

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 have been called to begin at **5:30 P.M.** on **THURSDAY, JUNE 6, 2019.**

**DATE:** THURSDAY, JUNE 6, 2019

**MEETING TIME:** 5:30 P.M.

**LOCATION:** WHITE ROCK COMMUNITY CENTRE –  
15154 RUSSELL AVENUE, WHITE ROCK BC

These meetings have been called to discuss items that are in accordance with Sections 90(1) (d), (k) 90(2) (b) of the *Community Charter*:

- 90(1) (d) the security of the property of the municipality;
- (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.

For the purpose of Negotiation of Municipal Services / Negotiation with the Semiahmoo First Nation.

Purpose:

- Negotiation Municipal Service
- Negotiation with the Semiahmoo First Nation

Date: June 4, 2019



Tracey Arthur  
Director of Corporate Administration

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

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



June 4, 2019

A **CLOSED COUNCIL TO COUNCIL MEETING**, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL will be held on SEMIAHMOO FIRST NATION LAND located at 15622 Marine Drive, Surrey, BC, on **THURSDAY, JUNE 6, 2019 to begin at 5:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

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## A G E N D A

1. CALL MEETING TO ORDER
2. WELCOME AND INITIAL INTRODUCTIONS
3. ADOPTION OF AGENDA  
  
RECOMMENDATION  
THAT the Corporation of the City of White Rock Council adopt the agenda for the Special Council to Council meeting to be held June 6, 2019 at 15622 Marine Drive as circulated.
4. DINNER
5. WORDS FROM THE SEMIAHMOO FIRST NATION
6. WORDS FROM THE CITY OF WHITE ROCK
7. PERSONAL INTRODUCTIONS
8. KEY MATTERS OF CONCERN / OPPORTUNITY
9. PRIORITIZATION FOR JUNE 17 COUNCIL TO COUNCIL WORKING MEETING
10. CONFIRMATION OF RESPONSIBILITIES
11. JUNE 21, 2019 NATIONAL INDIGENOUS PEOPLES DAY  
Discussion in regard to the framework for a ceremony.
12. CONCLUSION OF THE JUNE 6, 2019 SPECIAL COUNCIL TO COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

**PRESENT:** Mayor Walker  
Councillor Fathers  
Councillor Johanson  
Councillor Kristjanson  
Councillor Trevelyan

**ABSENT:** Councillor Chesney  
Councillor Manning

**SEMIAHMOO FIRST NATION**

Chief Harley Chappell  
Councillor Joanne Charles  
Councillor Jennine Cook

**GUESTS** Sukh Kealey, Sr. Resource Coordination Officer, Facilitator, contracted through the Ministry of Indigenous Relations and Reconciliation  
Flavio Caron, Facilitator, contracted through the Ministry of Indigenous Relations and Reconciliation

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

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The meeting was called to order at 5:32 p.m.

1. **WELCOME AND INITIAL INTRODUCTIONS**  
The welcome and general introductions were completed as the meeting commenced.

2. **ADOPTION OF AGENDA**

2019-IC-026 **It was MOVED and SECONDED**  
THAT the Corporation of the City of White Rock Council adopts the agenda for the June 6, 2019 closed Council to Council meeting with the Semiahmoo First Nation as circulated.

**CARRIED**

3. **DINNER**  
Chief Chappell gave a blessing for the table and to open the session.

The Mayor called a recess of the meeting for a dinner break at 5:45 p.m.

The Mayor reconvened the meeting at 6:20 p.m. with all noted Members of Council, Guests and staff in attendance.

**AGENDA VARIED**

The agenda was varied and Item 7. Personal Introductions were done following dinner.

7.

**PERSONAL INTRODUCTIONS**

Each person in attendance was asked to state a personal introduction to give the group an understanding of who they are (about their personal history). This is important to the First Nation, sharing something about yourself gives a foundation for trust and a way to begin to move forward.

4.

**WORDS FROM THE SEMIAHMOO FIRST NATION**

# Negotiations

# Negotiations



# Negotiations

5.

## WORDS FROM THE CITY OF WHITE ROCK

# Negotiations

The Mayor called a recess of the meeting for a break at 8:00 p.m.

The Mayor reconvened the meeting at 8:15 p.m. with all noted Members of Council, Guests and staff in attendance.

# Negotiations

6.

## KEY TOPICS / OPPORTUNITY

# Negotiations




**AGENDA VARIED**

The agenda was varied and Item 7. Personal Introductions were done following dinner.

8. **PRIORITIZATION FOR JUNE 17 COUNCIL TO COUNCIL WORKING MEETING**  
It was noted that the Facilitator will work with SFN and White Rock staff following discussion this evening to bring forward an agenda for the next meeting.
9. **CONFIRMATION OF RESPONSIBILITIES**  
Not addressed at this time
10. **JUNE 21, 2019 NATIONAL INDIGENOUS PEOPLES DAY**  
There was discussion in regard to the framework for a ceremony. Would like something to occur that shows the public that work is being done together. Not a signing of any documents at this time but more in regard to sharing of recent relationship building that has occurred including respect for history and shared community and that there is trust in the future.
11. **CONCLUSION OF THE JUNE 6, 2019 SPECIAL COUNCIL TO COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION**  
The Chairperson declared the meeting concluded at 9:20 p.m.

  
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Mayor Walker

  
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Tracey Arthur, Director of  
Corporate Administration