

R4/2020 - February 18, 2020

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, February 18, 2020 at 4:00 p.m.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative and Corporate Services/Deputy CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
I. Buck, Director of Development Services
J. Nelson, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
M. Fitzgerald, Manager of Development Planning
R. Matthews, Executive Assistant

1.00 ADOPTION OF MINUTES

.01 Moved by Cole-Hamilton and seconded by Frisch that the
MINUTES February 3rd, 2020 Regular Council meeting minutes be adopted.
0570-03 **Carried**

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Twila Skinner, General Manager, Comox Valley Farmer's Market Association (CVFMA) presented information to Council regarding the history and operations of the Farmer's Market and summarized the CVFMA's mandate:

- To promote the economic health of the local farm and food community
- To provide quality locally grown farm products
- To educate the community on agriculture issues
- To promote and support local agriculture

The farmers market provides social and economic benefits to the Comox Valley contributing approximately \$3.5 million annually to the local economy. The CVFMA expressed interest in working with the City to promote expansion of the agricultural industry in consultation with the City's Official Community Plan.

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Lee Everson and Hereditary Chief Rob Everson, Kumugwe Cultural Society presented information to Council regarding the legacy programs the society has undertaken to honour missing and murdered Indigenous women, girls and two spirited. The first program “Walking With our Sisters” was an install of 1400 - 1500 moccasin tops that represented the number of murdered and missing Indigenous women, followed a few years later by the “Red Dress Campaign” a 150-foot line of red dresses used as visual display to raise public awareness, and the current “Red Dress Legacy Totem Pole Project” to design, carve and erect a 20-ft totem pole as a monument to murdered and missing Indigenous women with provision for an install where families and friends can commemorate their loved ones.

The delegation is seeking \$5,000 in funding from the City to contribute toward the society’s “Red Dress Legacy Totem Pole Project” that will serve as a permanent memorial and community education tool to the history of Indigenous people in our country.

4.00 STAFF REPORTS/PRESENTATIONS

.01
REPEAL AND
REPLACE “OFFICER’S
DESIGNATION AND
ESTABLISHMENT OF
POWERS, DUTIES, &
RESPONSIBILITIES
BYLAW NO. 2913,
2017 WITH BYLAW
NO. 3000, 2020
3900-00

Moved by Hillian and seconded by McCollum that based on the February, 18th, 2020 staff report “Repeal and Replace Officer’s Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 2913, 2017”, Council proceed with OPTION 1 and Repeal Bylaw No. 2913, 2017; and

That “Officer’s Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 3000, 2020” proceed to first, second and third reading.

Carried

.02
PRESENTATION -
OFFICIAL
COMMUNITY PLAN
(OCP) UPDATE -
JENNIFER FIX &
LUCAS OZOLS-
MONGEAU,
DIALOG
6480-20

Jennifer Fix and Lucas Ozols-Mongeau, DIALOG, presented information on the Official Community Plan (OCP) update, a comprehensive review to establish overarching and climate-friendly policies to guide the next 10-20 years of development within Courtenay. Ms. Fix delivered information about the project scope and phased timeline for completion; and, included an update on the current project status (Phase 1) and a summary of the background research used to guide the OCP such as climate policy, transportation, land use, growth management and ecology.

Moved by Frisch and seconded by Cole-Hamilton that the February 18th, 2020 Official Community Plan presentation be received for information.

Carried

.03
DEVELOPMENT
VARIANCE PERMIT
NO. 1905 -
515 MENZIES
AVENUE
3090-20-1905

Moved by McCollum and seconded by Frisch that based on the February 18th, 2020 staff report “Development Variance Permit No. 1905 - 515 Menzies Avenue”, Council approve OPTION 1 and proceed with issuing Development Variance Permit No. 1905.

Carried

.04

OFFICIAL
COMMUNITY PLAN
(OCP) AMENDMENT
BYLAW NO. 2972
AND ZONING
AMENDMENT BYLAW
NO. 2973 - LANNAN
ROAD
6480-20-1902/
3360-20-1911

Moved by Theos and seconded by Morin that based on the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”, Council approve OPTION 1 as follows:

1. That Council confirms that the following amenities offered by the applicant are adequate for the proposed OCP and Zoning Bylaw amendments; contributions to the Parks, Recreation, Culture and Senior’s Facilities Amenity Reserve Fund; the development of Parkland at 2600 Crown Isle Drive; the provision of a furnished modular housing unit to “Dawn to Dawn”; and contributions to the Affordable Housing Amenity Reserve Fund;
2. That a condition is added to the Phased Development Agreement prohibiting any stormwater management facility within the forested area immediately south of the subject property and that the Brooklyn Creek Watershed Society be involved in the design stages of the stormwater management system;
3. That Council gives OCP Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 Third Reading; and,
4. That Final Reading of the bylaws is withheld pending the registration of a Section 219 covenant registering a Phased Development Agreement on the subject property.

Not voted on (Council deferred decision on the main motion by resolution)

New motion:

Moved by Hillian and seconded by Frisch that Council defer decision on the main motion (OPTION 1) of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road” to allow staff to present the report to Council and give Council the opportunity to review and consider the other options available listed on pages 5 and 6 of the staff report.

Carried

New motion:

Moved by McCollum and seconded by Frisch that Council not proceed with Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road; pending receipt of a proposal from staff that addresses broader concerns related to tree preservation, stormwater management and growth management for a reduction in mixed-use housing density that would decrease the number of units (currently 330) proposed by the applicant.

Withdrawn

Council agreed to review the options listed on page 5 and 6 within the staff report as follows:

Tree Preservation:

Option 1	Option 2	Option 3
		✓

Moved by Hillian and seconded by Morin that Council support Tree Preservation OPTION 3 on page 5 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- Allow the removal of trees for the proposed extension of the Britannia Place Strata only, but require the protection of all other remaining trees with the exception of minimal additional removal for the extension of Britannia Way; and,

That staff provide a report presenting more detailed information regarding tree preservation options to be brought forward at a future Council meeting.

Carried with Councillors Frisch and Theos opposed

Stormwater Management (Pond Location):

Option 1	Option 2	Option 3
	✓	

Moved by Hillian and seconded by Frisch that Council support Stormwater Management (Pond Location) OPTION 2 on page 5 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- Require that the location of stormwater management facilities is identified to the satisfaction of all relevant authorities prior to further consideration of the bylaws; and,

That staff provide a report presenting more detailed information regarding stormwater management options to be brought forward at a future Council meeting.

Carried with Councillor Theos opposed

Stormwater Management (Study/Design):

Option 1	Option 2	Option 3
	✓	

Moved by Frisch and seconded by Cole-Hamilton that Council support Stormwater Management (Pond Location) OPTION 2 on page 5 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- Require that the stormwater management design is completed prior to final consideration of the bylaws.

Carried with Councillor Theos opposed

Amenities (Affordable Housing):

Option 1	Option 2	Option 3
		✓

Moved by Frisch and seconded by McCollum that Council support Amenities (Affordable Housing) OPTION 3 on page 6 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- Request additional information such as an appraisal of the land’s value pre and post bylaw amendments to help inform Councils’ decision on amenities;

With a contribution to the Comox Valley Coalition to End Homelessness.

Carried with Councillors Morin and Theos opposed

Amenities (Parks, Recreation, Culture, and Senior’s Facilities):

Option 1	Option 2	Option 3
		✓

Moved by Frisch and seconded by McCollum that Council support Amenities (Parks, Recreation, Culture, and Senior’s Facilities) OPTION 3 on page 6 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- Request additional information such as an appraisal of the land’s value pre and post bylaw amendments to help inform Councils’ decision on amenities.

Carried with Councillors Morin and Theos opposed

Land Uses (Housing Form/Density):

Option 1	Option 2	Option 3
✓		

Moved by Hillian and seconded by Frisch that Council support Land Uses (Housing Form/Density) OPTION 1 on page 6 of the February 20th, 2020 staff report “Third Reading Report - Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”,

- The applicant is proposing 330 units. A maximum of 122 of the 330 units are single family dwellings with or without suites. A maximum of 208 multi-family units are permitted; and,

That Council proceed with bylaws 2972 and 2973 based on the density and mixed units proposed, with additional consideration given to multi-modal transportation values.

Carried with Councillor McCollum opposed

Moved by Hillian and seconded by McCollum that Council postpone consideration of Third Reading of Official Community Plan (OCP) Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road; and, request that staff return to Council with a draft resolution that addresses specific items identified by Council related to the proposed bylaws at a future Council meeting.

Carried with Councillor Theos opposed

Councillor McCollum left Council Chambers at 7:18 p.m.

Councillor McCollum returned to Council Chambers and took her seat at 7:20 p.m.

The council meeting recessed at 7:23 p.m.

The meeting reconvened at 7:43 p.m.

.05
2020 - 2024
MUNICIPAL SOLID
WASTE,
RECYCLABLES, AND
YARD WASTE
BUDGETS
1705-20/1830-05

Moved by McCollum and seconded by Frisch that based on the February 20th, 2020 staff report “2020 - 2024 Municipal Solid Waste, Recyclables, and Yard Waste Budgets” Council approve OPTION 1 and increase 2020 user fees by 5.5%, and;

That Bylaw No. 2982, 2020 a bylaw to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992”, proceed to first, second and third reading in order to revise the proposed 2020 Municipal Solid Waste, Recyclables and Yard Waste user fees.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
APPRECIATION
LETTER
COMOX VALLEY ARTS
COUNCIL
0250-20

Moved by Hillian and seconded by Frisch that the letter of appreciation dated January 13th, 2020, from the Comox Valley Arts Council, thanking Council for their efforts in supporting the Cultural Services Report and adoption of the recommendations within the report, be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
OFFICIAL
COMMUNITY PLAN
(OCP) INTERIM
REPORT (PHASE 1)
6480-00

Moved by Cole-Hamilton and seconded by Frisch that the February 18th, 2020 briefing note, “Official Community Plan (OCP) Interim Report (Phase 1)”, be received for information.

Carried

.02
SINGLE-USE PLASTIC
REGULATION
4320-20

Moved by Cole-Hamilton and seconded by Frisch that the February 18th, 2020 briefing note, “Single-Use Plastic Regulation”, be received for information.

Carried

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.03 Moved by Cole-Hamilton and seconded by Frisch that the
FINANCE SELECT February 12th, 2020 briefing note, "Finance Select Committee Final
COMMITTEE FINAL Report to Council", be received for information.
REPORT TO COUNCIL **Carried**
0550-20-04

.04 Moved by Cole-Hamilton and seconded by Frisch that the Parks
PARKS AND and Recreation Advisory Commission meeting minutes for December 5th,
RECREATION 2019, be received for information.
ADVISORY **Carried**
COMMISSION
MEETING MINUTES
0360-20

.05 Moved by Cole-Hamilton and seconded by Frisch that the
FINANCE SELECT Finance Select Committee (Council Select Committee on Alternative
COMMITTEE MEETING Asset Management Funding Sources and Levels of Service Options)
MINUTES meeting minutes for November 15th, 2019, be received for information.
0360-20/0550-20-04 **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

.01 Moved by Cole-Hamilton and seconded by Frisch that Council
REPORTS/UPDATES skip discussion related to Item 7 *Reports/Updates from Council Members*
FROM COUNCIL *Including Reports from Committees* on the February 18th, 2020 Council
MEMBERS agenda in the interest of expediting the advancement of the meeting; and;
0530-01

That each Council member may submit their events in writing to staff for the purpose of reporting in the meeting minutes.
Carried

COUNCILLOR Councillor Cole-Hamilton reviewed his attendance at the following
COLE-HAMILTON events:

- Downtown Courtenay Business Improvement Association Board meeting
- Vancouver Island and Coastal Communities Climate Leadership Plan Steering Committee meeting
- City of Courtenay Finance Select Committee meeting #3
- Internal staff briefing related to CVRD Commissions and Boards meeting
- CVRD Committee of the Whole meeting
- Comox Valley Sewage Commission meeting
- Comox Valley Sports Centre Commission meeting
- Climate Caucus Communication Team meeting
- Meeting with Chief Wedlidi Speck and Councillor Hillian regarding the Moose Hide Campaign

- Youth Environmental Action conference
- 6th Annual Comox Valley Women's Memorial March at Simms Millennium Park
- Official Community Plan (OCP) and First Nations Consultation Lunch and Learn session with staff and Council

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Coalition to End Homelessness meeting
- Interview with consultant regarding the CVRD Regional Housing Needs Assessment survey
- City of Courtenay Finance Select Committee meeting #3
- Comox Valley Sports Centre Commission meeting
- CVRD Committee of the Whole meeting
- Comox Strathcona Solid Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- 6th Annual Comox Valley Women's Memorial March at Simms Millennium Park
- Official Community Plan (OCP) and First Nations Consultation Lunch and Learn session with staff and Council

COUNCILLOR
MCCOLLUM

Councillor McCollum reviewed her attendance at the following events:

- Comox Valley Economic Development Society meeting
- City of Courtenay Finance Select Committee meeting #3
- Comox Strathcona Solid Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- Official Community Plan (OCP) and First Nations Consultation Lunch and Learn session with staff and Council

COUNCILLOR
MORIN

Councillor Morin reviewed her attendance at the following events:

- Attended NDP gathering with caucus members
- Comox Valley Food Policy Council meeting
- Internal staff briefing related to CVRD Commissions and Boards meeting
- Comox Valley Sewage Commission meeting
- Comox Valley Sports Centre Commission meeting
- CVRD Committee of the Whole meeting
- Comox Strathcona Solid Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- Comox Valley Drug Strategy Committee meeting
- 6th Annual Comox Valley Women's Memorial March at Simms Millennium Park
- Comox Valley Food Policy Council work plan meeting

MAYOR
WELLS

Mayor Wells reviewed his attendance at the following events:

- Official Community Plan (OCP) Advisory Committee meeting
- Comox Valley Rotary Club Mayors Forum to discuss local issues
- Attended the announcement of the Commemorative Partnership Program \$13,500 contribution to the Comox Valley Airport Commission in support of their “Plane of Reconciliation” project, honouring the contributions and sacrifices of Indigenous peoples in the Canadian Armed Forces
- MP Gord Johns mid-Vancouver Island Mayors meeting to discuss shared interests and concerns related to affordable housing, mental illness and addiction services, environmental issues, entrepreneurship, pacific wild salmon emergency and infrastructure (water, sewer, roads, and solid waste)
- Youth Environmental Action conference
- 6th Annual Comox Valley Women’s Memorial March at Simms Millennium Park

8.00 RESOLUTIONS OF COUNCIL

.01
FINANCE SELECT
COMMITTEE -
MANDATE AND
AMEND TERMS OF
REFERENCE
0550-20

Moved by Hillian and seconded by McCollum that based on the February 10th, 2020 briefing note, “Finance Select Committee Final Report to Council” that Council support the proposal to extend the mandate of the Finance Select Committee to include the following subjects in an updated Terms of Reference:

- Land Strategy - Disposition: consider policy/process on designating surplus City property to support housing projects (i.e. Co-operative Housing, Habitat for Humanity, Supportive Housing, etc.) versus using proceeds of land sales to support strategic land acquisitions, and/or to fund other City projects (i.e. East Courtenay Fire Hall, new Operations Building, etc.)
- Review Business Cases for significant future capital projects (i.e. related to capital renewal and growth, etc.)
- Review and update financial policies on surpluses and reserves
- Other opportunities

That the mandate for the Finance Select Committee be extended to **January 31st, 2021.**

Carried

.02
COUNCILLOR FRISCH
LAND OPPORTUNITIES
FOR CO-OPERATIVE
HOUSING
0400-20/0890-01

Moved by Frisch and seconded by McCollum that whereas, affordable housing is a priority in every jurisdiction in the Comox Valley, and

Whereas, non-profit co-operative housing can provide long-term, sustainable, secure tenure, market and sub-market housing, and

Whereas, non-profit co-operative housing is known, in addition to reducing homelessness, to build social cohesion and community pride, and

Whereas, inter-jurisdictional co-operation could increase our communities ability to maximize the number of housing units funded, as well as project efficiencies, therefore

Be it resolved that, the City of Courtenay identify available lands on which to build co-operative housing, and

Furthermore that, the City of Courtenay partner with other willing Comox Valley jurisdictions and the Co-operative Housing Federation of BC to do a feasibility study, apply for funding, and build co-operative housing.

Carried

.03

RISE AND REPORT
RISE AND REPORT -
SOLID WASTE
COLLECTION
CONTRACT
EXTENSION
2320-20

Moved by Frisch and seconded by Cole-Hamilton that the resolution passed at the February 3rd, 2020 closed (In Camera) meeting to rise and report on the Solid Waste Collection Contract Extension, be received for information as follows:

Solid Waste Collection Contract Extension Emterra Environmental:

“That Council endorse a two and a half years (2.5) plus six (6) month optional extension of the existing Emterra Environmental Solid Waste Collection Contract for additional increases of 7.5% for 2020, 5% for 2021 and 4% for 2022 to March 31st, 2022;

That Council direct staff to increase user fees for 2020 and prepare an amendment to the user fees and charges bylaw; and,

That subject to the approval of the terms of the agreement with Emterra Environmental, the City rise and report at a future open meeting as deemed appropriate by staff.”

