



DISTRICT OF SOOKE

Minutes of the Regular Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on November 14, 2016
6:00 p.m., In-Camera Portion, Meeting Room
7:00 p.m., Public Portion, Council Chamber

COUNCIL PRESENT

Mayor M. Tait
Councillor E. Logins
Councillor B. Parkinson
Councillor K. Pearson
Councillor K. Reay

STAFF PRESENT (Open Portion)

G. Joseph, Director of Corporate Services
B. Blackhall, Director of Financial Services
R. Howat, Director of Development Services
R. Cameron, Interim Fire Chief
K. Lesyshen, Planner
T. Johnson, Planner
J. Royer-Collard, Corporate Services Assistant

ABSENT: Councillor B. Berger, Councillor R. Kasper

CALL TO ORDER

Mayor Tait called the meeting to order at 6:00 p.m.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED to close the meeting to the public under section 90(1) of the *Community Charter* to discuss:

90(1)(c) labour relations or other employee relations;

90(1)(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;

90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (*annual municipal report*).

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

CALL TO ORDER - OPEN PORTION

Mayor Tait called the open portion of the Regular Council meeting to order at 7:05 p.m. in the Council Chamber.

NEW BUSINESS/ SUPPLEMENTARY INFORMATION

Item C-9: Additional Correspondence for Action from the Honorable Stephanie Cadieux, regarding Adoption Awareness Month (November 2016).

Item B-1: Supplemental information for 2016-2020 Financial Plan Bylaw Amendment.

APPROVAL OF THE AGENDA

MOVED E. Logins – K. Pearson

THAT the agenda for the November 14th, 2016 Regular Meeting of Council be with the following changes:

- Items B-1: *Supplementary Information for 2016-2020 Financial Plan Bylaw Amendments*, and C-9: Additional Correspondence for Action from the Honourable Stephanie Cadieux, regarding Adoption Awareness Month, be added to the agenda.
- Item RA-4: Community Grant Committee Review presentations to immediately follow public question and comment period.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

ADOPTION OF MINUTES

MOVED K. Pearson – E. Logins

THAT the minutes of the September 22, 2016, Special Council Meeting be adopted as circulated.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Pearson – E. Logins

THAT the minutes of the October 24, 2016, Committee of the Whole Meeting be adopted as circulated.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED E. Logins – K. Pearson

THAT the minutes of the October 24, 2016, Regular Council Meeting be adopted as circulated.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MINUTES FOR INFORMATION

MOVED E. Logins – B. Parkinson

THAT the following minutes be received for information:

- Parks & Trails Advisory Committee - October 4, 2016
- Parks & Trails Advisory Committee - November 1, 2016
- Community Centre Advisory Committee - October 20, 2016
- Sooke Program of the Arts Committee - October 26, 2016
- Community Grant Review Committee - November 7, 2016

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Minute Corrections:

Community Grant Review Committee meeting minutes, page 31 of the agenda package, Council resolution dated July 11, 2016 should be June 27, 2016.

DELEGATIONS

D-1 Wind Mobile

Jeff Bray, representative for WIND, presented to Council on what WIND can offer Sooke. How they would implement service, the area(s) of coverage and stated that the priorities and future needs of Sooke can come from elected officials, which is the reason for presenting to Council.

D-2 Poll Surveying Road Closures & Detours

Britt Santowski, Sooke Pocket News, presented to Council the findings of a public poll ran online through the Sooke Pocket News website. The information collected from Sooke residents was in regards to awareness of road closures.

D-3 Sooke Wishing Pond Legacy

Paul Unwin, Local Artist, presented to Council on an art project that he felt would benefit Sooke as a tourist icon. He outlined that numerous Sooke businesses have indicated they would contribute to or support this project. This project could leave a legacy for generations to come.

PUBLIC QUESTION AND COMMENT PERIOD

Council heard from the following members of the public:

- Ellen Candlish, Sooke Resident, spoke to in favor of Item RA-6 Parks and Trails Advisory Recommendations of trail connection between Horne Road and Goodmere Road.
- Ellen Lewers, Sooke Resident, spoke in opposition to Item B-1 Financial Plan Amendment Bylaw.
- Gail Hall, Sooke Resident, spoke in opposition to Item B-1 Financial Plan Amendment Bylaw.
- Margarita Dominguez, Sooke Resident, spoke in favor of Item RA-6 Parks and Trails Advisory Recommendations regarding the Off-lease dog park.
- Doug Dalquist, Sooke Resident, spoke in favor of Item RA-6 Parks and Trails Advisory Recommendations of trail connection between Horne Road and Goodmere Road.
- Jeff Bateman, Sooke Resident, spoke to advising current committees of upcoming changes and to Bylaw No. 652.
- Margarita Dominguez spoke to the minutes of the Regular Council Meeting held on October 24, 2016.

REPORTS Requiring Action

RA-4 Community Grant Committee Review

MOVED E. Logins – K. Reay

THAT Council hear remaining Community Grant Application presentations and then deliberate on all the grant individually.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Applicant Presentation:

- Sooke Community Choir Society
Requested \$1050.00 for Piano items.
- Sooke Harbour Players
Requested \$6250.00 to purchase new technical equipment.

- Sooke River Bluegrass Festival
Requested \$5000.00 towards the purchase a large tent for the festival, instead of renting.
- Sooke Food Bank
Requested \$5000.00 in additional monies for Sooke Christmas Bureau.

PUBLIC HEARING

PH-1 Bylaw No. 647, *Zoning Amendment Bylaw (600-32)* – 6038 Sooke Road

Development Services staff provided a presentation and summary of the proposed Bylaw.

Mayor Tait called the Public Hearing for Bylaw No. 647 to order at 8:03 p.m.

Mayor Tait advised that any person who believes that their interest in property is affected by the proposed bylaws would be given a reasonable opportunity to be heard or to present written submissions at the public hearings.

The Mayor called for public submissions to the Public Hearing for Bylaw No. 647 a first, second and third time. Hearing none; she closed the public hearing at 8:07 p.m.

Council considered third reading of Bylaw No. 647.

MOVED K. Pearson – B. Parkinson

THAT Bylaw No. 647, *Zoning Amendment Bylaw (600-32)* – 6038 Sooke Road, be read for a third time.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

BYLAWS

B-1 Bylaw No. 658, *Financial Plan Amendment Bylaw (639-1)*

The Director of Finance spoke to the report and Bylaw, clarifying that this is an amendment to the current year's budget.

Council Discussed:

- The reasoning for the preparation of the report and what purpose it serves;
- If this would be suited for a discussion at a Committee of the Whole meeting;
- Requirements for approval;
- Changes between the prior budget and this amendment;
- Clarification in contingency funds.

MOVED B. Parkinson – E. Logins

THAT the 2016 - 2020 Fire Year Financial Plan Amendment report be brought to a future Committee of the Whole meeting where further discussion can occur.

DEFEATED

In favour: Councillor Parkinson

Opposed:

Mayor Tait, Councillor Logins, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED E. Logins – K. Reay

THAT Council give first reading to Bylaw No. 658, *Five Year Financial Plan Amendment Bylaw (639-1)*.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Pearson, Councillor Reay

Opposed:

Councillor Parkinson

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – K. Pearson

AND THAT Council give second reading to Bylaw No. 658, *Five Year Financial Plan Amendment Bylaw (639-1)*.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Pearson, Councillor Reay

Opposed:

Councillor Parkinson

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – K. Pearson

AND THAT Council give third reading to Bylaw No. 658, *Five Year Financial Plan Amendment Bylaw (639-1)*.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Pearson, Councillor Reay

Opposed:

Councillor Parkinson

Absent:

Councillor Berger, Councillor Kasper

MOVED E. Logins – K. Reay

THAT staff be directed to schedule a public input session at the next regular meeting of Council where Bylaw No. 658 will be considered for adoption.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

B-3 Bylaw No. 652, Zoning Amendment Bylaw (600-34) – 6557 Clairview Road

MOVED K. Reay – K. Pearson

THAT Council adopt Bylaw No. 652, *Zoning Amendment Bylaw (600-34)* for the purpose of amending the zoning on the property located at 6557 Clairview Rd from Large Lot Residential (R1) to Low Density Multi-Family 1 Zone (RW1).

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

REPORTS REQUIRING ACTION

RA-1 Declaration of Fire Service Level

Interim Fire Chief, R. Cameron, presented highlights of the staff report to Council.

MOVED E. Logins - B. Parkinson

THAT Council adopt the structural fire service level standard described as “Full Service Operational Level”, as defined in the British Columbia Fire Service minimum training standards “playbook”, issued by the Office of the Fire Commissioner and pursuant to paragraph 3(3)(b) of the Fire Services Act of British Columbia.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – B. Parkinson

THAT the training budget funds of \$18,000.00 previously placed in abeyance be moved back to the Fire Department's 2017 budget.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

RA-2 Development Variance Permit – 7126 Grant Road

Councillor Pearson left the room at 8:45 p.m.

Development Services staff provided a presentation to Council regarding the Development Variance Permit.

MOVED B. Parkinson – E. Logins

THAT Council issue a Development Variance Permit, PLN01283, to vary section 104.7 of Bylaw 600, *Sooke Zoning Bylaw, 2013*, to allow for a reduced easterly side lot line setback from 3m to 1.2m for a proposed addition to the single-family dwelling located at 7126 Grant Road West.

CARRIED

Councillor Pearson returned at 8:48 p.m.

In favour:

Mayor Tait, Councillor Logins, Councillor Pearson, Councillor Parkinson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

RA-3 Contract Extension for Interim Fire Chief Position

MOVED B. Parkinson – K. Pearson

THAT Council re-appoint Russ Cameron, of Morwenna Holdings Ltd., as the Interim Head of the Fire Department ("Fire Chief") for the District of Sooke for an extended three-month period, or until such time as a new Chief is appointed, effective October 29, 2016.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

RA-4 Community Grant Committee Review

Council discussed:

- Details regarding the amounts allocated and whom would be receiving them was provided;
- Suggestion that limits be placed on how often applicants can apply for grants;
- Possibility of adding items to the budget for societies who receive regular grants;

MOVED B. Parkinson – K. Pearson

THAT Council award a Category B Grant in the amount of \$7,000.00 to the Sooke Christmas Bureau for 2016 Christmas Food Hampers.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED B. Parkinson – E. Logins

THAT Council introduce an annual seasonal line item to the *2014-2021 Five Year Financial Plan* for Sooke Christmas Bureau Food Hampers, to a maximum of \$15,000.00.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor R. Kasper

MOVED B. Parkinson – K. Reay

THAT Council award a Category B Grant in the amount of \$4,100.00 to the Sooke Food Bank for phones, storage totes, and signs.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – E. Logins

THAT Council award a Category B Grant in the amount of \$3,600.00 to the Team Sooke/ Juan de Fuca: Refugee Sponsorship Committee for the provision of bus passes, provided the passes are not accessible through the Community Social Planning Council.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED B. Parkinson – K. Pearson

THAT Council award a Category B Grant in the amount of \$1050.00 to the Sooke Community Choir.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Councillor E. Logins, declared a conflict, and left Council Chamber at 9:14 pm

MOVED K. Reay- B. Parkinson

THAT Council award a Category B Grant in the amount of \$3500.00 to the Sooke Harbour Players for Lighting, Sound and Audio Visual.

CARRIED

In favour:

Mayor Tait, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Councillor E. Logins returned to Council Chamber at 9:20 pm

MOVED B. Parkinson – E. Logins

THAT Council award a Category B Grant in the amount of \$5000.00 to the Sooke River Bluegrass Festival.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson

Opposed:

Councillor Reay, Councillor Pearson

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – K. Pearson

THAT Council award an additional amount of \$5000.00 to fund the Sooke Food Bank.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent: Councillor Berger, Councillor Kasper

MOVED K. Pearson – K. Reay

THAT Council fund the remaining grants not reviewed by the Community Grants Committee, as outlined in the November 14, 2016 staff report, from Council Contingency.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

RA-5 Sooke Program of the Arts Recommendations

MOVED K. Reay – K. Pearson

THAT staff provide a report on participating in the 2017 Communities in Bloom, including providing funding and support staff.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – K. Pearson

THAT the Sooke Arts Policy Amendments be reviewed in early 2017, after the new Council Structure has been implemented.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent: Councillor Berger, Councillor Kasper

RA-6 Parks and Trails Advisory Recommendations

MOVED K. Pearson – E. Logins

THAT Council refer to the following items to the Community Development Committee:

- Develop a public consultation to examine locations for an off-leash dog park,
- Develop a Policy that outlines a process to follow when naming parks and trails, and provide a report to Council.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Pearson – B. Parkinson

THAT Council direct staff to proceed with construction of trail connection between Horne Road and Goodmere Road, utilizing volunteer assistance for labour.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

REPORTS FOR INFORMATION

RI-1 Sooke Core Specified Area Proposed Boundary Adjustment for 7181 Minnie Rd & 7057 West Coast Road

Development Services staff presented information to Council, and answered questions, regarding these properties.

MOVED B. Parkinson – K. Pearson

THAT 7181 Minnie Road and 7057 West Coast Road be included in the *Sooke Core Sewer Specified Area Amendment Bylaw (147-18)* subject to the servicing Bylaw.

WITHDRAWN

With the unanimous consent of Council, Councillor Parkinson withdrew her motion.

MOVED B. Parkinson – K. Pearson

THAT Council adopt Bylaw No. 560, Sooke Core Sewer Specified Area Amendment Bylaw (147-18).

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Pearson – K. Reay

THAT staff provide a report to Council on the impacts of future areas being adopted into the Sewer Specified Area.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

RI-2 Mayor and Council Updates (verbal)

1. Mayor Tait reported on:
 - CRD Forum – Regarding Climate Action Plan: Saturday, November 19th, 2016;
 - UBCM - Appointed to Healthy Communities Committee;
 - Mayors Open House Comments – need to add to website shortly;
 - Transit Commission – Awaiting official induction.
2. Councillor Pearson reported on:
 - Juan de Fuca Water Commission – Grant for Anderson Cove waterline extension approved;
 - Upgrades to Waterlines, Fire flow project, are completed.

Councillor B. Parkinson left at 10:18 p.m.

3. Councillor Reay reported on:
 - Attended the Sooke Remembrance Day ceremony;
 - Attended a CREST Finance meeting.

RI-3 CAO Update (verbal)

None.

CORRESPONDENCE REQUIRING ACTION

C-1 Letter from Communities in Bloom regarding Congratulatory letter and 2017 Application form. Received October 24, 2016.

MOVED E. Logins - K. Reay

THAT Council receive the letter and application from the Communities and Bloom.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Councillor Parkinson returned at 10:21 p.m.

C-2 Letter from the Capital Regional District regarding Request for Motion of Support to Establish a Regional Transportation Service. Received October 27, 2016.

MOVED E. Logins – B. Parkinson

THAT Council direct staff to invite a representative from the CRD Transportation Select Committee to make a presentation at a future meeting.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-3 Email from Business for the Arts regarding Community Needs Assessment Survey – Sponsorship Training for Arts Organization. Received November 2, 2016.

MOVED E. Logins – B. Parkinson

THAT Council direct staff to complete the Community Needs Assessment Survey, in the allotted time if possible.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-4 Email from SEAPARC regarding BC Children’s Hospital 8th Annual Festival of Trees – Sooke Sponsorship Package. Received November 4, 2016.

MOVED K. Pearson – B. Parkinson

THAT Council direct staff to register the District as a Tree Sponsor for the Festival of Trees at SEAPARC;

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-5 Letter from Vancouver Island Regional Library (VIRL) Board regarding 2017 Appointments. Received November 7, 2016.

MOVED K. Pearson – B. Parkinson

THAT Council appoint Councillor Reay to the VIRL Board of Trustees and direct staff to complete the necessary forms.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

MOVED K. Reay – K. Pearson

AND THAT Council appoint Councillor Logins as the alternate to the VIRL Board of Trustees.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-6 Letter from Association of Vancouver Island and Coastal Communities (AVICC) regarding a Call for Resolutions Submissions, Nominations for Executive Committee, and Presentations. Received November 7, 2016.

MOVED E. Logins – B. Parkinson

THAT Council receive the letter and application from the AVICC.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-7 Letter from Clear Seas regarding a Request for Meeting with Council. Received November 8, 2016.

MOVED K. Pearson – E. Logins

THAT Council receive the letter from the Clear Seas director.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-8 Email from Minister of Jobs, Tourism & Skills Training regarding Medal of Good Citizenship- Call for Nominations. Received November 8, 2016.

MOVED K. Reay – E. Logins

THAT Council receive the email from the from the Minister of Jobs, Tourism & Skills Training.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

C-9 Email from the Honorable Stephanie Cadieux regarding Adoption Awareness Month received November 3, 2016.

MOVED K. Pearson – K. Reay

THAT Council receive the email from the Honourable Stephanie Cadieux.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

CORRESPONDENCE AND COUNCIL REPORTS FOR INFORMATION

I-1 through I-15

MOVED E. Logins – K. Pearson

THAT the correspondences listed as I1 – I15 to be received for information;

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

ADJOURNMENT

MOVED K. Pearson – E. Logins

TO adjourn the meeting at 10:43 p.m.

CARRIED

In favour:

Mayor Tait, Councillor Logins, Councillor Parkinson, Councillor Pearson, Councillor Reay

Absent:

Councillor Berger, Councillor Kasper

Certified Correct:

Original signed by

Maja Tait
Mayor

Original signed by

Gabryel Joseph
Corporate Officer