

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 **5:00 P.M.** on **MONDAY, JUNE 17, 2019.**

DATE: MONDAY, JUNE 17, 2019

MEETING TIME: 5:00 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 14, 2019

S. Lam

Stephanie Lam
Deputy Corporate Officer

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



June 13, 2019

A **CLOSED COUNCIL TO COUNCIL MEETING**, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL will be held at the White Rock Community Centre located at 15154 Russell Avenue, White Rock, BC, on **MONDAY, JUNE 17, 2019 to begin at 5:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director, Corporate Administration

A G E N D A

1. CALL MEETING TO ORDER
2. DINNER
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 17, 2019 as circulated.

4. WELCOME AND INTRODUCTIONS
5. PERSONAL INTRODUCTIONS
6. SEMIAHMOO FIRST NATION STATEMENT OF HISTORICAL WRONGS
7. FACILITATOR STATEMENT
8. ITEMS FOR DISCUSSION, INCLUDING POTENTIAL ACTION ITEMS WITH RELATIVE TIMELINES

Negotiations

- d) **JUNE 21, 2019 NATIONAL INDIGENOUS PEOPLES DAY**
 - e) **APOLOGY CEREMONY**
9. **OTHER BUSINESS**
Discuss future meeting dates and agenda items.
10. **CONCLUSION OF THE JUNE 17, 2019 SPECIAL COUNCIL TO COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMLAHMOO FIRST NATION**

CONFIDENTIAL

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

ABSENT: Councillor Fathers

SEMIAHMOO FIRST NATION (SFN)
Chief Harley Chappell
Councillor Joanne Charles
Councillor Jennine Cook

GUESTS Flavio Caron, Facilitator, contracted through the Ministry of Indigenous Relations and Reconciliation
Patrick Giesbrecht, g+co with Semiahmoo First Nation

STAFF: T. Arthur, Director of Corporate Administration
J. Gordon, Director of Engineering and Municipal Operations

The meeting was called to order at 5:15 p.m.

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

2. **ADOPTION OF AGENDA**

2019-IC-033 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the June 17, 2019 closed Council-to-Council meeting with the Semiahmoo First Nation as circulated.

CARRIED

3. **DINNER RECESS / RECONVENED**
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 5:16 p.m.

The Mayor reconvened the meeting at 5:45 p.m. with all noted Members of Council, Guests and staff in attendance.

4. **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 move forward.

5. **MAYOR AND COUNCIL ACKNOWLEDGEMENT OF SEMIAHMOO FIRST NATION STATEMENT OF HISTORICAL WRONGS**

Mayor Walker stated that Council are pleased to be having a further Council-to-Council meeting continuing to work on the relationship. Mayor Walker stated that these meetings give the opportunity to learn more about each other. At the last meeting we heard some of the stories of the Semiahmoo First Nation and it was noted that Mayor and Council appreciate receiving these words, and that it would be difficult to have to re-live much of this and the emotions they bring up.

Mayor and Council see this to be significantly important in this sharing of the history as a step toward being able to move forward with trust and understanding.

Councillor Charles stated the City's crest includes a salmon, she noted this is was included as a sign that SFN with White Rock agreed to continue to take care of the lands and take care each other and work together.

6. **FACILITATOR STATEMENT**

These sessions have been important with it being evident that both sides are working hard to understand each perspective and work together. The last meeting was one of much sharing and from that some items came up that need clarification as to action(s) that will be taken and when they will be taken.

