

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 **5:00 P.M.** on **February 17, 2021**.

DATE: FEBRUARY 17, 2021

MEETING TIME: 5:00 P.M.

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

The City of White Rock is committed to the health and safety of our community. In keeping with Health Minister Order of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

These meetings have been called to discuss items that are in accordance with Sections 90(1) (a), (b), (c), (d), (e), (f), (g) (h), (i), (j), (k), (l), (m), (n) 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;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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- (g) litigation or potential litigation affecting the municipality;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
 - (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;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);and
- (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:

- Human Resources: Labour, Labour Relations, Resource Review / Workplan(s)
- Land Acquisition
- Release of Items from Closed Meetings

Date: February 12, 2021



Tracey Arthur, Director of Corporate Administration

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The Corporation of the
CITY OF WHITE ROCK

Closed Council Meeting
AGENDA



Wednesday, February 17, 2021, 5:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

***Live Streaming/Telecast:** Please note that all Committees, Task Forces, Council Meetings, and Public Hearings held in the Council Chamber are being recorded and broadcasted as well included on the City's website at: www.whiterockcity.ca

The City of White Rock is committed to the health and safety of our community. In keeping with Ministerial Order No. M192 from the Province of British Columbia, City Council meetings will take place without the public in attendance at this time until further notice.

T. Arthur, Director of Corporate Administration

	Pages
1. CALL MEETING TO ORDER	
2. ADOPTION OF AGENDA	
<u>RECOMMENDATION</u> THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for February 17, 2021 as circulated.	
3. ADOPTION OF MINUTES	4
<u>RECOMMENDATION</u> THAT the Corporation of the City of White Rock Council adopt the minutes of the January 11, 2021 closed meeting as circulated.	
4. CORPORATE REPORTS AND PRESENTATIONS	
4.1. UNDERSTANDING THE COMPLEXITIES OF EMPLOYMENT IN 2021 <i>(Community Charter 90 (1) (a) and (c))</i> Herb Isherwood and Taryn Mackie, Norton Rose Fulbright LLP to attend to provide a presentation.	

4.2.

Personal Information

7

4.3.

Personal Information

16

5.

Property Matter

6. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

Community Charter Section 90(1) (a), (b), (c), (d), (e), (f), (g) (h), (i), (j), (k), (l), (m), (n) and 90(2) (b)

In accordance with the following motion made at the November 16, 2020 closed meeting:

THAT Council endorse staff reviewing the Table of Closed Topics from November 2018 – October 19, 2020 with the City's Legal Counsel and bring forward all items for Council's final consideration of release (topics and corresponding information (e.g. reports / handouts) considering the City's best interest.

Note: Information is attached for Meeting Notice, Agenda, Minutes, Attachments for closed meetings for 2019. Staff are continuing to work through preparing materials for 2020 onward. At this time Council will view what staff have been working on, consider the release of information as presented. Further there will be a display of how the information will be available on the website.

RECOMMENDATION

THAT Council:

- 1) authorize the release of the closed information; and
- 2) waive legal privilege over;
the materials as circulated with the February 17, 2021 Closed agenda (Item 6) excluding materials contained within the red outlined sections.

7. **CONCLUSION OF THE FEBRUARY 17, 2021 CLOSED COUNCIL MEETING**

**Closed Council Meeting of White Rock City Council
Minutes**



February 17, 2021, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jim Gordon, Director of Engineering and Municipal Operations
Carl Isaak, Director of Planning and Development Services
Jacquie Johnstone, Director of Human Resources
Colleen Ponzini, Director of Financial Services
Greg Newman, Manager of Planning
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-IC-015 IT was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for February 17, 2021 as amended to add as a further reason for closed meeting for Item 4.1 Understanding the Complexities of Employment in 2021 - *Community Charter* Section 90 (1) (i) the receipt of advice

that is subject to solicitor-client privilege, including communications necessary for that purpose.

Motion CARRIED

Councillors Johanson and Kristjanson voted in the negative

3. ADOPTION OF MINUTES

Motion Number: 2021-IC-016 IT was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the minutes of the January 11, 2021 closed meeting as circulated.

Motion CARRIED

4. CORPORATE REPORTS AND PRESENTATIONS

4.1 UNDERSTANDING THE COMPLEXITIES OF EMPLOYMENT IN 2021

(Community Charter 90 (1) (a) and (c))

Herb Isherwood and Taryn Mackie, Norton Rose Fulbright LLP to attend to provide a presentation.

(Community Charter 90 (1) (i) was added in accordance with motion 2021-IC-015)

Legal Privilege, Personal Information

4.2 Personal Information

Personal Information



4.3

Personal Information



Personal Information

5.

Property Matter

[REDACTED]

6. **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

Community Charter Section 90(1) (a), (b), (c), (d), (e), (f), (g) (h), (i), (j), (k), (l), (m), (n) and 90(2) (b)

In accordance with the following motion made at the November 16, 2020 closed meeting:

THAT Council endorse staff reviewing the Table of Closed Topics from November 2018 – October 19, 2020 with the City's Legal Counsel and bring forward all items for Council's final consideration of release (topics and corresponding information (e.g. reports / handouts) considering the City's best interest.

It was inquired if the topic / information in regard to **Property Matter** [REDACTED] was required to be withheld. Staff noted they would review the current status of the matter. The information would be noted at the next closed meeting where further information would be provided for Council to consider the release.

Motion Number: 2021-IC-020 IT was MOVED and SECONDED

THAT Council:

- 1) Authorize the release of the closed information; and
- 2) Waive legal privilege over;

The materials as circulated with the February 17, 2021 Closed agenda (Item 6) excluding materials contained within the red outlined sections.

Motion CARRIED

7. **CONCLUSION OF THE FEBRUARY 17, 2021 CLOSED COUNCIL MEETING**

The Chairperson concluded the meeting at 8:23 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration