

**MEETING NOTICE**

Pursuant to the *Community Charter* a Special and Closed meeting of Council have been called to begin at **5:15 P.M. on MONDAY, MARCH 2, 2020.**

**DATE: MONDAY, MARCH 2, 2020**

**MEETING TIME: 5:15 P.M.**

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

Note: The Closed meeting will commence in the City Hall Boardroom immediately following the conclusion of the Special to Close Council meeting which commences at 5:15 p.m.

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

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (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;
  - (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;
  - (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;

- 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (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:

- Negotiations with Semiahmoo First Nation
- City Improvement Negotiations
- Personnel

Date: February 28, 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

February 28, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL BOARD ROOM** on **MONDAY, MARCH 2, 2020**, following the Special to Close Meeting at **5:15 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

## **A G E N D A**

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**1. AGENDA APPROVAL**

**RECOMMENDATION:**

THAT the Corporation of the City of White Rock Council adopt the closed agenda for the March 2, 2020 closed meeting as circulated.

**2. PREVIOUS MINUTES**

- a) Closed Meeting – January 31, 2020
- b) Closed Meeting (Council to Council) – February 13, 2020

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**RECOMMENDATION:**

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

- a) Closed Meeting – January 31, 2020
- b) Closed Meeting (Council to Council) – February 13, 2020

**3. DRAINAGE MEMORANDUM OF UNDERSTANDING (SEMIAHMOO FIRST NATION) [Community Charter Section 90(1) (e), (i), (k) and 90(2)(b)]**

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Discussion/update regarding negotiations with the Semiahmoo First Nation in relation to the Drainage Memorandum of Understanding.

**4. BNSF LEASE FOR THE WATERFRONT**

*[Community Charter Section 90(1) (e), (g), (i) and (k)]*

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Discussion regarding the BNSF Lease for the White Rock waterfront.

**5. COUNCIL MEMBER PORTRAIT (PREVIOUS MEMBER OF COUNCIL JAMES COLERIDGE)**

*[Community Charter Section 90(1) (a)]*

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Councillor Fathers has requested this topic be placed on the agenda for discussion.

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

**7. CONCLUSION OF THE MARCH 2, 2020 CLOSED COUNCIL MEETING**

**PRESENT:** Mayor Walker  
Councillor Chesney  
Councillor Fathers  
Councillor Kristjanson  
Councillor Manning  
Councillor Trevelyan

**ABSENT:** Councillor Johanson

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

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**1. CALL MEETING TO ORDER**  
The meeting was called to order at 5:20 p.m.

**2. AGENDA APPROVAL**

2020-IC-016

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the closed agenda for the March 2, 2020 closed meeting as amended to include the following items provided "On-Table":

- March 1, 2020 e-mail from City's Legal Counsel Don Lidstone; and
- Draft Drainage Memorandum of Understanding (MOU) (the document) with suggested amendments tracked (noted in red) from the City's Legal Counsel.

**CARRIED**

**3. PREVIOUS MINUTES**

- a) Closed Meeting – January 31, 2020
- b) Closed Meeting (Council to Council) – February 13, 2020

2020-IC-017

**It was MOVED and SECONDED**

THAT the Corporation of the City of White Rock Council adopts the following Closed minutes as circulated:

- a) Closed Meeting – January 31, 2020; and
- b) Closed Meeting (Council to Council) – February 13, 2020.

**CARRIED**

J. Gordon, Director of Engineering and Municipal Operations arrived at the meeting at 5:22 p.m.

4. **DRAINAGE MEMORANDUM OF UNDERSTANDING (MOU)  
(SEMIAHMOO FIRST NATION)** [*Community Charter Section 90(1) (e), (i), (k)  
and 90(2)(b)*]

Council were given time to read the “On-Table” item from the City Solicitor Don Lidstone.

**Legal Privilege, Negotiations**



# Legal Privilege, Negotiations



# Legal Privilege, Negotiations

2020-IC-018

2020-IC-019

2020-IC-020



# Legal Privilege, Negotiations

2020-IC-021

2020-IC-022

2020-IC-023

2020-IC-024

# Legal Privilege, Negotiations

2020-IC-025

2020-IC-026

J. Gordon, Director of Engineering and Municipal Operations departed the meeting at 7:00 p.m.



S. Kurylo, Director of Financial Services arrived at the meeting at 7:03 p.m.

5.

**BURLINGTON NORTHERN SANTA FE (BNSF) LEASE FOR THE  
WATERFRONT**

*[Community Charter Section 90(1) (e), (g), (i) and (k)]*

Discussion regarding the BNSF Lease for the White Rock waterfront. This was asked to be placed on the agenda following staff reviewing outstanding legal issues:

# Negotiations

# Negotiations

The Director of Financial Services departed the meeting at 7:21 p.m.

6. **COUNCIL MEMBER PORTRAIT (PREVIOUS MEMBER OF COUNCIL  
JAMES COLERIDGE)**

*[Community Charter Section 90(1) (a)]*

Councillor Fathers has requested this topic be placed on the agenda for discussion.

Provided for information purposes:

- A copy of the agenda where Councillor James Coleridge attended Council which was held May 11, 2009.
- May 26, 2009 documentation from the City Solicitor outlining the Judge's decision that Councillor Coleridge can no longer be considered a member of the White Rock City Council.
- June 1, 2009 Closed meeting minutes where the City Solicitor was in attendance to outline the ruling of the case in person.

In 2014 the City Hall lobby and Council Chambers underwent extensive renovations. Part of this project was to have Mayor and Council photographs displayed in an attractive manner that also was workable due to loss of wall space. When the project was undertaken the Mayor of the time directed that the Council picture taken at the start of the 2008 – 2011 term that included James Coleridge was to be removed. This was due to judgement through the supreme court of British Columbia that as his election was declared to be "invalid and that the office held by Mr. Coleridge is vacant". There was a by-election held in September that year where Grant Meyer was elected.

Councillor Fathers stated she felt it is wrong that the picture was removed from the Council picture display; it is a part of the City's history. Councillor Fathers requested this Council consider placing the picture back at City Hall on display.

2020-IC-027

**It was MOVED and SECONDED**


THAT Council directs staff to organize the original 2008 full Council picture taken, including James Coleridge, be re-installed at City Hall where all other full Council pictures are displayed.

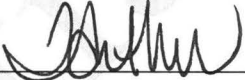
**DEFEATED**

Councillors Chesney, Kristjanson,  
Manning and Treveylan voted in the negative

7. **DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED  
FROM THE CLOSED SESSION TO THE PUBLIC**  
None

8. **CONCLUSION OF THE MARCH 2, 2020 CLOSED COUNCIL  
MEETING**  
The Chairperson declared the meeting concluded at 7:34 p.m.

  
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Mayor Walker

  
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Tracey Arthur, Director of  
Corporate Administration

Confidential