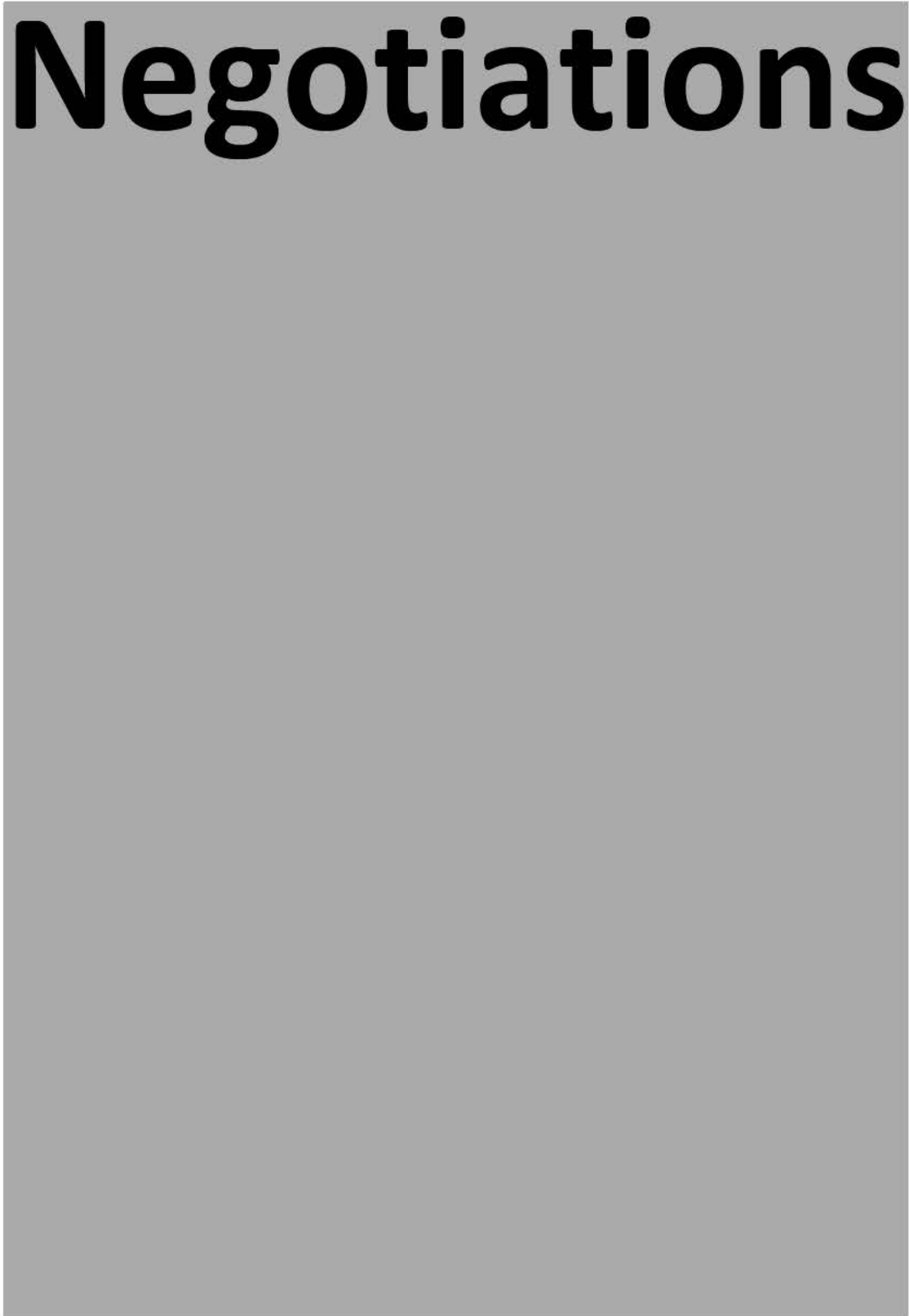
7. **ITEMS FOR DISCUSSION, INCLUDING POTENTIAL ACTION ITEMS WITH RELATIVE TIMELINES**

Negotiations

Negotiations



Negotiations



Negotiations



Negotiations

a)

b)

Negotiations

c)

JUNE 21, 2019 NATIONAL INDIGENOUS PEOPLES DAY

It was noted that SFN were going to the City of Surrey the afternoon of June 21st. A small event may be held in White Rock that morning. Even though there is not an MOU as of this time it would be good to have a small event to show some of the work that has been done to date with the relationship building.

It was determined this would be a verbal statement by both SFN and the City of White Rock that will be done at 11:00 a.m. at Totem Plaza, in dedication of Grand Chief Bernard Robert Charles.

d)

APOLOGY CEREMONY

It was noted that a Community Resilience Grant has been awarded to the White Rock Museum and Achieves for an Apology Ceremony to be conducted for lost items given to the Museum by SFN for safe keeping. There has been no date for the ceremony selected yet as staff have been told to hold off until progress has been made in regard to the relationship.

Chief Chappell and Mayor Walker were invited to the museum last month to meet with MLA Ravi Kahlon on behalf of Minister Lisa Beare and the Government of British Columbia and museum staff in regard to the grant. Mayor Walker noted that this ceremony is something he would expect SFN to be fully involved in and help facilitate it. Chief Chappell noted he would contact the museum in this regard.

8.

OTHER BUSINESS

Future meeting dates and agenda items. The Facilitator will work with City staff to bring forward dates / times that will work.

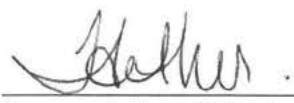
9.

CONCLUSION OF THE JUNE 17, 2019 SPECIAL COUNCIL TO COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

The Chairperson concluded the closed Council-to-Council meeting at 9:00 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration