

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 **Monday, April 11, 2022.**

DATE: April 11, 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), (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:

- Land Consideration
- Personnel & Labour
- Land, Litigation, Legal Advice
- Negotiation for Potential Municipal Service
- Personal Information


Tracey Arthur, Director of Corporate Administration
(April 6, 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, April 11, 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 closed meeting scheduled for **April 11, 2022** as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION

THAT the Corporation of the City of White Rock Council adopt the March 9, 2022 closed as circulated.

4. **Property Matter**

Property Matter

5. 1510 JOHNSTON ROAD - IMPERIAL OIL SITE UPDATE AT 4:30 P.M.
(Community Charter Section 90 (1) (e), (g), (i) and (k))

Litigation

Note: Paul Hildebrand, Legal Counsel for the City of White Rock, will be in attendance to speak to this item and answer questions

6. Personal Information

7. 1300-BLOCK / 1310 JOHNSTON ROAD - G.S.R. CAPITAL GROUP INC.
AT 5:30 P.M

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

Litigation

Note: Paul Hildebrand, Legal Counsel for the City of White Rock, will be in attendance to speak to this item and answer questions

8.

Litigation

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

9. SOUTH SURREY INDOOR POOL - COST SHARING AGREEMENT

(Community Charter 90(1)(k))

Letter dated March 14, 2022 from the City of Surrey regarding a potential cost sharing agreement from the South Surrey Indoor Pool.

10. BOARD OF VARIANCE MEMBERSHIP

(Community Charter 90 (1) (a))

Councillor Johanson requested this item be placed on the agenda for discussion.

The current Board of Variance membership with a term ending December 31, 2022 as adopted by Council January 13, 2020:

- Lorne Ebenal (Chairperson)
- Jatinder Pal Singh Gill
- Geoff Parkin

11. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

Release of Decisions (if applicable)

- Motion for consideration regarding Board of Variance Membership (if there are any changes)
- Motion for consideration regarding the South Surrey Indoor Pool - Cost Sharing Agreement (depending on Council instruction)

Motion example:

That Council approve the appropriate release of information under Item 9. Board of Variance Members.

12. CONCLUSION OF THE APRIL 11, 2022 CLOSED COUNCIL MEETING

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



April 11, 2022, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

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

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Anne Berry, Director of Planning and Development Services
Jim Gordon, Director of Engineering and Municipal Operations
Eric Stepura, Director of Recreation and Culture
Joe Calenda, Consultant Planner for Planning and Development Services
K. Overton, Manager Property, Risk and FOI (exited at 4:40 p.m.)
Debbie Johnstone, Deputy Corporate Officer

1. CALL MEETING TO ORDER

The meeting was called to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-IC-031 It was **MOVED** and **SECONDED**

THAT the Corporation of the City of White Rock Council adopt the agenda for its closed meeting scheduled for April 11, 2022 as circulated.

Motion CARRIED (6 to 0)

THAT the Corporation of the City of White Rock Council adopt the
March 9, 2022 closed as circulated.

Motion CARRIED (6 to 0)

4.

Property Matter



Property Matter

Mr. Overton departed the meeting at 4:44 p.m.

5. Litigation

Litigation

Note: Paul Hildebrand, Legal Counsel for the City of White Rock, was in attendance to speak to this item and answer questions

Mr. Hildebrand arrived at the meeting at 4:44 p.m.

Litigation, Legal Privilege

Litigation, Legal Privilege

6. **Personal Information**

7. **Litigation**

Litigation

Note: Paul Hildebrand, Legal Counsel for the City of White Rock, was in attendance to speak to this item and answer questions

Litigation, Legal Privilege

8.

Litigation

Note: Paul Hildebrand, Legal Counsel for the City of White Rock, was be in attendance to speak to the item and answer questions

Councillor Johanson and staff excluding G. Ferrero, T. Arthur and D. Johnstone departed the meeting at 5:38 p.m.

Litigation, Legal Privilege

Litigation, Legal Privilege

Mr. Hildebrand departed the meeting at 6:14 p.m.

Councillor Johanson and noted City staff arrived back at the meeting at 6:14 p.m.

9. **SOUTH SURREY INDOOR POOL - COST SHARING AGREEMENT**

(Community Charter 90(1)(k))

Letter dated March 14, 2022 from the City of Surrey regarding a potential cost sharing agreement from the South Surrey Indoor Pool.

The Director of Recreation and Culture informed the the March 14, 2022 correspondence from the City of Surrey is a follow-up to their August 2021 inquiry. Staff provided On-Table resident versus non-resident statistics for the City's recreation programs and facility rentals.

Motion Number: 2022-IC-040 It was MOVED and SECONDED

THAT Council direct staff to respond to the March 14, 2022 follow up letter from the City of Surrey regarding: South Surrey Indoor Pool - Cost Sharing Agreement, whereby the On-Table information provided by staff (resident / non-resident statistics) would be included and respectfully inform the writer that at this time, unless further information is provided, Council are not interested in a cost-sharing agreement for the South Surrey Indoor Pool.

Motion CARRIED (6 to 0)

10. BOARD OF VARIANCE MEMBERSHIP

(Community Charter 90 (1) (a))

Councillor Johanson requested this item be placed on the agenda for discussion.

The current Board of Variance membership with a term ending December 31, 2022 as adopted by Council January 13, 2020:

- Lorne Ebenal (Chairperson)
- Jatinder Pal Singh Gill
- Geoff Parkin

Personal Information

Personal Information

11. RELEASE OF ITEMS FROM CLOSED COUNCIL MEETINGS

Motion Number: 2022-IC-042 It was MOVED and SECONDED

That Council approve the appropriate release of information under Item 9. South Surrey Indoor Pool - Cost Sharing Agreement and Item 10. Board of Variance Members.

Motion CARRIED (6 to 0)

12. CONCLUSION OF THE APRIL 11, 2022 CLOSED COUNCIL MEETING

The meeting concluded at 6:30 p.m.



Mayor Walker



Tracey Arthur, Director of Corporate Administration