Carried

.04

COUNCILLOR MORIN
ATTENDANCE AT 3RD
ANNUAL VANCOUVER
ISLAND SYMPOSIUM
ON WATER
“STEWARDSHIP IN A
CHANGING CLIMATE”
APRIL 22 - 24, 2020
0390-20

Moved by Morin and seconded by Frisch that Council support Councillor Morin’s attendance at the 3rd Annual Vancouver Island Symposium on Water Stewardship in a Changing Climate April 22 - 24, 2020, hosted in Courtenay; and

That the registration fee for Councillor Morin’s participation at the symposium be dispersed as a 50/50 cost share with the Comox Valley Regional District in Councillor Morin’s role as a Director to the Comox Valley Water Committee; and,

That the balance of the registration fee payable by the City of Courtenay be funded from the regular Council travel expense budget.

Carried

.05

IN CAMERA
MEETING

Moved by Hillian and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held February 3rd, 2020 at the conclusion of the Regular Council Meeting pursuant to the following sub-section of the *Community Charter*:

90 (1) (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;

90 1 (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

ADOPTION OF LATE ITEMS

.01

MAYOR'S TRAVEL TO
OTTAWA - FEDERAL
MINISTER MEETING
RE: KUS-KUS-SUM
FUNDING
0400-20/0430-20

Council agreed that the request to approve the Mayor's travel to Ottawa in the Spring of 2020 to meet with federal ministers to procure federal funding in support of the purchase and restoration of the Kus-kus-sum site, 1901 Comox Road, be added to the February 18th, 2020 Council agenda under section *11.00 New Business*.

.02

FUNDING REQUEST -
TO SPONSOR COMOX
VALLEY YOUTH
LEADERSHIP SUMMIT
MARCH 22ND, 2020
0250-20

Moved by Frisch and seconded by Cole-Hamilton that the funding request to sponsor the Comox Valley Youth Leadership Summit March 22nd, 2020 be added to the February 18th, 2020 Council agenda under section *11.00 New Business*.

Carried

11.00 NEW BUSINESS

.01

MAYOR'S TRAVEL TO
OTTAWA - FEDERAL
MINISTER MEETING
RE: KUS-KUS-SUM
FUNDING
0400-20/0430-20

Moved by Hillian and seconded by Frisch that Council approve Mayor Wells' travel to Ottawa to attend federal minister and senior staff meetings, currently in the planning stages for spring 2020, to procure federal funding to support the purchase and restoration of the Kus-kus-sum site located at 1901 Comox Road; and,

That the travel costs for the Mayor's travel to Ottawa, if required, be funded from the regular Council travel expense budget.

Carried with Councillor Theos opposed

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.02
FUNDING REQUEST -
SPONSORSHIP -
COMOX VALLEY
YOUTH LEADERSHIP
SUMMIT
MARCH 22ND, 2020
0250-20

Moved by Morin and seconded by Frisch that Council support the funding request to sponsor the Comox Valley Youth Leadership Summit (YLS) March 22nd, 2020, hosted in the Stan Hagen Theatre, Courtenay; and,

That Council grant a financial contribution to the YLS in the amount of \$500 to be funded from gaming funds; and,

That staff notify the YLS of the City's sponsorship by the February 21st, 2020 deadline.

Carried

12.00 BYLAWS

.01
CITY OF COURTENAY
FEES AND CHARGES
AMENDMENT BYLAW
NO. 2982, 2020
(TO AMEND SOLID
WASTE COLLECTION
FEES)

Moved by Frisch and seconded by McCollum that "City of Courtenay Fees and Charges Amendment Bylaw No. 2982, 2020" pass first, second and third reading.

Carried

.02
OFFICER'S
DESIGNATION AND
ESTABLISHMENT OF
POWERS, DUTIES, &
RESPONSIBILITIES
BYLAW NO. 3000,
2020
(FOR OFFICERS OF
THE CITY OF
COURTENAY)

Moved by McCollum and seconded by Frisch that "Officer's Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 3000, 2020" pass first, second and third reading.

Carried

.03
BYLAW NO. 2938,
2018, ZONING
AMENDMENT TO
REZONE PROPERTY
FROM C-2A TO R-4A
TO ALLOW SENIORS
CARE FACILITY,
(925 BRAIDWOOD
ROAD)

Moved by Hillian and seconded by Frisch that "Zoning Amendment Bylaw No. 2938, 2018" be finally adopted.

Carried

13.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Cole-Hamilton and seconded by McCollum that the meeting now adjourn at 8:23 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 18th day of February, 2020

Mayor