

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 **4:00 P.M.** on **MONDAY, JUNE 24, 2019.**

DATE: JUNE 24, 2019

MEETING TIME: 4:00 P.M.

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

These meetings have been called to discuss items that are in accordance with Sections 90(1) 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) 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*; 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.

Purpose:

- Legal Advice - Property Matter, Litigation, Potential Litigation
- Litigation
- Property Purchase
- Negotiation Municipal Service
- Negotiation with Semiahmoo First Nation
- Committee Appointments

Date: June 24, 2019

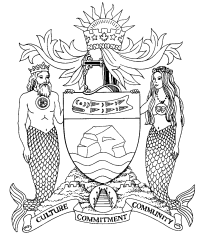


Tracey Arthur
Director of Corporate Administration

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



June 19, 2019

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **Monday, June 24, 2019**, following the Special to Close Meeting 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 June 24, 2019 closed meeting as circulated.

2. PREVIOUS MINUTES

- June 6, 2019 – Closed Council to Council meeting with Semiahmoo First Nation **Page 5**
- June 13, 2019 – Closed Council meeting **Page 10**

RECOMMENDATION:

THAT the Corporation of the City of White Rock Council adopt the following closed minutes as circulated:

- a) June 6, 2019 – Closed Council-to-Council meeting with Semiahmoo First Nation; and
- b) June 13, 2019 – Closed Council meeting.

3. 1510 JOHNSTON ROAD (IMPERIAL OIL SITE) – UPDATE

Litigation

Litigation

4. SEMIAHMOO FIRST NATION –

Negotiations

f

Negotiations

5. COMMITTEE APPOINTMENTS

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Community Charter Section 90(1) (a)

Corporate report dated June 24, 2019 from the Director of Corporate Administration titled “2019 Additional Committee Appointments for Dogs on the Promenade Task Force, Public Art Advisory and Additional Members for the History and Heritage Advisory Committee”.

RECOMMENDATION:

THAT Council:

1. Receive for information the June 24, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Additional Committee Appointments for Dogs on the Promenade Task Force, Public Art Advisory and Additional Members for the History and Heritage Advisory Committee”;
2. Appoint up to seven (7) members to the Dogs on the Promenade Task Force, with a term expiring December 31, 2019;
3. Appoint up to seven (7) members to the Public Art Advisory Committee, with a term expiring December 31, 2020;
4. Consider the appointment of two (2) additional member to the History and Heritage Advisory Committee, with a term expiring December 31, 2020; and
5. Authorize the release of the 2019 Committee Appointments Corporate Report and the committee appointments in accordance with FOI legislation.

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

7. CONCLUSION OF THE JUNE 24, 2019 CLOSED COUNCIL MEETING

THE CORPORATION OF THE
CITY OF WHITE ROCK
CLOSED CORPORATE REPORT



DATE: June 24, 2019
TO: Mayor and Council
FROM: Tracey Arthur, Director of Corporate Administration
SUBJECT: 2019 Additional Committee Appointments

RECOMMENDATIONS

THAT Council:

1. Receive for information the June 24, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Additional Committee Appointments”;
 2. Appoint up to seven (7) members to the Dogs on the Promenade Task Force, with a term expiring December 31, 2019;
 3. Appoint up to seven (7) members to the Public Art Advisory Committee, with a term expiring December 31, 2020;
 4. Consider the appointment of two (2) additional member to the History and Heritage Advisory Committee, with a term expiring December 31, 2020; and,
 5. Authorize the release of the 2019 Additional Committee Appointments corporate report and the committee appointments.
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INTRODUCTION

The purpose of this corporate report is to appoint members to the following committees in accordance with their Terms of Reference. Council Policies – Terms of Reference for each committee are included for reference under the appendices as follows:

- Dogs on the Promenade Task Force – Appendix A;
- Public Art Advisory Committee – Appendix B; and,
- History and Heritage Advisory Committee – Appendix C.

Volunteer opportunities for the Dogs on the Promenade Task Force, and the Public Art Advisory Committee (PAAC) were advertised in the Peace Arch News, May 10, 17, 24 and 31 requesting those interested in serving to submit an application. Committee vacancy positions were also advertised on the City website and through social media. In accordance with the City’s practice, previous PAAC members were contacted as a reminder to reapply. The deadline for both Committee’s was June 12, 2019.

PAST PRACTICE/POLICY

Committee appointments are discussed by Council in a closed meeting in accordance with Section 90(1)(a) of the *Community Charter* to allow for discussion including personal information about an identifiable individual.

ANALYSIS

Dogs on the Promenade Task Force

A trial period for dogs on leash to be allowed on the Waterfront Promenade for the period of October 1, 2019 to March 31, 2020 was approved by White Rock City Council in January, 2019. Following this, Council directed that a Dogs on the Promenade Task Force be established in advance of the trial period to determine the approach that will be used to assess the relative success or failure of allowing dogs on the promenade.

In accordance with the Terms of Reference, the Task Force will consist of up to seven (7) voting members. The majority of Committee members will be White Rock residents.

There have been eleven (11) applications received for the Dogs on the Promenade Task Force. Ten (10) of the applicants indicated that they are White Rock residents.

Public Art Advisory Committee

The Public Art Advisory Committee (PAAC) will advise City Council on the implementation of public art policies and projects for the City of White Rock.

In accordance with the Terms of Reference, seven (7) voting members are to be appointed by Council. The majority of the Committee members will be White Rock residents, artists, or representatives of local arts or cultural organizations. Committee members would be appointed with a term ending December 31, 2020.

There have been six (6) applications received for the PAAC. Four (4) of the applicants have noted in their applications forms that they have previously served on the PAAC. Six (6) of the applicants indicated that they are White Rock residents. Four (4) have declared in their applications that they are artists or representatives of local arts and cultural organizations.

History and Heritage Advisory Committee

The History and Heritage Advisory Committee (HHAC) shall act as an advisory body to Council on matters relating to White Rock's built, natural, and cultural heritage resources.

Initial appointments to the HHAC were made by Council on April 29, 2019 at a closed Council meeting. At this time, the Council representative for the Committee expressed an interest in reaching out to a number of individuals in the community to serve on the Committee.

Council appointed three (3) community members to the HHAC at the April 29, 2019 meeting. In accordance with the Terms of Reference, Council may appoint up to two (2) additional members with an interest in local heritage conservation and history, architecture, planning and design, and environmental and cultural preservation and interpretation. The majority of members are to be White Rock residents, or representatives of local organizations.

There have been two (2) additional applications received for the HHAC, two (2) of which are White Rock residents. Hugh Ellenwood has submitted an application form, which has been included in Appendix C for your information. Mr. Ellenwood works as the Archives Manager and the White Rock Museum and Archives, and will be contributing to the Committee as a non-voting representative of the White Rock Museum and Archives.

CONCLUSION

Council is requested to make appointments to the following task force and committees:

1. Dogs on the Promenade Task Force (up to seven (7) appointments required);
2. Public Art Advisory Committee (up to seven (7) appointments required); and,
3. History and Heritage Advisory Committee (consider appointment of two (2) additional members).

Respectfully submitted,



Tracey Arthur
Director of Corporate Administration

Comments from the Chief Administrative Officer:

This corporate report is provided to Council in order to facilitate appointments to the task force and committees as described in the report.



Dan Bottrill,
Chief Administrative Officer

Attachments: Appendix A: Dogs on the Promenade Task Force
Terms of Reference
Committee Application Index
Committee Application Worksheet
Committee Applications

Appendix B: Public Art Advisory Committee
Terms of Reference
Committee Application Index
Committee Application Worksheet
Committee Applications

Appendix C: History and Heritage Advisory Committee
Terms of Reference
Committee Application Index
Committee Application Worksheet
Committee Applications

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 4:05 p.m.

1. AGENDA APPROVAL

2019-IC-033 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the
June 24, 2019 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES

- June 6, 2019 – Closed Council to Council meeting with Semiahmoo First Nation
- June 13, 2019 – Closed Council meeting

2019-IC-034 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the following
closed minutes as circulated:
a) June 6, 2019 – Closed Council-to-Council meeting with Semiahmoo First
Nation; and
b) June 13, 2019 – Closed Council meeting.

CARRIED

3. 1510 JOHNSTON ROAD (IMPERIAL OIL SITE) – UPDATE

Litigation

Litigation

2019-IC-035

4.

SEMIAHMOO FIRST NATION –

Negotiations

Negotiations



Negotiations

2019-IC-036

2019-IC-037

2019-IC-038

2019-IC-039

Negotiations

5. **COMMITTEE APPOINTMENTS**

Community Charter Section 90(1) (a)

Corporate report dated June 24, 2019 from the Director of Corporate Administration titled “2019 Additional Committee Appointments for Dogs on the Promenade Task Force, Public Art Advisory and Additional Members for the History and Heritage Advisory Committee”.

2019-IC-040 **It was MOVED and SECONDED**

THAT Council:

1. Receives for information the June 24, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Additional Committee Appointments for Dogs on the Promenade Task Force, Public Art Advisory and Additional Members for the History and Heritage Advisory Committee”; and
2. Appoints the following members to the Dogs on the Promenade Task Force, with a term expiring December 31, 2019;
 - Donna Campbell
 - Beverly Hansen O’Malley
 - Ron Kistritz
 - Annabelle MacDonald
 - Kim Sanderson
 - Jane Thrall
 - Thomas White

CARRIED

Councillor Kristjanson voted in the negative

2019-IC-041 **It was MOVED and SECONDED**

THAT Council appoints the following members to the Public Art Advisory Committee, with a term expiring December 31, 2020:

- Jim Adams
- Barbara Cooper
- Elise Dufour
- Yvonne Everson
- Gary Kennedy
- Barb West
- Ulee Maschaykh

CARRIED

2019-IC-042

It was MOVED and SECONDED

THAT Council appoints the following two (2) additional members to the History and Heritage Advisory Committee, with a term expiring December 31, 2020:

- Irving Hadden
- Tom Saunders
- Hugh Ellenwood, White Rock Museum and Archives Representative

CARRIED

2019-IC-043

It was MOVED and SECONDED

THAT Council authorizes the release of the 2019 Committee Appointments corporate report and the committee appointments in accordance with FOI legislation.

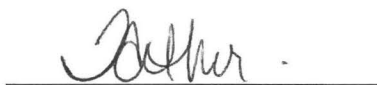
CARRIED

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

7. CONCLUSION OF THE JUNE 24, 2019 CLOSED COUNCIL MEETING
The Chairperson declared the meeting concluded at 5:25 p.m.



Mayor Walker



T. Arthur, Director of
Corporate Administration