

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 **4:00 p.m.** on **Wednesday, March 9, 2022.**

DATE: March 9, 2022

MEETING TIME: 4:00 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), (b), (c), (d), (e), (g), (h), (i), (j), (k), (m) 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;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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90(2) (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 & Labour
- Land, Litigation, Legal Advice
- Additional Committee Appointments (Advisory Design Panel, History and Heritage Advisory Committee and Parking Task Force) (July 22, 2019 Closed meeting minutes)
- Release of Closed Topics from July 2018 – June 30, 2019 (five (5) Closed Meetings plus two (2) Closed Council-to-Council meetings with the Semiahmoo First Nation have been held during this time period) (July 22, 2019 Closed meeting minutes)



Tracey Arthur, Director of Corporate Administration
(March 8, 2022)

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The Corporation of the
CITY OF WHITE ROCK

Closed Council Meeting
AGENDA



Wednesday, March 9, 2022, 4:00 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 regular meeting scheduled for March 9, 2022 as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the following closed meeting minutes as circulated:

- February 23, 2022; and
- February 28, 2022.

4.

Litigation

Paul Hildebrand, City's Legal Counsel will be in attendance for this item

Litigation

5. **CLOSED COUNCIL MEETING MINUTES OF JULY 22, 2019**

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

Note: Councillor Chesney may consider leaving the meeting at this time.

July 22, 2019 Closed meeting minutes, it has been brought to staff's attention that Item 7 Censure of Councillor Chesney does not reflect that Councillor Chesney left the meeting following he giving an outline of the two (2) censures of him by the previous the Council.

From the July 22, 2019 Closed Meeting Minutes:

Councillor Chesney then requested the following recommendations be considered, prior to Councillor Chesney departing the meeting:

Recommendation #1

Reimbursement to Councillor Chesney for monies lost for four (4) years that could be paid for the role of Deputy Mayor.

Recommendation #2

Reimbursement to Councillor Chesney:

- *for monies lost for four (4) years that could be paid for the role of Deputy Mayor; and*
- *Legal Fees paid (\$4,000) by Councillor Chesney.*

Recommendation #3

Reimbursement to Councillor Chesney:

- *for monies lost for four (4) years that could be paid for the role of Deputy Mayor;*
- *Legal Fees paid (\$4,000) by Councillor Chesney; and*
- *Full Release of Details of the censure from the closed Council meetings.*

The minutes have been provided for review at this time (the text in bold would amend the meeting minutes to reflect Councillor Chesney departed the meeting).

RECOMMENDATION MINUTES ARE TO BE AMENDED

THAT Council amend Item 7 of the July 22, 2019 Closed Council meeting minutes to reflect that Councillor Chesney was not present during voting when it was conducted for that item of the agenda.

6. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

If the July 22, 2019 Closed Council meeting minutes are amended, they must be released in regard to Item 7 to staff to review and to amend documentation that has been placed on the website in regard to release of information from closed and Freedom of Information request(s).

RECOMMENDATION IF THE JULY 22, 2019 MEETING MINUTES WERE AMENDED

THAT Council direct staff to release the content of the amendment from closed and update the City website (release of information from closed meetings and Freedom of Information requests).

7. CONCLUSION OF THE MARCH 9, 2022 CLOSED COUNCIL MEETING

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



March 9, 2022, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney (exited at 4:24 p.m.)
Councillor Johanson (arrived at 4:26 p.m.)
Councillor Kristjanson
Councillor Manning
Councillor Trevelyan

STAFF: Guillermo Ferrero, Chief Administrative Officer
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 4:02 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-IC-025 It was **MOVED** and **SECONDED**

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for March 9, 2022, as circulated.

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

3. ADOPTION OF MINUTES

Motion Number: 2022-IC-026 It was **MOVED** and **SECONDED**

THAT the Corporation of the City of White Rock Council adopt the following closed meeting minutes as circulated:

- February 23, 2022; and

- **February 28, 2022.**

Absent (1): Councillor Johanson

Motion CARRIED (5 to 0)

4.

Litigation

Mr. Hildebrand, City's Legal Counsel, entered the meeting at 4:07 p.m.

Litigation, Legal Privilege

Litigation, Legal Privilege

5. CLOSED COUNCIL MEETING MINUTES OF JULY 22, 2019

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

Councillor Chesney exited the meeting at 4:24 p.m.

Councillor Johanson entered the meeting at 4:26 p.m.

July 22, 2019, closed meeting minutes, it has been brought to staff's attention that Item 7 Censure of Councillor Chesney does not reflect that Councillor Chesney left the meeting following he giving an outline of the two (2) censures of him by the previous the Council.

From the July 22, 2019 closed meeting minutes:

Councillor Chesney then requested the following recommendations be considered, prior to Councillor Chesney departing the meeting:

Recommendation #1

Reimbursement to Councillor Chesney for monies lost for four (4) years that could be paid for the role of Deputy Mayor.

Recommendation #2

Reimbursement to Councillor Chesney:

- *for monies lost for four (4) years that could be paid for the role of Deputy Mayor; and*
- *Legal Fees paid (\$4,000) by Councillor Chesney.*

Recommendation #3

Reimbursement to Councillor Chesney:

- *for monies lost for four (4) years that could be paid for the role of Deputy Mayor;*
- *Legal Fees paid (\$4,000) by Councillor Chesney; and*
- *Full Release of Details of the censure from the closed Council meetings.*

Motion Number: 2022-IC-029 It was MOVED and SECONDED

THAT Council amend Item 7 of the July 22, 2019 closed Council meeting minutes to reflect that Councillor Chesney was not present during voting when it was conducted for that Item of the agenda.

Voted in the negative (1): Councillor Johanson

Absent (1): Councillor Chesney

Motion CARRIED (4 to 1)

6. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

If the July 22, 2019 Closed Council meeting minutes are amended, they must be released in regard to Item 7 to staff to review and to amend documentation that has been placed on the website in regard to release of information from closed and Freedom of Information request(s).

Motion Number: 2022-IC-030 It was MOVED and SECONDED

THAT Council direct staff to release the content of the amendment from closed meeting minutes of July 22, 2019 and update the City website (release of information from closed meetings and Freedom of Information requests).

Absent (1): Councillor Chesney

Motion CARRIED (5 to 0)

7. CONCLUSION OF THE MARCH 9, 2022, CLOSED COUNCIL MEETING

The meeting was concluded at 4:29 p.m.



Mayor Walker



Debbie Johnstone, Deputy
Corporate Officer