



July 16, 2013

File #: 0400-90

EPCOR White Rock Water Inc.
Suite 203 – 15261 Russell Avenue
White Rock, BC V4B 2P7

Attention: Betty Icharia M.Sc., Utility Manager

Dear Ms. Icharia:

RE: City of White Rock, Intention to Purchase Water Utility Works

This correspondence is a follow-up to the verbal notification, given by Dan Bottrill, CAO, of City of White Rock Council's decision made at their June 10, 2013 closed meeting. The information was then announced later that same evening to the public at the regular (open) meeting of Council:

THAT Council:

1) Authorizes staff, in accordance with the Agreement made September 29, 1922 between the Corporation of the District of Surrey and White Rock Water Works Company Limited, and their successor organizations, to:

- a) provide notice to EPCOR White Rock Water Inc. of the City's intention to exercise its option to assume ownership of EPCOR's water utility works and all associated licenses and real and personal property in respect of the water utility service which provides water to the City of White Rock, which ownership would enable the City to provide water service to the residents of White Rock;*
- b) commence negotiations with EPCOR to acquire this property; and*
- c) report to and obtain approval from City of White Rock Council before completing the purchase.*

Page 2

If you have any questions regarding this matter please refer to Dan Bottrill, CAO at 604-541-2133.

Yours truly,

A handwritten signature in black ink, appearing to read "W Baldwin", followed by a horizontal line and a period.

Wayne Baldwin
Mayor

cc: Mayor and Council