff, excluding the Director of Planning and Development Services, in attendance.

4. CLOSURE

The Chair declared the Special meeting to be concluded at 8:13 p.m.

Councillor McLean, Chair



T. Arthur, City Clerk

PRESENT: Mayor Ferguson, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean
Councillor Meyer
Councillor Sinclair

STAFF: P. Clark, City Manager
P. Lemire, Fire Chief
T. Arthur, City Clerk

The meeting was called to order at 7:00 p.m.

1. AGENDA APPROVAL

2010-026

It was MOVED and SECONDED

THAT Council adopts the agenda for the special meeting of the Corporation of the City of White Rock Council scheduled for January 15, 2010 as circulated.

CARRIED

2. RESOLUTION TO CLOSE MEETING

2010-027

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 15, 2010 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (c) and (k) 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:

- (c) labour relations and other employee relations; 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.

CARRIED

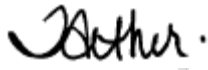
The special meeting recessed at 7:01 p.m. until completion of the closed meeting.

The special meeting reconvened at 8:22 p.m. with all noted Council and staff in attendance.

3. CLOSURE

The Chair declared the Special meeting to be concluded at 8:22 p.m.

Mayor Ferguson, Chair



T. Arthur, City Clerk

Unapproved

PRESENT: Mayor Ferguson, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor Meyer
Councillor Sinclair

ABSENT: Councillor McLean

STAFF: P. Clark, City Manager
P. Lemire, Fire Chief
N. Housenga, Deputy City Clerk

The meeting was called to order at 2:05 p.m.

1. AGENDA APPROVAL

2010-028

It was MOVED and SECONDED

THAT Council adopts the agenda for the special meeting of the Corporation of the City of White Rock Council scheduled for January 21, 2010 as circulated.

CARRIED

2. RESOLUTION TO CLOSE MEETING

2010-029

It was MOVED and SECONDED

THAT the special meeting of the White Rock City Council scheduled for January 21, 2010 be adjourned to a closed meeting pursuant to the *Community Charter* provisions, Section 90 (1) (c) and (k) 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:

- (c) labour relations and other employee relations; 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.

CARRIED

The special meeting recessed at 2:06 p.m. until completion of the closed meeting.

