



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING
Monday, April 10, 2017
Council Chambers
7:00 p.m.

PRESENT: Mayor S. Price
Councillors: E. Bremner-Mitchell, T. Chad, B. Fallot, M. Lougher-Goodey and C. McLennan

ABSENT: Councillor P. Wainwright

Staff: R. Humble, Chief Administrative Officer
T. Tanton, Director of Development Services, Engineering, Parks & Works
B. Mikkelsen, Fire Chief
M. van der Linden, Manager of Engineering
S. Nelson, Corporate Officer

1. CALL TO ORDER / PUBLIC PARTICIPATION PERIOD (maximum 20 minutes) / INTRODUCTIONS / PRESENTATIONS / PUBLIC HEARINGS

Mayor S. Price called the meeting to order at 7:00 p.m.

A. PUBLIC PARTICIPATION PERIOD

1. **R. Morrison** - as per letter, stated: the concrete memorial bench is 17 years old and has not required maintenance (no cost to the Town); does not believe it needs to be replaced in 5 years; and thinks the new policy is a cash grab.
2. **T. Forsyth, 1511 Hovey Road** – as per letter, stated: an agreement was made in 2001 for the purchase and installation of memorial bench and that the agreement should be upheld; the bench is made of concrete and is doing fine; and questioned why change to benches with only a 10 year life span.
3. **J. Morrison, 1622 Mayne View Terrace** – stated that consideration should be given with respect to the ethics and empathy of actually removing a plaque from a memorial bench; questioned maintenance of other memorials e.g. Fishing Pier Memorial Wall of bricks; and stated they should have been given the option to renew or to be grandfathered under original agreement.

Public Participation Period closed at 7:07 p.m.

2. APPROVAL OF AGENDA

2017.10.158 Moved by Councillor M. Lougher-Goodey, seconded by Councillor B. Fallot, that the agenda be approved with an addition to item 11a – letter from P., R. & J. Morrison, dated March 29, 2017.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – March 27, 2017

2017.10.159 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that Minutes of the Regular Council Meeting of March 27, 2017, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

4. **BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **DELEGATIONS**
7. **PETITIONS**

8. **MAYOR'S REPORT**

9. **COUNCILLORS' REPORTS**

10. **COMMITTEE REPORTS**

11. **STAFF REPORTS**

a. Memorial Bench Program

2017.10.160 Moved by Councillor E. Bremner-Mitchell, seconded by Councillor M. Lougher-Goodey, that the letter from Mr. Forsyth, dated March 17, 2017, regarding the memorial bench program, be received for information.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor E. Bremner-Mitchell, seconded by Councillor B. Fallot, that Public Bench Dedication Policy WS-015 be amended by allowing the 72 owners of Group A benches an opportunity to express interest in keeping their bench dedication and that a process be established of renewing their bench dedication in 10 year increments at no charge to the Group A member or family member.

**OPPOSED: Mayor S. Price & Councillors: T. Chad, M. Lougher-Goodey
& C. McLennan**

MOTION DEFEATED 4:2

b. Canada 150 Welcome Figure Agreement

2017.10.161 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the agreement between the Town and Mr. Perry LaFortune, for the creation and installation of a Welcome Figure carving in Beacon Park, be approved and that the Mayor and the Chief Administrative Officer be authorized to execute the agreement.

**OPPOSED: Councillor B. Fallot
MOTION CARRIED 5:1**

c. Sidney Merchants Sidewalk Sale

2017.10.162 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the Sidney Business Improvement Area Society be granted permission to close the following downtown streets on Sunday, July 2, 2017, from 9:00 am to 5:00 pm for the Merchants Sidewalk Sale:

1. Beacon Avenue from Fifth Street to the west side of the roundabout;
2. Beacon Avenue from the east side of the roundabout to the Beacon Wharf;
3. Fourth Street from Beacon Avenue to and including 9831 Fourth (ANAVETS);
4. Third Street from 9813 south to and including 9781; and
5. Second Street from Beacon Avenue to 9781 Second Street.

In addition to the above street closures, the SBIA is also required to complete to the following items:

1. Provide proof of \$5,000,000 liability insurance naming the third party insured as the Town of Sidney for this event;
2. That the SBIA conform to all Town Bylaws;
3. That the SBIA arrange a meeting with Town staff, the Fire Department and the RCMP to review safety/traffic requirements (at least 4 weeks prior to the event);

4. That the SBIA send out notices (at least 4 weeks prior to the event) to affected residents/businesses advising of the event on Sunday, July 2 and provide a contact number should there be any concerns/questions;
5. That the SBIA acquire the necessary event license from the BC Liquor Control Board for the proposed beer garden and provide all necessary security; and
6. That no costs are to be incurred by the Town in relation to this event.

MOTION CARRIED UNANIMOUSLY

d. Canada 150th Celebrations Special Events

2017.10.163 Moved by Councillor C. McLennan, seconded by Councillor M. Lougher-Goodey, that the following road closures be approved as part of the Canada 150th Celebrations:

1. The closure of Beacon Avenue (Fifth to Third) and Fourth Street (Beacon to Sidney) between the hours of 5:00 pm to 10:00 pm for the Street Party on Saturday, June 24th;
2. The closure of the Beacon Avenue causeway (turnaround to the wharf) fronting Beacon Park for the Children's Carnival from 10:00 am to 1:00 pm on Sunday, June 25th;
3. That alcohol be permitted to be served in Beacon Park for the Dinner en Rouge on Sunday, June 25th; and
4. The Sidney Street Market be permitted to be extended by one hour on Thursday, June 29th;

Subject to the following conditions:

- a. That the event organizers hold a meeting with all Emergency Services and the Town's Public Works to coordinate and sort out details at least 4 weeks prior to the event; and
- b. That these events not exceed the \$15,000 budget.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

15. NEW BUSINESS

16. CORRESPONDENCE FOR INFORMATION

2017.10.164 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the following correspondence be received for information:

1. Letter from Minister of Community, Sport & Cultural Development, regarding notification of refusal to accept the CRD's Regional Growth Strategy Bylaw, dated March 28, 2017.
2. Proclamation: Walk for Values – April 24, 2017.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING)

19. ADJOURNMENT

2017.10.165 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the meeting be adjourned at 7:57 p.m.

MOTION CARRIED UNANIMOUSLY