

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 COUNCIL MEETING** has been called to begin at **5:00 P.M.** on **MONDAY, MARCH 23, 2020.**

DATE: MARCH 23, 2020
MEETING TIME: 5:00 P.M.
LOCATION: WHITE ROCK COUNCIL CHAMBERS
15322 BUENA VISTA AVE., WHITE ROCK BC V4B 1Y6

PURPOSE:

This Special Council Meeting has been called:

1. To discuss COVID-19 Updates by the Chief Administrative Officer (CAO) and Fire Chief; and
2. Consider an Amending the *City's Council and Committee Procedure Bylaw, No. 2232, 2018* regarding electronic participation by Council members

Date: March 20, 2020



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

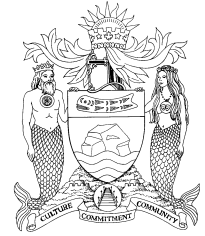
www.whiterockcity.ca

***Live Streaming/Telecast:** Please note that Public Meetings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

Corporate Administration
E-mail

(604) 541-2212
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THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



March 20, 2020

ON TABLE see page 5

A **SPECIAL MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBERS** located at **15322 Buena Vista Avenue, White Rock, BC**, on **MONDAY, MARCH 23, 2020** to begin at **5:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

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 Council meeting scheduled for March 23, 2020 as circulated.

3. VERBAL UPDATE COVID-19

Dan Bottrill, Chief Administrative Officer and Phil Lemire, Fire Chief to give a verbal update regarding COVID-19.

4. BYLAW

4.1 BYLAW 2337 - COUNCIL AND COMMITTEE PROCEDURE BYLAW, NO. 2232, 2018, AMENDMENT NO. 3, 2020, NO. 2337 **PAGE 2**

Proposed amendment to permit electronic participation at Council and Standing Committee meetings by Council members. The bylaw was discussed by the Governance and Legislation Committee at their March 17, 2020 meeting and is presented for consideration of first, second and third reading.

Following discussion by the Governance and Legislation Committee the bylaw includes amendments noted in red to clarify it presents the opportunity for a Member of Council to participate at their discretion.

RECOMMENDATION

THAT Council give first, second and third reading to Council and Committee Procedure Bylaw, No. 2232, 2018, Amendment No. 3, 2020, No. 2337

5. CONCLUSION OF THE MARCH 23, 2020 SPECIAL COUNCIL MEETING

**THE CORPORATION OF THE
CITY OF WHITE ROCK**

BYLAW 2337



A Bylaw to amend the Council and Committee Procedure Bylaw, 2018, No. 2232
in regard to electronic participation by Council members.

The Council of the City of White Rock, in open meeting assembled, enacts as follows:

1. Add as a new section 17 titled Electronic Participation by Council Members as follows:

Electronic Participation by Council Members

17. (1) A Council Member who is unable to attend a Regular, Special or Standing Committee meeting (Council Meeting) in person may, but are not required to, participate in the Council Meeting by electronic or other communication means if:

- the facilities enable the other Council Members to hear and be heard by the Council Member; and
- except for any part of the Council Meeting that is closed to the public, the facilities enable the public to hear, or watch and hear, the Council Member.

- 17.(2) A Council Member is not obligated to participate in a Council meeting if they are ill, on vacation or away on other business. This provision is included to accommodate a circumstance where a Council meeting is to be held and the Council Member wishes to be afforded the opportunity to participate.

17. ~~(32)~~ A Council Member who intends to participate in a Council Meeting by electronic or other communication means shall give the Director of Corporate Administration notice of this intention at least 48 hours prior to the Council Meeting. The Director of Corporate Administration or designate shall, as soon as reasonably possible thereafter, provide the Council Member with instructions on how to connect to and participate in the Council Meeting by electronic or other communication means.

17. ~~(43)~~ A Council Member who intends to participate in a Council Meeting by electronic or other communication means shall be deemed to be present at the meeting and counted towards being in attendance.

17. ~~(54)~~ The Chairperson of the meeting must not participate by electronic means.

17. ~~(65)~~ A physical quorum must be present at any Council meeting where a member is attending electronically.

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17. ~~(76)~~ A Council Member who intends to participate in a Council Meeting by electronic or other communication means may do so for a maximum of three (3) scheduled Council meeting days per calendar year. ~~u-~~ Unless in the circumstance permission by majority vote of Council / Standing Committee members present permit relaxation of this item.
17. ~~(87)~~ The Council Member shall verbally advise Council when they join the Council meeting and when they leave the Council meeting
17. ~~(98)~~ A Council Member who intends to participate in a Council Meeting by electronic or other communication means, shall vote audibly so that their vote can be recorded in the minutes..
17. ~~(109)~~ When a Council Member participates in a Council Meeting by electronic or other communication means the Chairperson shall ensure to repeat the results of each vote, including the names of Council Members voting in favour and opposition, immediately following each vote.
2. The Council and Committee Procedure Bylaw will be renumbered following the new section 17 accordingly.
3. This Bylaw may be cited for all purposes as the “*Council and Committee Procedure Bylaw, No. 2232, 2018, Amendment No. 3, 2020, No. 2337*”.

RECEIVED FIRST READING on the	day of,	2020
RECEIVED SECOND READING on the	day of,	2020
RECEIVED THIRD READING on the	day of,	2020
PUBLISHED in the Peace Arch News on the	days of,	2020
RECEIVED FINAL READING on the	day of ,	2020

MAYOR

DIRECTOR OF CORPORATE ADMINISTRATION



WHITE ROCK
My City by the Sea!

