

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, FEBRUARY 13, 2020.**

DATE: THURSDAY, FEBRUARY 13, 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: February 7, 2020



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



February 7, 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, FEBRUARY 13, 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 February 13, 2020 as circulated.

3. **DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) - PROTOCOL FOR COMMUNICATIONS**
Community Charter Section 90(1), (k) and 90(2)(b)
Verbal update regarding the development of a MOU – Protocol for Communications
4. **DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) FOR DRAINAGE**
Community Charter Section 90(1) (e), (k) and 90(2)(b)
Jemma Scoble, Facilitator, is working on a draft outline for a MOU for drainage works. It is anticipated that a draft can be ready for the next scheduled meeting February 27, 2020
5. **GOVERNMENT GRANT OPPORUNTIY**
Community Charter Section 90(1) (e), (k) and 90(2)(b)
Verbal Update on a grant application - Investing in Canada Infrastructure Program – Green Infrastructure - Environmental Quality

6. 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.

7. CONCLUSION OF THE FEBRUARY 13, 2020 CLOSED INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK WITH SEMIAHMOO FIRST NATION

NOTE: NEXT SCHEDULED MEETINGS AT 5:00 P.M., CENTRE FOR ACTIVE LIVING

- February 27, 2020
- March 5, 2020
- March 12, 2020

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

ABSENT: Councillor Chesney
Councillor Manning

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

GUESTS 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

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 5:06 p.m.

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

1. ADOPTION OF AGENDA

2020-IC-015

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopts the agenda for the Closed Intergovernmental Council meeting to be held February 13, 2020 as amended to add the two (2) "On-Table" Items titled:

- Memorandum of Understanding (MOU) and Protocol Agreement outline for draft MOU; and

- **Negotiations**

CARRIED

2. DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) - PROTOCOL 01 FOR COMMUNICATIONS

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

There was a verbal update given by P. Giesbrecht and S. Kealey regarding the development of a MOU – Protocol for Communications.

Working Project Team:

- Patrick Giesbrecht, Semiahmoo First Nation
- Donna-Lynn Kell, City of White Rock
- Sukh Kaeley, Ministry of Indigenous Relations and Reconciliation

Preliminary draft is in discussion with all three (3) parties. The MOU categories are brought forward for feedback from the Nation and Council as follows:

Negotiations

Negotiations

Councillor Charles will join the existing Working Group for the Draft MOU:

- Patrick Giesbrecht, Semiahmoo First Nation
- Donna-Lynn Kell, City of White Rock
- Sukh Kaeley, Ministry of Indigenous Relations and Reconciliation

The City will make further consideration as to who could be included in the Working Group. The City's Manager of Communications will attend the meetings and determine, following the required discussion as to who best should attend given their expertise.

The Working Group will meet to discuss the first page of the MOU and begin the framework for the corresponding process / procedure pages. It will be brought back to the next scheduled Council to Council Intergovernmental meeting. This item will be worked on simultaneously with the Drainage MOU.

3.

DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING (MOU) FOR DRAINAGE

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

Jemma Scoble, Facilitator, is working on a draft outline for a MOU for drainage works.

A meeting was held February 11, 2020 with Councillor Charles, the Facilitator and City staff to discuss work required and concerns in regard to drainage matters.

Negotiations

4. **GOVERNMENT GRANT OPPORUNTIY**
Community Charter Section 90(1) (e), (k) and 90(2)(b)
Verbal Update on a grant application - Investing in Canada Infrastructure Program –
Green Infrastructure - Environmental Quality.

Negotiations

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J. Gordon noted these agreements are close to being ready for signature. Mr. Gordon has put in writing the results of the telephone conference as he understood them from the December 2, 2019 conference call held with Councillor Charles himself and the SFN and City lawyers. He has asked SFN to review them and once SFN have given their confirmation the instructions can be forwarded to the City's legal to amend to documents and they should be complete / ready to sign.

SFN agreed that they can have the summary write up reviewed by February 19, 2020.

6. **CONCLUSION OF THE FEBRUARY 13, 2020 CLOSED
INTERGOVERNMENTAL COUNCIL MEETING, CITY OF WHITE ROCK
WITH SEMIAHMOO FIRST NATION**

**NOTE: NEXT SCHEDULED MEETINGS AT 5:00 P.M., CENTRE FOR ACTIVE
LIVING**

Discussion was held and the City was asked to cancel the following meetings due to SFN not being available:

- February 27, 2020 Cancel
- March 5, 2020 Cancel

The next scheduled meeting will be held March 12, 2020

5. **CONCLUSION OF THE FEBRUARY 13, 2020 COUNCIL TO COUNCIL
MEETING WITH SEMIAHMOO FIRST NATION**

The Chairperson declared the meeting concluded at 6:54 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration