

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 has been called to begin at **6:00 P.M.** on **July 26, 2021**.

DATE: JULY 26, 2021

MEETING TIME: 6:00 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) (c), (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:

- (c) labour relations or other employee relations;
- (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.

PURPOSE:

- Legal and Litigation in regard to Land Applications and Uses
- Personnel Contract Negotiations

Date: July 21, 2021



Tracey Arthur, Director of Corporate Administration

WHITE ROCK
My City by the Sea!

www.whiterockcity.ca

The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, July 26, 2021, 6:00 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 regular meeting scheduled for July 26, 2021 as circulated.	
3. ADOPTION OF MINUTES	3
<u>RECOMMENDATION</u> THAT Council endorse the following closed Council meeting minutes:	
• June 28, 2021.	

4. **MAJOR DEVELOPMENT PERMIT APPLICATION - 1454 OXFORD STREET (14-009)**

10

(Community Charter Section 90(1) (e) (g) & (i))

Property Matter

5. **Negotiations**

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

Consideration of release of items discussed this evening - is there any component to be released at this time.

7. **CONCLUSION OF THE JULY 26, 2021 CLOSED COUNCIL MEETING**

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



July 26, 2021, 6:00 p.m.

City Hall Council Chambers

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

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

ABSENT: Councillor Johanson

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

1. CALL MEETING TO ORDER

The meeting was called to order at 6:02 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-IC-060 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for July 26, 2021 as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2021-IC-062 It was **MOVED** and **SECONDED**

THAT Council endorse the following closed Council meeting minutes:

- **June 28, 2021.**

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

4. MAJOR DEVELOPMENT PERMIT APPLICATION - 1454 OXFORD STREET
(14-009)

(Community Charter Section 90(1) (e) (g) & (i))

Mr. Lidstone arrived at the meeting at 6:03 p.m.

Property Matter, Legal Privilege

Property Matter, Legal Privilege

5. CUPE CONTRACT NEGOTIATIONS

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

The Director of Human Resources provided a verbal update in regard to negotiations with the City's CUPE Union.

Negotiations



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

Consideration of release of items discussed this evening - is there any component to be released at this time.

Motion Number: 2021-IC-064 It was MOVED and SECONDED

THAT Council authorize the release, from closed, the White Rock CUPE 2020-2021 Employment Contract / Memorandum of Understanding once staff have them ready for distribution.

Absent (1): Councillor Johanson

Motion CARRIED (6 to 0)

7. **CONCLUSION OF THE JULY 26, 2021 CLOSED COUNCIL MEETING**

The meeting was concluded at 6:41 p.m.

Mayor Walker

Tracey Arthur, Director of
Corporate Administration