

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* Special and Closed meetings of Council have been called for 4:00 p.m. on Monday, NOVEMBER 19, 2018.

DATE: NOVEMBER 19, 2018

MEETING TIME: 4:00 P.M.

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

- 1) Mayor Announcement of Standing Committees, Appointments to Standing Committees; and
- 2) To consider the following motion for items to be considered in closed for the purpose of:
 - Land / Legal
 - Negotiation Update

The Special meeting has been called to discuss items that are in accordance with Sections 90 (1) (a), (d), (e), (g), (i), (k) and 90 2(b) of the *Community Charter*:

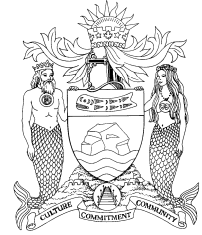
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (d) the security of the property of the municipality;
 - (e) the acquisition, disposition 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;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (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
- 90 2(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.



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca



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

November 15, 2018

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **MONDAY, NOVEMBER 19, 2018**, following the Special meeting scheduled to begin at **4:00 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 November 19, 2018 closed meeting as circulated.

2. PREVIOUS MINUTES

Closed Meeting – July 23, 2018

Page 4

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the minutes of the July 23, 2018 closed meeting as circulated.

3. CITY LEGAL COUNSEL, DON LIDSTONE WILL BE IN ATTENDANCE TO REVIEW ITEMS 3.1 AND 3.2 OF THIS AGENDA

3.1. SEMIAHMOO FIRST NATION (SFN) – UPDATE ON OUTSTANDING ITEMS - NEGOTIATIONS **Page 9**

[Community Charter Section 90 (1) (g), (i), (k), and 90(2) (b)]

Memo dated November 14, 2018 from Lidstone and Company Law Corporation titled

Legal Privilege

Additional information provided by Lidstone and Company Law Corporation – for reference purposes:

- May 7, 2018 memo **Legal Privilege**

Page 20

- Plan of the SFN reserve area

Page 42

- **Legal Privilege** [Redacted] **Page 43**
- **Legal Privilege** [Redacted] **Page 44**

RECOMMENDATION:

THAT Council receive the information provided via memo dated November 14, 2018 and additional information attached to the agenda from Lidstone and Company Law Corporation regarding Semiahmoo First Nation – Update on Various Outstanding Items (negotiations) and summarized by the City’s legal counsel Don Lidstone.

Note: **Legal Privilege** [Redacted]

3.2 **Legal Privilege, Property Matter**

[Redacted]

Legal Privilege, Property Matter

RECOMMENDATION:

THAT Council receive the information provided and summarized by the City's legal Counsel Don Lidstone, regarding **Legal Privilege, Property Matter**

Note: **Property Matter**

**4. DISCUSSION / CONSIDERATION OF ITEMS TO BE
RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**

Note: *Council to consider at this time if there has been any information provided or actions taken from this meeting that may be released to the public*

5. CONCLUSION OF THE NOVEMBER 19, 2018 CLOSED COUNCIL MEETING

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

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

The meeting was called to order at 4:31 p.m.

1. AGENDA APPROVAL

2018-IC-043

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the November 19, 2018 closed meeting as amended as follows:

- to consider Item 3.2 regarding **Property Matter** prior to 3.1 Semiahmoo First Nation – Update on Various Outstanding Items;
- to include information from the legal counsel in regard to **Legal Privilege** to be numbered as the new Item 3.1a; and
- Verbal noting of the November 14, 2018 e-mail from **Personal Information** to all members of Council noting eight (8) complaints / investigation files against the City with the Information and Privacy Commissioner (OIPC Complaints) as new Item 3.3.

CARRIED

2. PREVIOUS MINUTES

Closed Meeting – July 23, 2018

2018-IC-044

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the minutes of the July 23, 2018 closed meeting as circulated.

CARRIED

3. CITY LEGAL COUNSEL, DON LIDSTONE WILL BE IN ATTENDANCE TO REVIEW ITEMS 3.1 AND 3.2 OF THIS AGENDA

Don Lidstone and Olga Rivkan of Lidstone and Company, City Solicitors arrived at the meeting at 4:34 p.m.

In accordance with motion 2018-IC-043 the agenda placed first information and opportunity for question from D. Lidstone regarding **Legal Privilege**

_____ followed by Item 3.2 **Property Matter** _____ with Item 3.1 Semiahmoo First Nation – Update on Various Outstanding Items to be considered as the last item for the meeting.

3.1a

D. Lidstone, City Solicitor introduced himself and gave an overview to Council in regard to **Legal Privilege** _____ where the following items were noted:

Legal Privilege

3.2

Legal Privilege, Property Matter

Legal Privilege, Property Matter



2018-IC-045

Property Matter

3.1.

SEMIAHMOO FIRST NATION (SFN) – UPDATE ON OUTSTANDING ITEMS - NEGOTIATIONS

[Community Charter Section 90 (1) (g), (i), (k), and 90(2) (b)]

Memo dated November 14, 2018 from Lidstone and Company Law Corporation titled **Legal Privilege**

Additional information provided by Lidstone and Company Law Corporation – for reference purposes:

- May 7, 2018 memo **Legal Privilege**
- **Legal Privilege**
- Plan of the SFN reserve area
- **Legal Privilege**
- **Legal Privilege**

Legal Privilege

Mr Lidstone departed the meeting at 5:12 p.m.

Ms. Rivkin remained at the meeting and gave an overview of the November 14, 2018 memo titled **Legal Privilege**

Legal Privilege

Legal Privilege

2018-IC-046

Negotiations

2018-IC-047

It was MOVED and SECONDED

THAT Council receives the information provided via memo dated November 14, 2018 and additional information attached to the agenda from Lidstone and Company Law Corporation regarding **Legal Privilege** and summarized by the City's legal counsel Don Lidstone and Olga Rivkin.

CARRIED

3.3.

NOVEMBER 14, 2018 E-MAIL FROM Personal Information NOTING EIGHT (8) COMPLAINTS / INVESTIGATION FILES AGAINST THE CITY WITH THE INFORMATION AND PRIVACY COMMISSIONER (FOI COMPLAINTS)

It was noted that the Director of Corporate Administration would bring forward a corporate report to the next regular Council meeting regarding Freedom of Information practices and update.

4.

DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC

Stemming from the November 14, 2018 e-mail from **Personal Information** noting eight (8) complaints / investigation files against the City with the Information and Privacy Commissioner (FOI Complaints) the topic of Freedom of Information practices and update is to be summarized by the

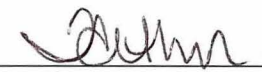
Director of Corporate Administration and brought forward to a public meeting
(December 10, 2018).

**5. CONCLUSION OF THE NOVEMBER 19, 2018 CLOSED COUNCIL
MEETING**

The Chairperson declared the meeting concluded at 10:32 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration