

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 **4:45 P.M.** on **MONDAY, MAY 11, 2020.**

DATE: MONDAY, MAY 11, 2020

MEETING TIME: 4:45 P.M.

LOCATION: WHITE ROCK 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) (k) of the *Community Charter*:

- (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:

- Land Litigation
- Negotiation in Relation to a Municipal Service

Date: May 7, 2020



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



May 7, 2020

A **CLOSED MEETING** of CITY COUNCIL will be held in the **CITY HALL COUNCIL CHAMBERS** on **MONDAY, MAY 11, 2020**, following the Special to Close Meeting at **4:45 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 May 11, 2020 closed meeting as circulated.

2. BURLINGTON NORTHERN SANTA FE (BNSF) LEASE

[Community Charter section 90 (1) (k)]

Verbal update from the Chief Administrative Officer regarding the BNSF Lease.

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

4. CONCLUSION OF THE MAY 11, 2020 CLOSED COUNCIL MEETING

PRESENT: Mayor Walker
Councillor Chesney
Councillor Fathers
Councillor Johanson
Councillor Kristjanson (arrived at 5:00 p.m.)
Councillor Manning
Councillor Trevelyan

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

The meeting was called to order at 4:49 p.m.

1. AGENDA APPROVAL

2020-IC-071

It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council amends the agenda for the May 11, 2020 closed meeting to include:

- BNSF Lease (expiry July 31, 2023);
- First Modification – In Force for BNSF Lease; and
- Second Modification – Not In Force for BNSF Lease;

AND adopts the agenda as amended.

CARRIED

Note: 1950 Indenture Agreement between the Great Northern Railway Company and the Corporation of the District of Surrey – was included in the May 11, 2020 Regular Agenda Package for reference purposes.

Councillor Kristjanson arrived at the meeting at 5:00 p.m.

2. BURLINGTON NORTHERN SANTA FE (BNSF) LEASE

[Community Charter section 90 (1) (k)]

Verbal update given by the Chief Administrative Officer (CAO) regarding the BNSF Lease.

The following discussion points were noted:

- It was noted when there are any circumstances that Council has questions about liability, they should be discussed in a Closed meeting
- Copies of the lease information were provided “On-Table” on the Friday prior to the meeting so Council had the time to review the information.

- Is a portion of Marine Drive on BNSF property?
Staff noted it is not on BNSF land, Marine Drive is the City's road. If the road is slipping or fails then it is the City's responsibility to address it

2020-IC-072

Legal Privilege

It was inquired if there is any documentation showing the amount of trees removed from the hump that includes confirmation that this work would or would not result in slippage of the slope or impact the slope stability.

Staff will review and see what can be found on this.

The CAO noted that a study had been done some time ago where the status of the hump was discussed and slope slippage was outlined.

Meeting Adjourned / Reconvened


The Chairperson adjourned the meeting at 5:14 p.m. until the conclusion of the May 11, 2020 Special Council meeting

The Chairperson reconvened the closed meeting at 8:33 p.m. with all noted members of Council and staff in attendance.

It was clarified that staff will seek and provide legal advice in regard to

Legal Privilege

3. **DISCUSSION / CONSIDERATION OF ITEMS TO BE RELEASED FROM THE CLOSED SESSION TO THE PUBLIC**
None
4. **CONCLUSION OF THE MAY 11, 2020 CLOSED COUNCIL MEETING**
The Chairperson declared the meeting concluded at 8:39 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration