

PRESENT: Mayor Ferguson, Chair
Councillor Anderson
Councillor Campbell
Councillor Fathers
Councillor McLean (arrived at 4.04 p.m.)
Councillor Meyer
Councillor Sinclair

STAFF: P. Clark, City Manager
S. Kurylo, Director of Financial Services
T. Arthur, City Clerk

Press: -
Public: 8

The meeting was called to order at 4:00 p.m.

1. AGENDA APPROVAL

2010-116

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the March 8, 2010 Special Meeting.

CARRIED

It was requested a vote be taken to remove the scheduled delegation by the BIA Board from the March 8, 2010 Closed meeting to be heard at the special meeting in order for the delegation to be heard at an open meeting.

2. BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD DELEGATION

The BIA Board were in attendance to discuss the BIA bylaw renewal.

2010-117

It was MOVED and SECONDED

THAT Council approves a delegation from representatives of the Business Improvement Association (BIA) Board be heard at the March 8, 2010 Special meeting of Council for 10 minutes with no time extension.

CARRIED

2010-118

It was MOVED and SECONDED

THAT Council moves receipt of the delegation from Sharon Greyson, representative of the Business Improvement Association (BIA) Board.

CARRIED

2010-119

It was MOVED and SECONDED

THAT Council directs staff, upon completion of the Business Improvement Association Bylaw renewal, to bring forward a report to Council outlining the renewal process, what went right and areas for improvement.

CARRIED

Councillor Sinclair voted in the negative.

3. **MOTION TO CLOSE THE MEETING**

2010-120

It was MOVED and SECONDED

THAT the meeting of the White Rock City Council scheduled for March 8, 2010 be closed pursuant to the Community Charter provisions, Section 90 (1) (g) 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:

(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.

CARRIED

The special meeting recessed at 4:56 p.m. until completion of the closed meeting.

The special meeting reconvened at 6:14 p.m. with all noted Council and staff in attendance.

2010-121

It was MOVED and SECONDED

THAT Council approves the proposed amendments to Sections 5, 8, 9, 11 and 16, noted by the City Solicitor, to the proposed Business Improvement Association Bylaw No. 1877.

CARRIED

2010-122

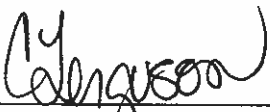
It was MOVED and SECONDED

THAT Council endorses a Special meeting be called for Monday, March 15, 2010 at 7:00 p.m. for the Business Improvement Association Bylaw renewal.

CARRIED

4. **CLOSURE**

The Chair declared the Special meeting to be concluded at 6:16 p.m.



Mayor Ferguson



T. Arthur, City Clerk