

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* Special to Close and Closed meetings of Council have been called to begin at **5:00 p.m.** on **Monday, November 1, 2021.**

DATE: November 1, 2021

MEETING TIME: 5:00 p.m.

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

These meetings have been called to discuss items that are in accordance with Section 90(1) (a), (c), and (e) 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;
 - (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;

PURPOSE:

- Land Acquisition
- Release of Motion from Closed Meeting – October 25, 2021

Date: October 27, 2021



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



Closed Council Meeting
AGENDA

Monday, November 1, 2021, 5:00 p.m.

City Hall Council Chambers

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

T. Arthur, Director of Corporate Administration

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for November 1, 2021 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT Council endorse the following closed Council meeting minutes:

- October 25, 2021

4. **Property Matter**

4.1.

4.2. PART 2 - PERMANENT SHELTER IN WHITE ROCK

Mayor Walker to discuss proposal from the City of Surrey noted at an At-Risk and Vulnerable Task Force Meeting that the City of Surrey would be willing to purchase land within the City of White Rock boundary to house a permanent shelter to serve the South Surrey / White Rock area.

Excerpt from the September 2nd, 2021 At-Risk and Vulnerable Task Force meeting:

meetings):

1. *Exploring the idea of a full-time shelter (or "permanent housing") in the South Surrey and White Rock area.*

It was noted that the City of Surrey is still interested in modular housing **with the intention to locate land for this in White Rock, which would then be purchased by the City of Surrey.** In order to run the shelter, it was noted that BC Housing could work with a non-profit organization. A level of urgency on this project was noted (if it cannot progress quickly in the next few months it may need to wait to be addressed until later next year).

The Chief Administrative Officer from White Rock and City Manager from Surrey will be looking into this, as well as what type of housing (modular, permanent etc.) could be required.

5. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

5.1. COMMITTEE MEETING SUSPENSION

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

The following motion from the October 25, 2021 closed meeting is being brought forward for consideration of release.

RECOMMENDATION

THAT Council authorize release of the following motion:

THAT Council suspend all their Advisory Bodies/ Committee due to staffing issues, starting in November until the end of January, 2022.

6. CONCLUSION OF THE NOVEMBER 1, 2021 CLOSED COUNCIL MEETING

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



November 1, 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 (via electronic means)
Councillor Johanson
Councillor Kristjanson
Councillor Manning
Councillor Trövelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Greg Newman, Acting Director of Planning and Development Services
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-IC-082 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for November 1, 2021 as amended to include discussion in regard to **Personal Information**

Motion CARRIED (7 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2021-IC-83 It was MOVED and SECONDED

THAT Council endorse the following closed Council meeting minutes:

- **October 25, 2021**

Motion CARRIED (7 to 0)

4.

Property Matter

4.2 PART 2 - PERMANENT SHELTER IN WHITE ROCK

Mayor Walker discussed proposal from the City of Surrey noted at an At-Risk and Vulnerable Task Force Meeting that the City of Surrey would be willing to purchase land within the City of White Rock boundary to house a permanent shelter to serve the South Surrey / White Rock area.

Excerpt from the September 2nd, 2021, At-Risk and Vulnerable Task Force meeting:

1. *Exploring the Idea of a full-time shelter (or "permanent housing") In the South Surrey and White Rock area.*

It was noted that the City of Surrey is still interested in modular housing with the intention to locate land for this In White Rock, which would then be purchased by the City of Surrey. In order to run the shelter, it was noted that BC Housing could work with a non-profit organization. A level of urgency on this project was noted (if it cannot progress quickly in the next few months it may need to wait to be addressed until later next year).

The Chief Administrative Officer (CAO) from White Rock and CAO from Surrey will be looking into this, as well as what type of housing (modular, permanent etc.) could be required.

It was noted the Emergency Shelter has now been addressed. The review at this point would be in regard to a permanent shelter.

