

## Special to Close Meeting of White Rock City Council

### Minutes



May 17, 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 Manning  
Councillor Trevelyan

ABSENT: Councillor Fathers

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  
Colleen Ponzini, Director of Financial Services  
Debbie Johnstone, Deputy Corporate Officer

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#### 1. **CALL MEETING TO ORDER**

The meeting was called to order at 5:05 p.m.

#### 2. **MOTION TO CONDUCT A SPECIAL TO CLOSE COUNCIL MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

**Motion Number: 2021-284a It was MOVED and SECONDED**

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.

Voted in the negative (1): Councillor Kristjanson

**Motion CARRIED (5 to 1)**

**3. ADOPTION OF AGENDA**

**Motion Number: 2021-284b It was MOVED and SECONDED**

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

**Motion CARRIED (6 to 0)**

**4. ADOPTION OF MINUTES**

**Motion Number: 2021-284c 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. April 12, 2021

**Motion CARRIED (6 to 0)**

**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).

**Motion Number: 2021-284d It was MOVED and SECONDED**

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.

**Motion CARRIED (6 to 0)**

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Mayor Walker



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Tracey Arthur, Director of Corporate Administration