

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 and Closed meeting of Council has been called to begin at **3:45 p.m. on Monday, April 29, 2019.**

DATE: MONDAY, APRIL 29, 2019

MEETING TIME: 3:45 PM

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


PURPOSE: To consider the following motion for items to be considered in a closed for the purpose of:

- *Legal Advice – Property Matter, Litigation, Potential Litigation, , Information Release*
- *Administrative tribunal hearing affecting the municipality*
- *Litigation*
- *Property Purchase*
- *Committee Appointments*
- *Negotiation Municipal Service*

These meetings have been called to discuss items that are in accordance with Sections 90(1) (a), (d), (e), (g), (h), (i), (j), and (k) of the *Community Charter*:

- (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;
- (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;
- (g) litigation or potential litigation affecting the municipality;
- (h) administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality;
- (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*; 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.

Date: April 24, 2019



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
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THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

April 24, 2019

A **SPECIAL TO CLOSE MEETING** of CITY COUNCIL will be held in the **COUNCIL CHAMBERS** located at **15322 Buena Vista Avenue, White Rock, BC** on **MONDAY, APRIL 29, 2019** at **3:45 P.M.**, for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. AGENDA APPROVAL

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the April 29, 2019 special to close meeting as circulated.

2. PREVIOUS MINUTES

February 11, 2019

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RECOMMENDATION

THAT the Corporate of the City of White Rock Council adopt the minutes of the February 11, 2019 Special to Close meeting as circulated.

3. 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 29, 2019** 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 the special meeting of White Rock City Council scheduled for April 29, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (a), (d), (e), (g), (h), (i), (j), and (k) of the *Community Charter*:

- (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;
- (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;
- (g) litigation or potential litigation affecting the municipality;
- (h) administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality;
- (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*; 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.

AND THAT the Special Council meeting of April 29, 2019 be concluded.

Note: Council will then proceed with the closed session for the above noted purposes ***in the City Hall Boardroom.***

Section 90 of the Community Charter (included for reference purposes)

- 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.

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Manning
Councillor Trevelyan

ABSENT: Councillor Kristjanson

STAFF: D. Bottrill, Chief Administrative Officer
T. Arthur, Director of Corporate Administration

Press: 0
Public: 0

The Chairperson called the meeting to order at 3:45 p.m.

1. AGENDA APPROVAL

2019-057A

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the February 11, 2019 special meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

None

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

2019-057B

It was MOVED and SECONDED

THAT Council directs the special meeting of White Rock City Council scheduled for February 11, 2019 be closed pursuant to the *Community Charter* provision, Sections 90 (1) (a), (e), (g), (h), (i) and (k) of the *Community Charter*:

- (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;
- (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;
- (h) administrative tribunal hearing or potential administrative tribunal hearing 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.

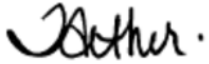
AND THAT the Special Council meeting of February 11, 2019 be concluded.

CARRIED

CONCLUSION OF THE FEBRUARY 11, 2019 CLOSED COUNCIL MEETING

The Chairperson declared the meeting concluded at 3:46 p.m.

Mayor Walker



Tracey Arthur, Director of
Corporate Administration