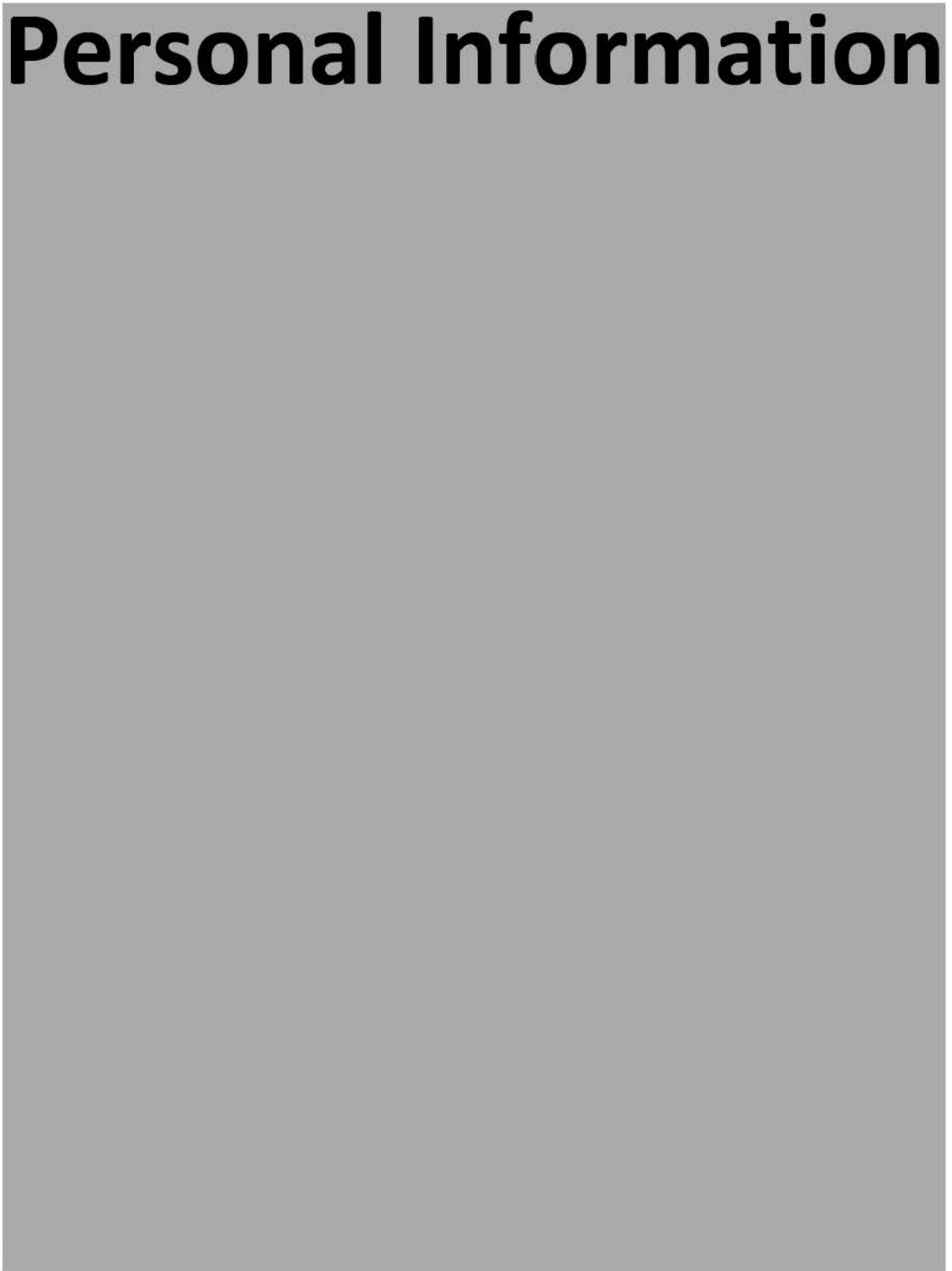
The CAO is looking for clarification if Council were in agreement with the City of Surrey proposal to purchase land in White Rock for the purpose of building a permanent shelter.

Motion Number: 2021-IC-086 It was MOVED and SECONDED

THAT Council directs the Chief Administrative Officer and/ or Mayor Walker to inform the City of Surrey that there is no interest by White Rock in their offer to purchase land in our community for the purpose of a permanent shelter in White Rock.

Motion CARRIED (7 to 0)

5. **Personal Information**



6. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

6.1 COMMITTEE MEETING SUSPENSION (NOVEMBER 2021 – JANUARY 31, 2022)

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

The following motion from the October 25, 2021, closed meeting is being brought forward for consideration of release.

Note: Due to timing Committee meetings November 1 to the end of 2021 were cancelled following the October 25, 2021, Closed meeting. Committee Members were notified of the meeting suspension for a period of time and information was placed on the City website.

Motion Number: 2021-IC-088 It was MOVED and SECONDED

THAT Council authorize release of the following information and or motion:

THAT Council suspend all their Advisory Bodies/ Committee meetings, due to staffing issues, starting in November until the end of January, 2022.

Motion CARRIED (7 to 0)

6.2 COUNCIL DISCUSSED THE FOLLOWING ITEMS FROM THE EVENING IN CONSIDERATION OF RELEASE

It was noted the decision Council made in regard to Item 4.2 Part 2 - Permanent Shelter in White Rock should be noted for release so staff may carry out its direction.

Motion Number: 2021-IC-089 It was MOVED and SECONDED

THAT Council authorize, following conversation the Chief Administrative Officer has with the City of Surrey CAO, Council's decision in regard to the City of Surrey's proposal to purchase land in the City of White Rock for a permanent shelter to be built.

Motion CARRIED (7 to 0)

7. **CONCLUSION OF THE NOVEMBER 1, 2021, CLOSED COUNCIL MEETING**

The meeting was concluded at 6:48 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate
Administration