

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

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.



Mayor Walker



Tracey Arthur, Director of Corporate Administration