

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, January 10, 2022.**

DATE: January 10, 2022

MEETING TIME: 5:00 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 the *Community Charter* Section 90(1) (a), (c), (e), (g), and (i) 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; and,
 - (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
- (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:

- Personnel, Litigation, Legal Advice, Negotiations
- Potential Litigation



Tracey Arthur, Director of Corporate Administration (Jan. 5, 2022)

WHITE ROCK
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The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, January 10, 2022, 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 January 10, 2022 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from December 13, 2021 as presented.

4. **Personal Information**

Paul Hildebrand, Legal Counsel for the City of White Rock, will be in attendance to speak to the topic and answer questions.

Note: The materials for this topic will be distributed to Council in addition to the agenda by Friday, January 7, 2022.

5. WESTSTONE GROUP ZONING AMENDMENT AND MAJOR DEVELOPMENT PERMIT: REVISED APPLICATION AT 1441, 1443-45, AND 1465 VIDAL STREET AND 14937 THRIFT AVENUE

Community Charter 90 (1)(g)

Corporate report dated January 10, 2022 from the Acting Director, Planning and Development Services, titled "WestStone Group Zoning Amendment and Major Development Permit : Revised Application at 1441, 1443-45, and 1465 Vidal street and 14937 Thrift Avenue".

RECOMMENDATION

THAT Council authorize staff to reopen City File No. 19-011: Revised Submission by WestStone Group at 1441-1465 Vidal Street and 14937 Thrift Avenue and bring the application forward for consideration to the next available open Council meeting.

6. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

7. CONCLUSION OF THE JANUARY 10, 2022 CLOSED COUNCIL MEETING

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



January 10, 2022, 5:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney (via electronic means)
Councillor Kristjanson (via electronic means – arrived at 5:05 p.m)
Councillor Manning (via electronic means)
Councillor Trevelyan

ABSENT: Councillor Fathers
Councillor Johanson

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Jacquie Johnstone, Director of Human Resources
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The closed meeting was called to order at 5:05 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-IC-001 It as MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for January 10, 2022, as circulated.

Absent (3): Councillor Fathers, Councillor Johanson, and Councillor Kristjanson

Motion CARRIED (4 to 0)

3. **ADOPTION OF MINUTES**

Councillor Kristjanson arrived at the meeting at 5:05 p.m.

Motion Number: 2022-IC-002 It was MOVED and SECONDED

THAT the Corporation of the City of White Rock Council adopt the closed meeting minutes from December 13, 2021, as presented.

Absent (2): Councillor Fathers, and Councillor Johanson

Motion CARRIED (5 to 0)

4. **Personal Information**

Paul Hildebrand, Legal Counsel for the City of White Rock, was in attendance to speak to the topic and answer questions.

Note: The materials for this topic were distributed to Council in addition to the agenda on Friday, January 7, 2022.

The Chief Administrative Officer (CAO) departed the meeting at 5:05 p.m.

