

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 COUNCIL MEETING** has been called to begin at **3:30 P.M.** on **MONDAY, OCTOBER 7, 2019.**

DATE: OCTOBER 7, 2019
MEETING TIME: 3:30 P.M.
LOCATION: WHITE ROCK COUNCIL CHAMBERS
15322 BUENA VISTA AVE., WHITE ROCK BC V4B 1Y6

These meetings have been called to discuss items that are in accordance with Sections 90 (1) (a), (c), (d), (e), (g), (i), and (m) 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;
- (c) labour relations or other employee relations;
- (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; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

PURPOSE:

- Land, Improvements / Litigation, Legal Advice
- Additional Committee Appointments (Housing Task Force)
- Legal Advice Release of Censure Information Labour Matter

Date: October 2, 2019



Tracey Arthur, Director of Corporate Administration

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

October 2, 2019

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **MONDAY, OCTOBER 7, 2019**, following the Special to Close Meeting at **3:30 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 October 7, 2019 closed meeting as circulated.

2. PREVIOUS MINUTES

September 9, 2019 Closed Council

Page 3

RECOMMENDATION:

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

- September 9, 2019 Closed Council

3. 2019 COMMITTEE APPOINTMENTS – HOUSING TASK FORCE

Page 12

Community Charter Section 90(1) (a)

Corporate report dated October 7, 2019 from the Director of Corporate Administration titled “2019 Committee Appointments – Housing Task Force”.

RECOMMENDATION:

THAT Council:

1. Receive for information the October 7, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Committee Appointments – Housing Task Force”;
2. Appoint up to seven (7) community members to the Housing Task Force, with a term expiring September 22, 2020;
3. Appoint two (2) Council representatives to serve on the Housing Task Force;
4. Appoint a Chairperson and Vice-Chairperson for the Housing Task Force; and

5. Authorize the release of the 2019 Committee Appointments Corporate Report and the committee appointments.

4. COUNCILLOR CHESNEY RELEASE OF CENSURE INFORMATION **Page 77**

Community Charter Section 90(1) (a), (c), (d), (g), (i) and (m)

This item was deferred at the September 9, 2019 closed Council meeting so there may be further consideration in regard to the items to be released.

Attached is the information with Legal Counsel's notations / advice on the matter.

THAT Council defers consideration of motion 2019-IC-052 and the information provided, until the next closed Council meeting so there can be further discussion in regard to the release of information.

5. Property Matter **Page 178**

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

7. CONCLUSION OF THE OCTOBER 7, 2019 CLOSED COUNCIL MEETING

Confidential

THE CORPORATION OF THE
CITY OF WHITE ROCK
CLOSED CORPORATE REPORT



DATE: October 7, 2019
TO: Mayor and Council
FROM: Tracey Arthur, Director of Corporate Administration
SUBJECT: 2019 Committee Appointments – Housing Task Force

RECOMMENDATIONS

THAT Council:

1. Receive for information the October 7, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Committee Appointments – Housing Task Force”;
 2. Appoint up to seven (7) members to the Housing Task Force, with a term expiring September 22, 2020;
 3. Appoint two (2) Council representatives to serve on the Housing Task Force;
 4. Appoint a Chairperson and Vice-Chairperson for the Housing Task Force; and
 5. Authorize the release of the 2019 Committee Appointments Corporate Report and the committee appointments.
-

INTRODUCTION

The purpose of this corporate report is to appoint members to the Housing Task Force, in accordance with the Terms of Reference. Council Policy – Terms of Reference is included for reference under Appendix A.

Volunteer opportunities for the Housing Task Force (HTF) were advertised in the Peace Arch News, August 23, 30 and September 6 and 11 requesting those interested in serving to submit an application. Committee positions were also advertised on the City website and through social media. The deadline for applications was September 13, 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

Housing Task Force

The Housing Task Force (HTF) will advise City Council on the implementation of potential housing and affordable housing policies, tools and partnerships for the City of White Rock.

In accordance with the Terms of Reference, Council will appoint up to seven (7) voting members from the community at large, the Chairperson and Vice Chairperson and two (2) Council representatives to serve as non-voting members. Committee members would be appointed with a one-year term ending September 22, 2020.

There have been twelve (12) applications received for the HTF. Eleven (11) of the applicants indicated that they are White Rock residents.

In addition, the Task Force will consist of the following members (as a non-voting resource):

- MP G. Hogg (or designate)
- MLA T. Redies (or designate)
- Representative from Peninsula Homeless to Housing Task Force
- Representative from Semiahmoo Seniors' Planning Table
- Representative from White Rock Economic Development Advisory Committee

CONCLUSION

Council is requested to make appointments to the relative committee as follows:

1. Housing Task Force (up to seven (7) appointments required);
2. Two (2) members of Council; and
3. Select a member to serve as Chairperson and Vice-Chairperson.

Respectfully submitted,



Tracey Arthur, Director of Corporate Administration

Comments from the Chief Administrative Officer:

I concur with the recommendations of this corporate report.



Dan Bottrill, Chief Administrative Officer

Attachments: Appendix A: Housing Task Force
Terms of Reference
Committee Application Index and Worksheet
Committee Applications

Appendix B: Council Policy 120- Council Code of Conduct for Committee Members

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at the meeting at 3:42 p.m.)
Councillor Manning
Councillor Trevelyan

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

The meeting was called to order at 3:40 p.m.

1. AGENDA APPROVAL

2019-IC-071 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the agenda for the October 7, 2019 closed meeting as circulated.

CARRIED

2. PREVIOUS MINUTES
September 9, 2019 Closed Council

2019-IC-072 **It was MOVED and SECONDED**
THAT the Corporation of the City of White Rock Council adopts the following minutes of the closed meeting as circulated:

- September 9, 2019 Closed Council

CARRIED

Councillor Kristjanson arrived at the meeting at 3:42 p.m.

3. 2019 COMMITTEE APPOINTMENTS – HOUSING TASK FORCE – ADVISORY COMMITTEE

Community Charter Section 90(1) (a)
Corporate report dated October 7, 2019 from the Director of Corporate Administration titled “2019 Committee Appointments – Housing Task Force – Advisory Committee”.

2019-IC-073 **It was MOVED and SECONDED:**
THAT Council:
1. Receives for information the October 7, 2019 closed corporate report from the Director of Corporate Administration titled “2019 Committee Appointments – Housing Task Force – Advisory Committee”; and

2. Appoints up the following community members to the Housing Advisory Committee, with a term expiring in accordance with the reviewed Terms of Reference:

- Bernard Bowness
- Chris Harris
- Ulee Maschaykh
- Joan McMurty
- Gillian Parking
- Eric Ross
- Marine Sabine

CARRIED

2019-IC-074

It was MOVED and SECONDED

THAT Council appoints the following two (2) Council representatives to serve on the Housing Advisory Committee:

- Councillor Manning; and
- Councillor Johanson.

CARRIED

2019-IC-075

It was MOVED and SECONDED

THAT Council:

1. Appoints the Chairperson and Vice-Chairperson for the Housing Advisory Committee as follows:
 - Councillor Manning, Chairperson;
 - Councillor Johanson, Vice Chairperson; and
2. Authorizes the release of the 2019 Committee Appointments Corporate Report and the committee appointments.

CARRIED

4.

COUNCILLOR CHESNEY RELEASE OF CENSURE INFORMATION

Community Charter Section 90(1) (a), (c), (d), (g), (i) and (m)

This item was deferred at the September 9, 2019 closed Council meeting so there may be further consideration in regard to the items to be released.

THAT Council defers consideration of motion 2019-IC-052 and the information provided, until the next closed Council meeting so there can be further discussion in regard to the release of information.

Attached to the agenda was the information with Legal Counsel's notations / advice on the matter.

2019-IC-076

It was MOVED and SECONDED

THAT Council endorses the release of the information as per the City's Legal Council review and circulated in the agenda.

CARRIED

5.

Property Matter

2019-IC-077

6.

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

None

7.

**CONCLUSION OF THE OCTOBER 7, 2019 CLOSED COUNCIL
MEETING**

The Chairperson declared the meeting concluded at 4:30 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration