



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING
Monday, August 12, 2019
Council Chambers
7:00 p.m.

PRESENT: Mayor C. McNeil-Smith
Councillors: S. Duncan, B. Fallot, S. Garnett, T. O’Keeffe, C. Rintoul and P. Wainwright

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
J. Clary, Director of Engineering
M. Harman, Deputy Fire Chief
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
B. Robinson, Manager of Public Works & Parks
B. DeMaere, Manager of Engineering
S. Nelson, Corporate Officer

The Mayor respectfully acknowledged that this evening’s meeting is being held on the traditional territory of the WSÁNEĆ people.

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

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

A. PUBLIC PARTICIPATION PERIOD

1. **L. Dryden, Chair of Board of St. Andrew’s Abbeyfield Housing Society** - thanked Council for consideration of their submission for permissive tax exemption and was in attendance to answer any questions.

Public Participation Period closed at 7:01 p.m.

B. PUBLIC HEARING

Mayor C. McNeil-Smith noted the rules of the procedure for public hearing. The Chief Administrative Officer read the notice for the public hearing.

i. Bylaw No. 2174 - Zoning, Amendment No. 38

(To allow the retail sale of recreational cannabis in parts of Sidney’s Downtown Commercial (C1) Zone and permit the processing and manufacturing of cannabis products in Sidney’s Industrial (M1) Zone in the Sidney Business Park).

(see Bylaw - item 14a)

The following written submission(s) were received:

1. Email from J. Biggs & P. Burton, dated July 5, 2019.
2. Email from C. & C. Campbell, dated July 15, 2019.
3. Email from K. Price, dated July 15, 2019.
4. Email from B. & G. Reid, dated July 15, 2019.
5. Email from S. Caskey, dated July 15, 2019.
6. Email from N. Greschuk, dated July 17, 2019.
7. Email from L. Gagnon, dated July 18, 2019.
8. Email from B. Russell, dated July 22, 2019.
9. Email from V. Denis & C. Leman, dated July 30, 2019.
10. Email from W. & C. Ewing, dated July 31, 2019.

11. Email from D. Baxter, dated July 31, 2019.
12. Email from C. Grossman, dated August 1, 2019.
13. Email from N. & A. Scott, dated August 2, 2019.
14. Email from S. Maskery, dated August 7, 2019.
15. Email from G. Hazlehurst, dated August 10, 2019.
16. Email from J. Biggs, dated August 11, 2019.
17. Email from T. & K. Johnston, dated August 11, 2019.
18. Email from P. Burton, dated August 11, 2019.
19. Email from D. Child, dated August 12, 2019.
20. Email from J. Hope & R. Quaintance, dated August 12, 2019.
21. Email from S. Foss, dated August 12, 2019.
22. Email from A. Crowhurst, dated August 12, 2019.
23. Email from B. Schmaltz (Canna Cabana), dated August 12, 2019.
24. Email from K. & I. Foss, dated August 12, 2019.

The following verbal submission(s) were received:

1. **T. Wright, 2355 Brethour Avenue - IN FAVOUR** - supports cannabis retail in Sidney, but not on Beacon Avenue or James White Boulevard - not near schools, daycares, parks, etc.; concerns respecting loitering, line-ups and increased traffic; and it's not what the Town is about.
2. **G. Hazlehurst, Resthaven Drive - OPPOSED** - concerned Sidney will become a recreational marijuana use destination; business is bad-fit for Sidney; stronger THC levels and higher-priced products; more impaired drivers and could see increased issues/accidents particularly with many seniors in Sidney; police do not have accurate method of testing; concerned where product would be permitted to be smoked; no objection to medical marijuana use; and encouraged Council not to approve.
3. **C. Pendergast & B. Styles - IN FAVOUR** - advised is hoping to open a licensed and legal Cannabis store in Sidney (2410 Beacon Avenue); met with downtown retailers on Beacon and believe they have their support; will keep people shopping and employed in Sidney; store will be upscale and make people feel comfortable purchasing government regulated products; and will benefit the local business experience in Sidney.
4. **R. Angus, 2115 Amelia Avenue - IN FAVOUR** - stated CBD products are beneficial for people suffering from arthritis and similar types of inflammatory diseases; beneficial for the aging population in Sidney; and would like to be able to purchase products in Town rather than having to go to Victoria.
5. **E. Dow, 9805 Second Street - IN FAVOUR** - echoed the comments of the previous speaker respecting medical marijuana; research attests to benefits of CBD products for the aging population and those undergoing cancer treatments, etc.; and noted those who are applying to market the product and the tax benefits to the Town would be enhanced if it was a medical marijuana shop.
6. **D. Hazlehurst, 10348 Resthaven Drive - OPPOSED** - not in favor of recreational marijuana use, but supports medical marijuana use; people who use it recreationally use it to get high; there is no benefit to the community; Victoria has lots of issues; and encouraged Council to consider the residents of Sidney and what they want Sidney to be.
7. **L. Comber, 10459 Resthaven Drive - IN FAVOUR** - stated medical cannabis products make people feel better; the Town has liquor stores and people don't drive to Sidney to get drunk, so why would they drive here to get high; a lot more people die in accidents because of liquor than marijuana; and it's legal and should be made available.

The Mayor asked three times if there were any other submissions. There being none, the Public Hearing for Bylaw No. 2174 was official closed at 7:20 p.m.

C. PRESENTATIONS

i. **Zoning Amendment Application No. RZ100101 and Development Permit Application No. DP100794 (2257, 2281, 2289, 2295 & 2317 Harbour Road)**

(To allow shipping container as a permitted use under the Marine Industrial (W1.2) Zone in order to legalize the existing 9 shipping containers on the property).

(see Report - item 11a)

1. Presentation by Applicant - Michael McGregor, Crease Harman LLP

Michael McGregor, representing Sidney Marine Company Ltd. (owner of Van Isle Marina), advised the Marina is not seeking to do anything different on the subject property and that this application is to address a technical violation respecting the Marine Industrial Zone, and noted the following:

- not aware of any complaints or safety concerns respecting the 9 shipping containers
- containers have been on the property for several years, and has been working successfully (including supporting other marine-related businesses)
- meticulously up-kept property (and hard to see from street as trees provide screening)
- not looking to have a proliferation or increase of containers or to stack containers
- this is a marine-related area with shipping containers being used for over 20 years (others in the area of which are quite visible)
- purpose-built building would be costly (which = increase rent to the third parties)
- would like to continue the use of 9 containers on the property
- 4 containers are essential to Van Isle Marina business (3 other marine-related business use/rent the remaining containers)
- prepared to move containers anywhere on the property

Council members had questions respecting the containers being used by the third parties, the number of employees, and reason for not constructing purpose-built building as per the approved 2009 Development Permit.

2. Public Participation Period *(maximum 10 minutes)*

1. **J. Legate, 10400 Allbay Road** - stated ignorance of the law is not an excuse, especially for a corporation; Van Isle Marina is a very well-run business, but yet containers were installed contrary to the bylaw; advised there are noise issues with works being completed outside; concerned changes to the bylaw would not stop the stacking of containers; Town staff have prepared a comprehensive report and recommend no containers be permitted; and requested the applicant rescind their proposal as it is not in the interest of the people in Sidney.
2. **R. Mang, 10436 Allay Road** - stated Van Isle Marina is an extraordinary business, however expressed concerns regarding the rezoning of property and what that could represent in the future, particularly if the property/business is sold; suggested another mechanism be used to address the issue/use of containers while respecting the neighborhood; not in support of the property being transformed into a shipping container yard; industrial materials are being stacked on top of containers; and encouraged Council to consider the entirety of how the shipping containers are being used.
3. **S. Norene, 10438 Allbay Road** - expressed concerns regarding the shipping containers (had pictures showing pylons, floatation devices, etc. staked on top) and stressed that they are visible from the street and neighboring homes; quality of environment has changed (removal of trees and diminishing wildlife); the works being completed outside has become a health and safety issue for area residents; and encouraged Council to reject this proposal.

4. **R. Morris, – Harbour Road** – stated shipping containers are located on other properties within the Town and that Council should take into consideration the use of all of them, not just those on the Van Isle Marina property.
5. **B. McLure, 2235 Harour Road** – stated has seen improved development of the area over the years; did not realize containers were stored on the property; some containers do have material stored on top; foresee no issues with a permanent building being constructed; Van Isle Marina is an excellent business and contributes to improving the area and other businesses have followed suit; and noted there are containers on other properties within the Town and perhaps the use of shipping containers should be under review.
6. **B. Bell, Prime Yacht Systems (third party using container)** – stated the importance of being in close proximity to the marina/boats (i.e. access to materials/tools, provide emergency services, etc.); success of their business comes from being mobile; using containers reduce their building footprint and other communities are successfully using them; has been great working with Van Isle Marina; questioned what options are there - putting them on a barge?; and suggested there be open dialogue with the community to address the issue, so as to allow them to continue to do their job in a safe and efficient way.
7. **U. Fortune, Eden Place** - expressed several concerns regarding the shipping containers - noise, traffic, health and safety issues; supports Town staff's report; and encouraged Council to deny the request for changes.

- ii. **Development Permit Application No. DP100790 (2369 & 2373 Malaview Ave)**
(To allow for the construction of 2 residential buildings, each containing 4 townhouse dwelling units).

(see Report - item 11b)

Dallas Rudd, Builder/Developer, stated that he continues to enjoy the seaside feel of Sidney and presented the proposal for 8 townhouses at 2369 & 2373 Malaview Avenue as follows:

- 2 buildings, 4 units in each building, with vehicle access dividing the buildings
- parking at rear of property (not visible from street)
- coastal theme with 2 different color schemes
- greenspace, landscaping including interlocking brick

Mr. Rudd stated the development provide affordable housing for a variety of demographics.

Council members had questions respecting affordability, environment upgrades, storage and adaptability, and one-level unit options, rather than a typical up and down.

2. APPROVAL OF AGENDA

2019.30.363 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the agenda be approved with the following amendments:

1. that item 16.16 - letter from District of Saanich be moved to item 15 - New Business; and
2. that item 14a - Bylaw No. 2174 be moved to after 3a - Adoption of Minutes.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – July 8, 2019

2019.30.364 Moved by Councillor C. Rintoul, seconded by Councillor S. Duncan, that Minutes of the Regular Council Meeting of July 8, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2174 - Zoning, Amendment No. 38

(To allow the retail sale of recreational cannabis in parts of Sidney's Downtown Commercial (C1) Zone and permit the processing and manufacturing of cannabis products in Sidney's Industrial (M1) Zone in the Sidney Business Park).

2019.30.365 Moved by Councillor T. O'Keeffe, seconded by Councillor S. Garnett, that the staff, dated August 6, 2019, providing a summary of public feedback regarding the proposed recreational cannabis bylaw and policy, be received for information.

MOTION CARRIED UNANIMOUSLY

2019.30.366 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that, pursuant to the public hearing and receipt of approval from the Ministry of Transportation and Infrastructure, Bylaw No. 2174 - Zoning, Amendment No. 38 be given third reading.

OPPOSED: Mayor C. McNeil-Smith & Councillors: T. O'Keeffe & C. Rintoul

MOTION CARRIED 4:3

2019.30.367 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2174 - Zoning, Amendment No. 38 be adopted.

OPPOSED: Mayor C. McNeil-Smith & Councillors: T. O'Keeffe & C. Rintoul

MOTION CARRIED 4:3

4. BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING

a. Request for Letter of Support - Proposal for Multi-Use Trail Development

2019.30.368 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the Town provide a letter of support to the Nature Trails Society for their proposal to the BC Real Estate Foundation to support sustainable multi-use trail development.

MOTION CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM MINUTES *(for information only)*

6. DELEGATIONS

7. PETITIONS

8. MAYOR'S REPORT

The Mayor thanked those who wrote to Council with respect to Bylaw No. 2174, particularly during the summer months, and expressed regret for the late delivery of the summer issue of Town Talk.

9. COUNCILLORS' REPORTS

10. COMMITTEE REPORTS

11. STAFF REPORTS

a. Zoning Amendment Application No. RZ100101 and Development Permit Application No. DP100794 (2257, 2281, 2289, 2295 & 2317 Harbour Road)

(To allow shipping container as a permitted use under the Marine Industrial (W1.2) Zone in order to legalize the existing 9 shipping containers on the property).

2019.30.369 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that staff work with the proponent respecting the Zoning Amendment Application No. RZ100101 and Development Permit Application No. DP100794 (2257, 2281, 2289, 2295 & 2317 Harbour Road) and bring forward recommendations on how to accommodate the existing use of the shipping containers and address the concerns that were raised.

MOTION CARRIED UNANIMOUSLY

b. Development Permit Application No. DP100790 (2369 & 2373 Malaview Avenue)

(To allow for the construction of 2 residential buildings, each containing 4 townhouse dwelling units).

2019.30.370 Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that Development Permit Application No. DP100790 (2369 & 2373 Malaview Avenue - to allow for the construction of 2 residential buildings, each containing 4 townhouse dwelling units) be forwarded to the Advisory Planning Commission for further review and comment.

MOTION CARRIED UNANIMOUSLY

c. 2019 Road Project Re-Prioritization

2019.30.371 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the 2019-2023 Financial Plan be amended as follows:

1. Defer the McDonald Park Paving Project to 2020;
2. Defer the Bessredge Place Paving Project to 2022;
3. Add the Bevan Avenue - Seventh to 130m South Paving Project to 2019;
4. Increase the budget for Epco Drive - Weiler to Ocean by \$25,000; and
5. Increase the budget for Seventh Street - Beacon to Bevan by \$20,000.

MOTION CARRIED UNANIMOUSLY

d. Tender Award - 2019 Paving Program Contract No. 2019-005

2019.30.372 Moved by Councillor S. Garnett, seconded by Councillor T. O'Keeffe, that the 2019 Paving Program, Contract No. 2019-005 be awarded to the low bidder, Island Asphalt Company, at a total cost of \$278,350.00 plus taxes.

MOTION CARRIED UNANIMOUSLY

e. Tender Award - West Sidney Highway Path Contract No. 2019-002

2019.30.373 Moved by Councillor B. Fallot, seconded by Councillor T. O'Keeffe:

1. That the 2019 West Side Cycle Path Project be awarded to Five Star Paving Co. Ltd. at the Option A bid price of \$217,710.90 (excluding taxes); and
2. That the capital budget for this project be increased by \$40,000, drawing from the Gas Tax funding.

MOTION CARRIED UNANIMOUSLY

Council took a short recess at 9:39 p.m.

The meeting reconvened at 9:41 pm.

f. Budget Variance Report - First Half of 2019

2019.30.374 Moved by Councillor C. Rintoul, seconded by Councillor T. O'Keeffe, that the staff report dated August 6, 2019, providing the Town's financial results for the first half of the 2019 fiscal year, be received for information.

MOTION CARRIED UNANIMOUSLY

g. Tax Exemption Requests

2019.30.375 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that the renewal of St. Andrew's Abbeyfield Housing Society permissive tax exemption be approved for a period of 5 years.

OPPOSED: Councillor B. Fallot
MOTION CARRIED 6:1

2019.30.376 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Council support the new application for permissive tax exemption from Shoreline Medical Society and that staff work with the Society to amend the Society's lease with their landlord.

OPPOSED: Councillors: B. Fallot & T. O'Keeffe
MOTION CARRIED 5:2

2019.30.377 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that staff be directed to prepare a Revitalization Tax Exemption Bylaw for attainable rental housing.

MOTION CARRIED UNANIMOUSLY

h. Monthly Building Permit Reports - June and July 2019

2019.30.378 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that the Monthly Building Permit Reports for June and July 2019 be received for information.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

a. Concerns regarding Short Term Vacation Rentals

2019.30.379 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that the emails from Victoria Airport Travelodge, dated July 3, 2019, the Sidney Waterfront Inn & Suites, dated July 3, 2019 and the Beacon Inn at Sidney, dated July 4, 2019, expressing concerns regarding Short Term Vacation Rentals, be received and referred to staff for a report back to Council.

MOTION CARRIED UNANIMOUSLY

b. Update - Facility Engineering Condition Assessment

2019.30.380 Moved by Councillor C. Rintoul, seconded by Councillor T. O'Keeffe, that the letter from Shaw Centre for the Salish Sea, dated July 16, 2019, providing an update on the facility's Engineering Condition Assessment, be received for information.

MOTION CARRIED UNANIMOUSLY

c. Request for Support - Royal Bay Waterfront Passenger Ferry Terminal

2019.30.381 Moved by Councillor S. Garnett, seconded by Councillor C. Rintoul, that the Town of Sidney supports in principle the location of a passenger ferry terminal on the Royal Bay waterfront in the City of Colwood and a passenger ferry terminal in the City of Victoria, subject to further studies regarding potential impact to the shoreline, capacity of transportation infrastructure.

MOTION CARRIED UNANIMOUSLY

d. Request for Support - Region-Wide Deer Management Strategy

2019.30.382 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the Town approve the letter to the Minister of Forest, Lands, Natural Resources Operations and Rural Development requesting support to develop and implement a region-wide deer management strategy, as presented by the Township of Esquimalt, dated July 31, 2019.

OPPOSED: Councillor T. O'Keeffe
MOTION CARRIED 6:1

e. Request for Sponsorship - 2019 Good Food Summit: Growing Resilience

2019.30.383 Moved by Councillor C. Rintoul, seconded by Councillor P. Wainwright, that the letter from Capital Region Food & Agriculture Initiatives Roundtable, dated August 2, 2019, requesting sponsorship for the 2019 Good Food Summit: Growing Resilience, be denied.

MOTION CARRIED UNANIMOUSLY

2019.30.384 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that staff reply to Capital Region Food & Agriculture Initiatives Roundtable advising that the request for sponsorship was denied as no specific amount was requested, that Council has previously allocated all such available funding for 2019, and that they, for any future requests, be advised of the Town's Grant-In-Aid process.

MOTION CARRIED UNANIMOUSLY

f. Notice of Motion - Review of Mandate of the V.F.C.Y.J. Committee

2019.30.385 Moved by Councillor B. Fallot, seconded by Councillor T. O'Keeffe, that the letter from Victoria Family Court & Youth Justice Committee (VFCYJC) dated August 6, 2019, be received and that Councillor B. Fallot coordinate with Councillor H. Gartshore to provide a response to VFCYJC regarding their Notices of Motion requesting a review of the mandated of the VFCYJC, prior to the CRD Governance & Finance Committee meeting on September 4, 2019.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2174 - Zoning, Amendment No. 38

(To allow the retail sale of recreational cannabis in parts of Sidney's Downtown Commercial (C1) Zone and permit the processing and manufacturing of cannabis products in Sidney's Industrial (M1) Zone in the Sidney Business Park).

(Item already dealt with - after item 3a).

b. Bylaw No. 2175 - Cannabis & Liquor Licensing Fee

(To establish fees for cannabis and liquor license applications).

2019.30.386 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2175 - Cannabis & Liquor Licensing Fee be adopted.

**OPPOSED: Councillor C. Rintoul
MOTION CARRIED 6:1**

2019.30.387 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Policy DV-015 - Liquor & Cannabis Licensing be approved as presented.

**OPPOSED: Councillors: T. O'Keeffe & C. Rintoul
MOTION CARRIED 5:2**

15. NEW BUSINESS

a. Cancellation of Regular Council Meeting – September 23, 2019

(As Council members are attending the UBCM Conference).

2019.30.388 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot:

1. That the September 23, 2019, regularly scheduled Council Meeting be cancelled; and
2. That a Special Council Meeting be held on Monday, September 16, 2019 (following the regularly scheduled Committee of the Whole meeting).

MOTION CARRIED UNANIMOUSLY

b. Youth Transit Passes

2019.30.389 Moved by Councillor S. Duncan, seconded by Councillor S. Garnett, that the letter from District of Saanich, regarding the Victoria Regional Transit Commission's youth transit passes, dated July 18, 2019, be received and that the minutes of the Commission's meeting on August 13, 2019, be forwarded to Council in September for discussion.

MOTION CARRIED UNANIMOUSLY

16. CORRESPONDENCE FOR INFORMATION

- 2019.30.390 Moved by Councillor B. Fallot, seconded by Councillor T. O'Keeffe, that the following correspondence be received for information:
1. Email from A. Davies, requesting name change of Amherst Avenue, dated June 25, 2019. Reply dated July 18, 2019.
 2. Letter from City of Port Moody, regarding support for property assessed clean energy enabling legislation, dated June 27, 2019.
 3. Letters from various municipalities, regarding provincial support for libraries.
 4. Emails from L. Comber, regarding Tree Appreciation Day, dated June 29 and July 7, 2019.
 5. Letter from City of Richmond, regarding UBCM Resolution - Conflict of Interest Complaint Mechanism, dated June 28, 2019.
 6. Letter from City of Richmond, regarding UBCM Resolution - Statement of Disclosure Updates, dated June 28, 2019.
 7. Letter from City of Richmond, regarding recovering costs for local climate change impacts, dated June 28, 2019.
 8. Letter from City of Richmond, regarding lobbyist registration, dated June 28, 2019.
 9. Letter from City of Prince George, regarding UBCM Resolution - proceeds of crime and clean-up of needles and other harm reduction paraphernalia, dated July 2, 2019.
 10. Letter from J. Ruskowski, regarding tree planting at Beacon Avenue and Highway 17, dated July 7, 2019. Reply dated July 11, 2019.
 11. Email from H. Horie and M. Tulett, regarding rainbow crosswalk, dated July 12, 2019. Reply dated July 15, 2019.
 12. Letter from Minister of Public Safety and Solicitor General, regarding funding for the Victoria Sexual Assault Center, dated July 18, 2019.
 13. Letter from E-Comm 9-1-1, providing copy of the 2018 E-Comm Annual Report, dated July 20, 2019.
 14. Letter from Municipality of North Cowichan, regarding UBCM Resolution - Regional Management of Forestry, July 15, 2019.
 15. Letters from District of Central Saanich, regarding climate emergency, dated July 12, 2019.
 16. *(See item 15b).*
 17. Letter from UBCM, regarding Gas Tax Agreement Community Works Fund Payment, dated July 22, 2019.
 18. Letter from City of Pitt Meadows, regarding Confirming Municipal Jurisdiction to Regulate Single-Use Items, dated July 24, 2019.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

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

- 2019.30.391 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that it is in the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential matters relating to legal and personal issues, pursuant to section 90.1 (a), (e) and (g) of the *Community Charter* and that Council continue the meeting in closed session.

MOTION CARRIED UNANIMOUSLY

19. ADJOURNMENT

- 2019.30.392 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the meeting be adjourned at 10:18 p.m.

MOTION CARRIED UNANIMOUSLY