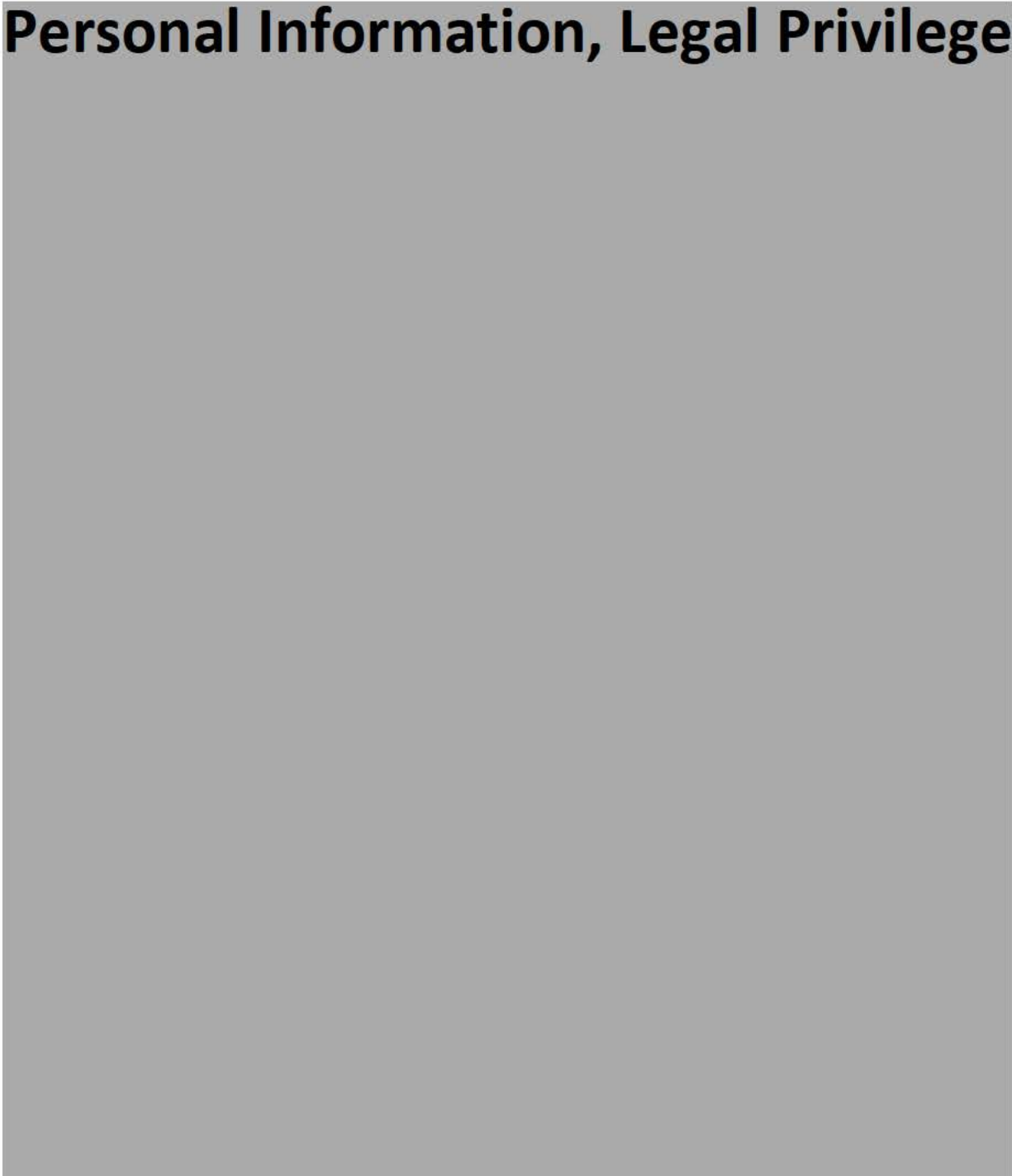
Personal Information, Legal Privilege

Personal Information, Legal Privilege

Personal Information, Legal Privilege

The CAO returned to the meeting at 6:07 p.m.

Personal Information, Legal Privilege



Personal Information, Legal Privilege

At 6:30 p.m. Mr. Hildebrand, City's Legal Counsel departed the meeting and the Acting Director of Planning and Development Services arrived at the meeting.

5. **WESTSTONE GROUP ZONING AMENDMENT AND MAJOR DEVELOPMENT PERMIT: REVISED APPLICATION AT 1441, 1443-45, AND 1465 VIDAL STREET AND 14937 THRIFT AVENUE**

Community Charter 90 (1)(g)

Corporate report dated January 10, 2022 from the Acting Director, Planning and Development Services, titled "WestStone Group Zoning Amendment and Major Development Permit: Revised Application at 1441, 1443-45, and 1465 Vidal street and 14937 Thrift Avenue".

The Acting Director of Planning and Development Services gave an overview of the corporate report and its recommendations. It was noted that this Council recently adopted a new Official Community Plan (OCP). This is one of the first applications to come through following the OCP adoption.

The following discussion points were noted:

- This application was a zoning bylaw amendment, that should not be turned down without the opportunity for a public hearing
- If Council authorized staff to re-open the application, then there would be a public hearing and Council would need to ensure they kept an open mind during the public hearing process
- It was noted that Council need to be aware of the staff recommendations on the applications when they are brought forward. If an application is consistent with the OCP then staff will recommend it and then the application should be given the opportunity to have a public hearing (hear from the public)

Motion Number: 2022-IC-008 It was MOVED and SECONDED

THAT Council authorize staff to reopen City File No. 19-011: Revised Submission by WestStone Group at 1441-1465 Vidal Street and 14937 Thrift Avenue and bring the application forward for consideration to the next available open Council meeting.

Absent (2): Councillor Fathers, and Councillor Johanson

Motion CARRIED (5 to 0)

6. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

Motion Number: 2022-IC-009 It was MOVED and SECONDED

THAT Council authorize release of their decision in order for staff to work on their direction made at the January 10, 2022 closed meeting for staff to move forward and work with the applicant in regard to the resolution of Item 5 of the Agenda as follows:

Staff be authorized to reopen City File No. 19-011: Revised Submission by WestStone Group at 1441-1465 Vidal Street and 14937 Thrift Avenue and bring the application forward for consideration to the next available open Council meeting.

Voted in the negative (1): Councillor Kristjanson

Absent (2): Councillor Fathers, and Councillor Johanson

Motion CARRIED (4 to 1)

7. CONCLUSION OF THE JANUARY 10, 2022, CLOSED COUNCIL MEETING

The closed meeting was concluded at 6:56 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate Administration