

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, February 28, 2022.**

DATE: February 28, 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 Sections 90(1) (a), (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:

- (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;
- (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:

- Personnel & Labour
- Legal Advice & Land Litigation



Tracey Arthur, Director of Corporate Administration
(Feb 23, 2022)

WHITE ROCK
My City by the Sea!

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The Corporation of the
CITY OF WHITE ROCK



Closed Council Meeting
AGENDA

Monday, February 28, 2022, 5:00 p.m.

City Hall Council Chambers

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

T. Arthur, Director of Corporate Administration

Pages

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 **February 28, 2022** as circulated.

3. ADOPTION OF MINUTES

Note: The February 7, 2022 Closed meeting minutes were considered at the February 23, 2022 closed meeting. The Wednesday, February 23, 2022 Closed meeting minutes were not ready for this agenda (meeting was held on the same day as agenda distribution) and so they will be considered at the next Closed meeting.

4. 1300-BLOCK / 1310 JOHNSTON ROAD - G.S.R. CAPITAL GROUP INC.

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

Mr. Paul Hildebrand, City's Legal Counsel will be in attendance to discuss the appeal decision and answer questions.

Litigation

5. ENCROACHMENTS - CENTRE STREET WALKWAY

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(Community Charter 90 (1) (g), (i) and (k))

Mr. Mathew Voell, City's Legal Counsel will be in attendance to speak to this item (5:20 p.m.).

Litigation

6. **Personal Information**

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

8. **CONCLUSION OF THE FEBRUARY 28, 2022 CLOSED COUNCIL MEETING**

Closed Council Meeting of White Rock City Council

Minutes

February 28, 2022, 5:00 p.m.

City Hall Council Chambers

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



PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson (via electronic means)
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Joe Calenda, Acting Director of Planning and Development Services (arrived at 5:15 p.m.)
Jim Gordon, Director of Engineering and Municipal Operations (arrived at 5:15 p.m.)
Jacquie Johnstone, Director of Human Resources (arrived at 5:15 p.m.)
Debbie Johnstone, Deputy Corporate Officer (exited at 5:03 p.m. and returned at 5:15 p.m.)

1. CALL MEETING TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number: 2022-IC-022 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 28, 2022, as amended:

- **add an Item by the Chief Administrative Officer as a new Item 4. titled Update Regarding Staffing (*Community Charter* sections a and c).**

Motion CARRIED (6 to 0)

3. ADOPTION OF MINUTES

No Minutes to Consider

Note: The February 7, 2022, Closed meeting minutes were considered at the February 23, 2022 closed meeting. The Wednesday, February 23, 2022, Closed meeting minutes were not ready for this agenda (meeting was held on the same day as agenda distribution) and so they will be considered at the next Closed meeting.

3.1 UPDATE REGARDING STAFFING

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

At 5:03 p.m. the Deputy Corporate Officer departed the meeting.

Personal Information

The CAO announced the hire of Anne Berry as the new Director of Planning and Development Services. Anne is scheduled to start with the City on April 4, 2022.

It was noted that Mr. Calenda, currently the Acting Director of Planning and Development services, may stay on to help at least until the Affordable Housing Workshop (April 19, 2022) is complete.

4. 1300-BLOCK / 1310 JOHNSTON ROAD - G.S.R. CAPITAL GROUP INC.

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

Mr. Hildebrand, Legal Counsel arrived at the meeting at 5:15 p.m.

City staff, J. Gordon, J. Calenda, and J. Johnstone arrived at the meeting at 5:15 p.m. and D. Johnstone returned to the meeting at 5:15 p.m.

Litigation, Legal Privilege

5. **ENCROACHMENTS - CENTRE STREET WALKWAY**

(Community Charter 90 (1) (g), (i) and (k))

Mr. Hildebrand was in attendance for Mr. Mathew Voell, City's Legal Counsel to speak to this item.

Litigation, Legal Privilege

Litigation, Legal Privilege

6. Personal Information

Note: Due to timing this item was not discussed. The topic will be brought forward again to a future meeting.

7. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

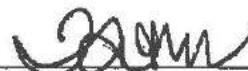
None

8. CONCLUSION OF THE FEBRUARY 28, 2022 CLOSED COUNCIL MEETING

The meeting concluded at 6:02 p.m.



Mayor Walker



Tracey Arthur, Director of
Corporate Administration