

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* a Special to Close and Closed meeting of Council have been called to begin at **5:00 P.M.** on **May 17, 2021**.

**DATE:** MAY 17, 2021

**MEETING TIME:** 5:00 P.M.

**LOCATION:** WHITE ROCK CITY HALL COUNCIL CHAMBER –  
15322 BUENA VISTA AVENUE, WHITE ROCK BC

The City of White Rock is committed to the health and safety of our community. In keeping with Health Minister Order of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

These meetings have been called to discuss items that are in accordance with Sections 90(1) (e), (g) and (i) 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:
- (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
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**PURPOSE:**

- Legal Advice / Potential Litigation
- Potential Land Acquisition

Date: May 12, 2021



Tracey Arthur, Director of Corporate Administration

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

The Corporation of the  
CITY OF WHITE ROCK



Special to Close Meeting  
AGENDA

Monday, May 17, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

**\*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](http://www.whiterockcity.ca)

The City of White Rock is committed to the health and safety of our community. In keeping with Ministerial Order No. M192 from the Province of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

T. Arthur, Director of Corporate Administration

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Pages

1. CALL MEETING TO ORDER
2. MOTION TO CONDUCT A SPECIAL TO CLOSE COUNCIL MEETING WITHOUT THE PUBLIC IN ATTENDANCE

**RECOMMENDATION**

**WHEREAS COVID-19 has been declared a global pandemic;**

**WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;**

**WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;**

**WHEREAS Ministerial Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;**

**THEREFORE BE IT RESOLVED THAT Council authorizes the City of White Rock to hold the May 17, 2021 Special to Close Council meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.**

3. **ADOPTION OF AGENDA**

**RECOMMENDATION**

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for May 17, 2021 as circulated.

4. **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. April 12, 2021

5. **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 **May 17, 2021** 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

**May 17, 2021** be closed pursuant to the Community Charter provision, *Community Charter Sections 90(1) (e) (g) and (i)*:

**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:

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

**PURPOSE:**

- **Legal Advice/ Potential Litigation**
- **Potential Land Acquisition**

AND THAT the Special Council meeting of **May 17, 2021**, now be concluded.

## Special to Close Meeting of White Rock City Council

### Minutes



April 12, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker  
Councillor Chesney  
Councillor Johanson  
Councillor Kristjanson  
Councillor Trevelyan

ABSENT: Councillor Fathers  
Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer  
Tracey Arthur, Director of Corporate Administration  
Jim Gordon, Director of Engineering and Municipal Operations  
Carl Isaak, Director of Planning and Development Services  
Jacquie Johnstone, Director of Human Resources  
Colleen Ponzini, Director of Financial Services  
Eric Stepura, Director of Recreation and Culture  
Ed Wolfe, Fire Chief  
Chris Zota, Manager of Information Technology  
Greg Newman, Manager of Planning  
Debbie Johnstone, Deputy Corporate Officer

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1. **CALL MEETING TO ORDER**

2. **ADOPTION OF AGENDA**

**Motion Number: 2021-177**

THAT the Corporation of the City of White Rock Council adopt the agenda for its special meeting scheduled for April 12, 2021 as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

**Motion CARRIED (5 to 0)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-178**

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

a. February 17, 2021.

Absent (2): Councillor Fathers, and Councillor Manning

**Motion CARRIED (5 to 0)**

**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 April 12, 2021 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).

**Motion Number: 2021-179**

THAT Council endorses the special meeting of White Rock City Council scheduled for April 12, 2021 be closed pursuant to the *Community Charter* provision, *Section 90(1) (a), (c), (e), (g), (i) and (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:*

*(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;*

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

**PURPOSE:**

- Human Resources - Labour Relations
- Legal Advice - Land / Property Litigation Matter
- Land Acquisition Consideration
- Legal Advice on Potential Litigation
- Committee Appointments to the Advisory Design Panel

AND THAT the Special Council meeting of April 12, 2021, now be concluded.

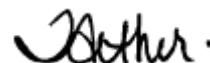
Absent (2): Councillor Fathers, and Councillor Manning

**Motion CARRIED (5 to 0)**

**The meeting was concluded at 5:05 p.m.**

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Mayor Walker



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Tracey Arthur, Director of Corporate Administration