

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 Intergovernmental Council meetings have been called to begin at **5:00 P.M.** on **THURSDAY, JANUARY 30, 2020.**

DATE: THURSDAY, JANUARY 30, 2020

MEETING TIME: 5:00 P.M.

LOCATION: **CENTRE FOR ACTIVE LIVING (CAL)
UNIT 1, 1475 ANDERSON STREET, WHITE ROCK BC**

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

- 90(1) (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;
 - (i) 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.

Purpose: Land, Improvements / Negotiation Municipal Service / Negotiation with the Semiahmoo First Nation

Date: January 24, 2020



Tracey Arthur
Director of Corporate Administration

WHITE ROCK
My City by the Sea!

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



January 24, 2020

A **CLOSED INTERGOVERNMENTAL COUNCIL MEETING, WHITE ROCK CITY COUNCIL and SEMIAHMOO FIRST NATION COUNCIL** will be held at the **CENTRE FOR ACTIVE LIVING, UNIT 1, 1475 ANDERSON STREET** White Rock, BC, on **THURSDAY, JANUARY 30, 2020 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

NOTE: DINNER WILL BE BROUGHT IN FOR 5:00 P.M.

1. **CALL MEETING TO ORDER**
2. **ADOPTION OF AGENDA**

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for the Closed Intergovernmental Council meeting to be held January 30, 2020 as circulated.

3. **FACILITATOR JEMMA SCOBLE**
Community Charter Section 90(1) (k) and 90(2)(b)
Jemma Scoble was suggested by the Ministry of Indigenous Relations and Reconciliation. The Ministry staff inquired and found Ms. Scoble was available to work with the City and Semiahmoo First Nation to facilitate the development of a Memorandum of Understanding in regard to Drainage.

ROUNDTABLE INTRODUCTIONS

4. **WORKPLAN TO ACHIEVE OBJECTIVES AROUND DEVELOPMENT OF A STRATEGY FOR DRAINAGE**
Community Charter Section 90(1) (e), (k) and 90(2)(b)
Discussion regarding a work plan strategy to be put in place to ensure objectives regarding drainage are outlined and addressed.

Note: The Facilitator will be in attendance for Item 4 of the agenda.

5. MUNICIPAL AGREEMENTS – SERVICING

Community Charter Section 90(1) (e), (k) and 90(2)(b)

Verbal update regarding the status of the Municipal Service Agreements to be given by Semiahmoo First Nation and City staff.

- Sewer Services Agreement – Westerly Lands
- Water Supply Agreement – Westerly Lands
- Water Supply Agreement – Community Core

A conference call was held December 2, 2019 to address the utility agreements. Chief Chappell, Councillor Charles and City's Director of Engineering and Municipal Operations participated with each Legal Counsel. A verbal update was given by SFN and City staff at the December 3, 2019 Council to Council meeting and copies of the three (3) noted agreements with the amendments discussed were distributed "On-Table".

Further discussion regarding the documents was held and City staff were to continue to work with SFN and the two (2) Legal Counsels to complete the agreements.

6. SIGNAGE AS REQUESTED BY THE MARINE DRIVE TASK FORCE

Community Charter Section 90(1) (k) and 90(2)(b)

At the December 16, 2019 regular Council meeting the following resolution was adopted by City Council. The recommendation was brought forward from the Marine Drive Task Force:

THAT Council requests a corporate report be brought forward with a request for funds for signage (in English and Sencoten) to support Semiahmoo First Nation storytelling and wayfinding on the waterfront, included within the report will be information as to whether Community Amenity Contributions (CAC's) can be utilized for this type of use.

Discussion with the Semiahmoo First Nation in regard to the following:

- What does it look like
- Would SFN work with staff to draft the story and review the language wording

7. LIONS LOOKOUT PARK – DISCUSSION

Community Charter Section 90(1) (k) and 90(2)(b)

Item placed on the agenda for discussion purposes.

At the December 16, 2019 regular Council meeting the following resolution was adopted by City Council:

THAT Council endorses the City enter into discussion(s) with the Semiahmoo First Nation to explore the possibility of naming Lions Lookout Park as the Grand Chief Bernard Robert Charles Park.

8. CONCLUSION OF THE JANUARY 30, 2020 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Manning

ABSENT: Councillor Fathers
Councillor Kristjanson
Councillor Trevelyan

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

GUEST Patrick Giesbrecht, g+co with Semiahmoo First Nation
Sukh Kealey, Sr. Resource Coordination Officer, Facilitator, contracted through the Ministry of Indigenous Relations and Reconciliation
J. Scoble, Facilitator
S. McPherson, Facilitation Support

STAFF: D. Bottrill, Chief Administrative Officer
J. Gordon, Director of Engineering and Municipal Operations
T. Arthur, Director of Corporate Administration

CALL MEETING TO ORDER

The meeting was called to order at 5:08 p.m.

