

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



October 22, 2010

A **SPECIAL MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **TUESDAY, OCTOBER 26, 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 October 26, 2010 special meeting as circulated.

**2. PREVIOUS MINUTES**

- a) Special Meeting – October 5, 2010
- b) Special Meeting – October 12, 2010

**Page 3**  
**Page 6**

**RECOMMENDATION:**

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

- a) Special Meeting – October 5, 2010
- b) Special Meeting – October 12, 2010

**3. MOTION TO CLOSE THE MEETING**

**RECOMMENDATION:**

THAT the meeting of the White Rock City Council scheduled for October 26, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(a),(e) and (g) and Section 90(2)(b) 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;

- (g) litigation or potential litigation affecting the municipality; and
- 90 (2) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (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 and a third party.

- 4. ADJOURN THE MEETING UNTIL CONCLUSION OF CLOSED MEETING**
- 5. CONCLUDE SPECIAL MEETING OF OCTOBER 26, 2010**

**PRESENT:** Mayor Ferguson, Chairperson  
Councillor Anderson  
Councillor Campbell  
Councillor Fathers  
Councillor McLean (arrived at 6:18 p.m.)  
Councillor Meyer  
Councillor Sinclair

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

---

The meeting was called to order at 6:00 p.m.

**1. AGENDA APPROVAL**

2010-432

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the agenda for the October 5, 2010 Special Meeting as amended to include as Item 4 a Delegation regarding the Centre for Active Living (naming/sponsorship program).

**CARRIED**

**2. MINUTES**

2010-433

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the September 14, 2010 Special meeting minutes as circulated.

**CARRIED**

**3. MOTION TO CLOSE THE MEETING**

2010-434

**It was MOVED and SECONDED**

THAT the meeting of the White Rock City Council scheduled for October 5, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(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 the purpose.

The special meeting adjourned at 6:02 p.m. until completion of discussion regarding litigation item.

The special meeting reconvened at 6:44 p.m. with all members of Council, City Manager, City Clerk, members of the Integrated Facility Steering Committee for the Peace Arch Curling Club and

Centre for Active Living and the Peace Arch Community Hospital Foundation in attendance.

In accordance with motion 2010-432 the following delegation was added to the Special meeting agenda.

**4. DELEGATION**

**4.1 INTEGRATED FACILITY STEERING COMMITTEE**

A presentation by the Executive Director of the Peace Arch Community Hospital Foundation was given regarding naming / available sponsorship programs for the integrated facility.

Councillor Anderson departed the meeting at 7:08 p.m.

**5. MOTION TO CLOSE THE MEETING**

2010-435

**It was MOVED and SECONDED**

THAT the meeting of the White Rock City Council scheduled for October 5, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(a), (c), (d), (g), (i) and (j) and Section 90 (2) (b) 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 or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and

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

- (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 and a third party.

The special meeting reconvened at 8:10 p.m. with all members of Council (excluding Councillor Anderson), the City Manager and City Clerk in attendance.

**6. CLOSURE**

The Chair declared the Special meeting concluded at 8:10 p.m.

\_\_\_\_\_  
Mayor Ferguson, Chairperson

  
\_\_\_\_\_  
T. Arthur, City Clerk

UNAPPROVED

**PRESENT:** Mayor Ferguson, Chairperson  
Councillor Anderson  
Councillor Fathers  
Councillor McLean (arrived at 6:17 p.m.)  
Councillor Meyer  
Councillor Sinclair

**ABSENT:** Councillor Campbell

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

---

**1. AGENDA APPROVAL**

2010-436

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopt the agenda for the October 12, 2010 special meeting as circulated.

**CARRIED**

**2. MOTION TO CLOSE THE MEETING**

2010-437

**It was MOVED and SECONDED**

THAT the meeting of the White Rock City Council scheduled for October 12, 2010 be closed pursuant to the *Community Charter* provisions, Section 90(1)(f),(m) and 90(2)(d) 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:

(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

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and

90(2) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

The special meeting reconvened at 7:02 p.m. with all members of Council (excluding Councillor Campbell), the City Manager and City Clerk in attendance.

**3. CLOSURE**

The Chair declared the Special meeting concluded at 7:02 p.m.

---

Mayor Ferguson, Chairperson

---

T. Arthur, City Clerk