

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 to Close and Closed meeting of Council have been called to begin at **4:00 P.M.** on **June 28, 2021**.

**DATE:** JUNE 28, 2021

**MEETING TIME:** 4:00 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 Section 90(1) (a), (c), (d), (e), (g), (i) and (k) 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;
- (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;
- (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; and
- (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.

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

**PURPOSE:**

- Personal, Legal Advice
- Legal and Litigation in regard to Land Applications and Uses
- Land Purchase
- Personnel Contract Negotiations

Date: June 23, 2021



Tracey Arthur, Director of Corporate Administration

**WHITE ROCK**  
*My City by the Sea!*

[www.whiterockcity.ca](http://www.whiterockcity.ca)

The Corporation of the  
CITY OF WHITE ROCK



Closed Council Meeting  
AGENDA

Monday, June 28, 2021, 4:00 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](http://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

---

	<b>Pages</b>
1. CALL MEETING TO ORDER	
2. ADOPTION OF AGENDA	
<b>RECOMMENDATION</b> THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for June 28, 2021 as circulated.	
3. ADOPTION OF MINUTES	4
<b>RECOMMENDATION</b> THAT Council endorse the following closed Council meeting minutes:	
• June 14, 2021.	
4. Harassment / Bullying: Respectful Workplace Policy - 405	9
<i>(Community Charter Section 90(1) (a), (c), (g) and (i))</i>	
In attendance for the item will be Don Lidstone, City Solicitor, Chief Administrative Officer and the Director of Human Resources.	

5. **Major Development Permit Application - 1454 Oxford Street (14-009)**

*(Community Charter Section 90(1) (i))*

Don Lidstone, City Solicitor will be in attendance to outline and answer questions in regard to legal parameters for consideration of a Development Permit Application.

**Note:** The Development Permit Application for 1454 Oxford Street is the subject matter for the Land Use and Planning Committee meeting for later in the evening.

6. **1510 Johnston Road**

22

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

## Negotiations

7.

# Property Matter

64

8. **CUPE Contract Negotiations**

*(Community Charter Section 90(1) (c) & (k))*

The Director of Human Resources will be in attendance to give an update of the contract negotiations with CUPE.

# Negotiations

9.

# Property Matter

73

10.

## **RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS**

Consideration if any items discussed this evening may be released at this time.

11.

## **CONCLUSION OF THE JUNE 28, 2021 CLOSED COUNCIL MEETING**

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



June 28, 2021, 4:00 p.m.  
City Hall Council Chambers  
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

**PRESENT:** Mayor Walker  
Councillor Chesney  
Councillor Fathers  
Councillor Johanson (exited at 4:14 p.m. and arrived back at 5:08 p.m.)  
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 (arrived at 5:08 p.m.)  
Carl Isaak, Director of Planning and Development Services (arrived at 5:08 p.m.)  
Jacquie Johnstone, Director of Human Resources  
Debbie Johnstone, Deputy Corporate Officer

---

**1. CALL MEETING TO ORDER**

The meeting was called to order at 4:10 p.m.

**2. ADOPTION OF AGENDA**

**Motion Number: 2021-IC-050**

**THAT Council amend the June 28, 2021 Closed agenda where under Item 4 Harassment / Bullying: Respectful Workplace Policy the legislation notation remove: 90 (1) (a).**

Voted in the negative (5): Mayor Walker, Councillor Chesney, Councillor Fathers, Councillor Manning, and Councillor Trevelyan

**Motion DEFEATED (2 to 5)**

**Motion Number: 2021-IC-049**

**THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for June 28, 2021 as circulated.**

Voted in the negative (2): Councillor Johanson, and Councillor Kristjanson

**Motion CARRIED (5 to 2)**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-IC-051**

**THAT Council endorse the following closed Council meeting minutes:**

- June 14, 2021.

**Motion CARRIED (7 to 0)**

**4. Harassment / Bullying: Respectful Workplace Policy - 405**

*(Community Charter Section 90(1) (a), (c), (g) and (i))*

In attendance for the Item was Don Lidstone, City Solicitor, Chief Administrative Officer, Director of Human Resources, Director of Corporate Administration and the Deputy Corporate Officer.

**Legal Privilege**

# Legal Privilege

5. **Major Development Permit Application - 1454 Oxford Street (14-009)**

*(Community Charter Section 90(1) (i))*

Don Lidstone, City Solicitor was in attendance to outline and answer questions in regard to legal parameters for consideration of a Development Permit Application for 1454 Oxford Street.

**Note:** The Development Permit Application for 1454 Oxford Street is the subject matter for the Land Use and Planning Committee meeting for later in the evening.

Councillor Johanson arrived back at the meeting at 5:08 p.m.

The following discussion points were noted:



# Property Matter, Legal Privilege



6. **1510 Johnston Road**

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

Mr. Lidstone departed the meeting at 5:31 p.m.

Mr. Hildebrand arrived at the meeting at 5:32 p.m.

# Negotiations, Legal Privilege



# Negotiations, Legal Privilege

7.

## Property Matter

Mr. Hildebrand departed the meeting at 5:50 p.m.

8. **CUPE Contract Negotiations**

*(Community Charter Section 90(1) (c) & (k))*

The Director of Human Resources gave an update of the contract negotiations with CUPE. **Negotiations**

# Negotiations

9.

# Property Matter

**Motion Number: 2021-IC-058**

**THAT Council authorize the release of information (resolution) in regard to motion: 2021-IC-057.**

**Motion CARRIED (7 to 0)**

**Note:** Staff will review and release the resolution when it is in compliance with legal concerns.

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

Consideration if any items discussed this evening may be released at this time.

**Motion Number: 2021-IC-059**

**THAT Council authorize the release of the topic of Item 4, of this Council Agenda (June 28, 2021).**

**Motion CARRIED (7 to 0)**

**11. CONCLUSION OF THE JUNE 28, 2021 CLOSED COUNCIL MEETING**

The meeting was concluded at 6:09 p.m.

  
\_\_\_\_\_  
Mayor Walker

  
\_\_\_\_\_  
Tracey Arthur, Director of  
Corporate Administration