Roundtable Introductions were made

Chief Chappell gave a blessing for the table and to open the session

1. ADOPTION OF AGENDA

2020-IC-014

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the Intergovernmental Closed Council meeting to be held January 30, 2020 as amended to add a verbal update regarding a Communication Protocol Memorandum of Understanding as Item 2.

CARRIED

2. **UPDATE ON THE MEMORANDUM OF UNDERSTANDING –
COMMUNICATION PROTOCOL**

Community Charter Section 90(2)(b)

Patrick Giesbrecht, g+co with Semiahmoo First Nation;

Sukh Kealey, Sr. Resource Coordination Officer, Facilitator, contracted through the
Ministry of Indigenous Relations and Reconciliation; and

Donna Kell, Manager of City Communications and Government Relations have been
meeting in regard to a draft Memorandum of Understanding (MOU) for Intergovernmental
Communications between the City and Semiahmoo First Nation (SFN).

Mr. Giesbrecht and Ms. Kealey gave an update on the document.

This document will be an important part moving forward. It will set out expectations and
protocol with respect to interactions between the City and SFN (ex. recognitions,
blessings, invitations etc.)

There was an extensive review of available precedent and templates and the group will be
ready soon to bring forward an initial draft for discussion by the group.

3. **WORKPLAN TO ACHIEVE OBJECTIVES AROUND DEVELOPMENT OF A
STRATEGY FOR DRAINAGE**

Community Charter Section 90(1) (e), (k) and 90(2)(b)

Discussion regarding a work plan strategy to be put in place to ensure objectives
regarding drainage are outlined and addressed.

Negotiations

Negotiations

Negotiations

4.

MUNICIPAL AGREEMENTS – SERVICING

Community Charter Section 90(1) (e), (k) and 90(2)(b)

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A conference call was held December 2, 2019 to address the utility agreements. Chief Chappell, Councillor Charles and City's Director of Engineering and Municipal Operations participated with each Legal Counsel. A verbal update was given by SFN and City staff at the December 3, 2019 Council to Council meeting and copies of the three (3) noted agreements with the amendments discussed were distributed "On-Table".

Further discussion regarding the documents was held and City staff were to continue to work with SFN and the two (2) Legal Counsels to complete the agreements. SFN did not get the chance to review the documents since the December meeting. A meeting will be

set up so there is face to face opportunity to discuss the final aspects of the agreements. It is anticipated they should be ready to sign in the near future.

5. SIGNAGE AS REQUESTED BY THE MARINE DRIVE TASK FORCE

Community Charter Section 90(1) (k) and 90(2)(b)

At the December 16, 2019 regular Council meeting the following resolution was adopted by City Council. The recommendation was brought forward from the Marine Drive Task Force:

THAT Council requests a corporate report be brought forward with a request for funds for signage (in English and Sencoten) to support Semiahmoo First Nation storytelling and wayfinding on the waterfront, included within the report will be information as to whether Community Amenity Contributions (CAC's) can be utilized for this type of use.

Discussion with the Semiahmoo First Nation in regard to the following:

- What does it look like
- Would SFN work with staff to draft the story and review the language wording

SFN noted yes this is something they are currently doing and would also be pleased to review the language wording.

It was clarified:

- White Rock would fund this
- It would be new signage

Ms. Kealy noted she would check with the province to see if there were current funding opportunities for a project regarding signage.

It was noted that more signage showing the various islands. Would be of interest. Chief Chappell noted he's working with two (2) of the City's committees and further ideas will be brought forward.

6. LIONS LOOKOUT PARK – DISCUSSION

Community Charter Section 90(1) (k) and 90(2)(b)

Item placed on the agenda for discussion purposes.

At the December 16, 2019 regular Council meeting the following resolution was adopted by City Council:

THAT Council endorses the City enter into discussion(s) with the Semiahmoo First Nation to explore the possibility of naming Lions Lookout Park as the Grand Chief Bernard Robert Charles Park.

The City noted this item was on the agenda to discuss the possibility. The City has just received correspondence noting concern on this matter from the Lions organization (further consideration will need to be given on this matter).

SFN are looking to ensure the City puts up signage to signify Grand Chief Bernard Charles Plaza.

Chief Chappell will send a written acknowledgement on this matter. They would not mind naming the park area around the Grand Chief Bernard Robert Charles Plaza.

7. **FUTURE MEETINGS SCHEDULED FOR 2020**

The following meeting dates were discussed and determined to be the ones to move forward with for future Council to Council meetings:

- February 13 and 27
- March 5 and March 12.

8. **CONCLUSION OF THE JANUARY 30, 2020 COUNCIL TO COUNCIL MEETING WITH SEMIAHMOO FIRST NATION**

The Chairperson declared the meeting concluded at 8:15 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration