

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 to Close and Closed meetings of Council have been called to begin at **3:15 p.m.** on **Monday, January 27, 2025**

DATE: **January 27, 2025**

MEETING TIME: **3:15 p.m.**

LOCATION: **COUNCIL CHAMBER – WHITE ROCK COMMUNITY CENTRE –
15154 RUSSELL AVENUE, WHITE ROCK BC**

These meetings have been called to discuss items that are in accordance with Section **90(1) (a)** of the *Community Charter*

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.

PURPOSE:

- Accessibility Advisory Committee Vice Chairperson and Committee Member Appointment



Tracey Arthur, Director of Corporate Administration
January 27, 2025

The Corporation of the
CITY OF WHITE ROCK



Special to Close Meeting
AGENDA

Monday, January 27, 2025, 3:15 p.m.

Gallery Room, White Rock Community Centre Council Chambers

15154 Russell Ave, White Rock, BC, V4B 0A6

***Live Streaming/Telecast:** Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca
T. Arthur, Director of Corporate Administration

Pages

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for **January 27, 2025** as circulated.

3. ADOPTION OF MINUTES

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RECOMMENDATION

THAT the Corporate of the City of White Rock Council adopt the following minutes of the Special to Close meetings as circulated:

a. **January 13, 2025**

4. MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING

Note: If there is any consideration of an amendment to the **closed agenda** of **January 27, 2025** please ensure the correct corresponding section of the *Community Charter* has been identified in the motion below, if not please state the additional section to be required (see attached for the legislated section numbers).

RECOMMENDATION

THAT Council endorses the special meeting of White Rock City Council scheduled for January 27, 2025 be closed pursuant to the Community Charter provision, *Community Charter Section 90(1)(a)*:

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;

PURPOSE:

- **Accessibility Advisory Committee Vice Chairperson and Committee Member Appointment**

AND THAT the Special Council meeting of January 27, 2025, now be concluded.

4.1 CONCLUSION

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;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of 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;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (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*;
- (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;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

(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:

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;

(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, or between a provincial government or the federal government or both and a third party;

(c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [ombudsperson to notify authority] of that Act;

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

(e) a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the *Auditor General for Local Government Act*.

(3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.

Special to Close Meeting of White Rock City Council

Minutes



January 13, 2025, 3:15 p.m.

Hall B, White Rock Community Centre

15154 Russell Ave, White Rock, BC, V4B 0A6

PRESENT: Mayor Knight
Councillor Cheung
Councillor Klassen
Councillor Partridge

ABSENT: Councillor Chesney
Councillor Lawrence
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Candice Gartry, Director of Financial Services
Jim Gordon, Director of Engineering and Municipal Operations
Kari Laing, Director of Human Resources
John Woolgar, Director of Recreation and Culture
John Stech, Manager of Recreation

1. CALL MEETING TO ORDER

The meeting was called to order at 3:15 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2025-001 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for January 13, 2025 as circulated.

Absent (3): Councillor Chesney, Councillor Lawrence, and Councillor Trevelyan

Motion CARRIED (4 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2025-002 It was MOVED and SECONDED

THAT the Corporate of the City of White Rock Council adopt the following minutes of the Special to Close meetings as circulated:

a. **December 9, 2024**

Absent (3): Councillor Chesney, Councillor Lawrence, and Councillor Trevelyan

Motion CARRIED (4 to 0)

4. **MOTION TO CLOSE AND CONCLUDE THE SPECIAL TO CLOSE COUNCIL MEETING (OPEN SESSION) AND PROCEED TO A CLOSED MEETING**

Motion Number: 2025-003 It was MOVED and SECONDED

THAT Council endorses the special meeting of White Rock City Council scheduled for January 13, 2025 be closed pursuant to the Community Charter provision, *Community Charter Section 90(1)(k)*

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:

(k) negotiation in regard to a municipal service that are in their preliminary stages

PURPOSE:

- **Negotiation in regard to a Municipal Service**

AND THAT the Special Council meeting of January 13, 2025, now be concluded.

Absent (3): Councillor Chesney, Councillor Lawrence, and Councillor Trevelyan

Motion CARRIED (4 to 0)

4.1 CONCLUSION

The meeting was concluded at 3:16 p.m.



Mayor Knight

Tracey Arthur, Director of Corporate
Administration

Unapproved