BENCHES



WHITE ROCK
My City by the Sea!

PROMENADE



WHITE ROCK
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PROMENADE



WHITE ROCK
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PIER



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<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>



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Coronavirus disease (COVID-19)



http://www.bccdc.ca/health-info/diseases-conditions/covid-19



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COVID-19

Find information about COVID-19, how to protect yourself, your family and your community and what to do if you suspect you have the virus.

Non-medical information about COVID-19 is available 7:30am-8pm, 7 days a week at 1-888-COVID19 (1-888-268-4319).



<https://www.fraserhealth.ca/COVID19#.XnkJU6hKiUk>

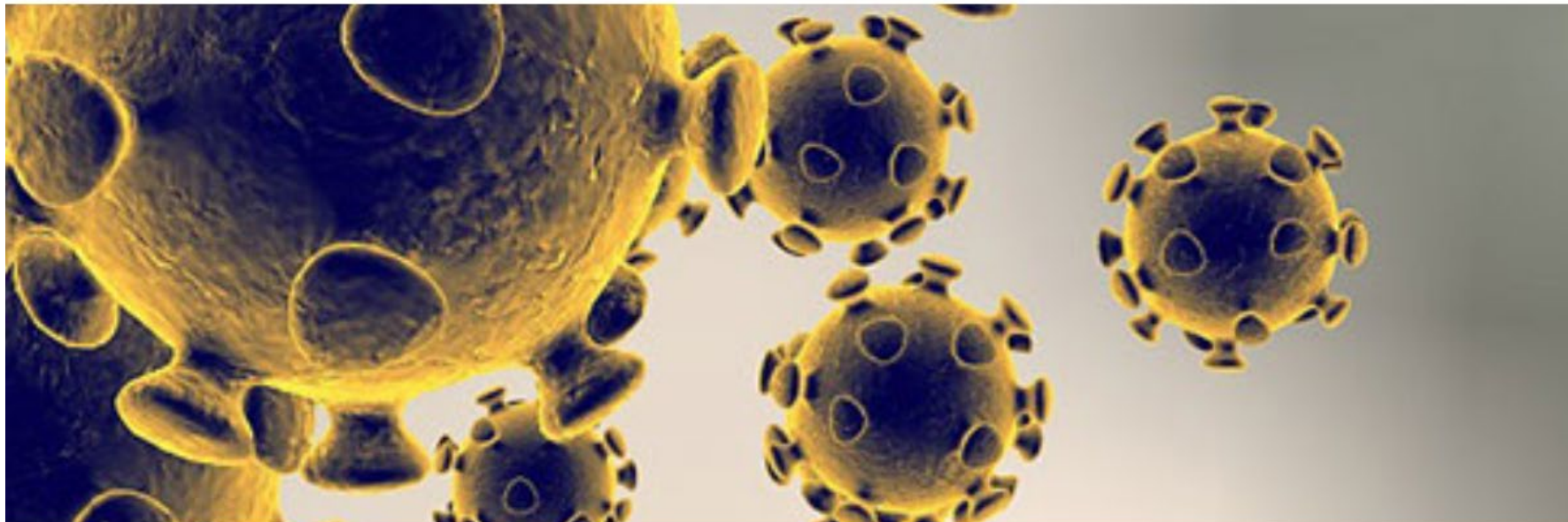


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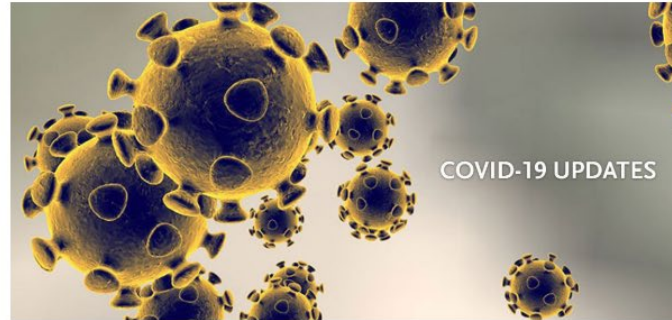


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COVID-19

[Learn more about the novel coronavirus \(2019-nCoV\)](#)

<https://www.whiterockcity.ca/>



COVID-19 and the City of White Rock

COVID-19 is global pandemic. From social distancing, to working from home and self-isolating, we all have a role to play. Find out what the City of White Rock is doing.

[Read on...](#)

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COVID-19 UPDATE Waterfront parking lots closed

City of White Rock closes Waterfront parking lots March 23 to help with social distancing

The City of White Rock is temporarily closing Waterfront parking lots starting March 23 to help

COVID-19 Update

WHITE ROCK
City by the Sea!

City closes four playgrounds to stop spread of COVID-19

The playgrounds at Goggs Park, Emerson Park, Barge Park and Generations Playground in Ruth Johnson Park are temporarily closed. [Read on...](#)

COVID-19 Update

WHITE ROCK
City by the Sea!

City of White Rock closes City-run buildings, offers services by phone, email and web

To keep the community safe and to help slow down the spread of COVID-19 the City of White

THE POWER OF SOCIAL DISTANCING

2020-03-23
Special Council
ON TABLE
Re Item 3

