



TOWN OF SIDNEY

MINUTES OF REGULAR COUNCIL MEETING Monday, September 9, 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
B. Mikkelsen, Fire Chief
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
B. DeMaere, Manager of Engineering
B. Robinson, Manager of Public Works & Parks
V. Hildebrand, Senior Building Official
K. Atkinson, Bylaw Enforcement Officer
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. **R. Quaintance, 9586 Waxwing Place** - encouraged Council to consider moving the Town's library service from VIRL to GVPL, noting service delivery issues (i.e. no improvements to collections, book return time is too short, long wait time for book orders, etc.) and believes citizens are not getting their money's worth.
2. **D. Calveley, 9655 First Street** – stated is in agreement on the importance of public engagement during the OCP review and to look at the community as a whole; stated was pleased to hear discussion on parking requirements and the possibility of changes - noting this Council is listening; and stated that Council needs to take the lead on public engagement on the OCP review and suggested a consultant be engaged to determine how to get the community involved.
3. **R. Perkins (President of Blue Waters Strata at 9560 Fifth Street)** - advised the 42-unit condominium building was built in 1965 and all owners are seniors; stated the contractor for the proposed 4-storey development on Fifth Street has been in consultation with their Strata; that they have expressed concerns regarding on-street parking along Lochside Drive and traffic congestion and requested the sidewalk be extended down to Weiler Avenue (as identified by the Town) to improve safety.
4. **W. Pearson (President of Centennial Square Strata at 9711 Fifth Street)** - expressed concerns regarding the Mathew's generous offer to cost share with the Town for the installation of underground wiring on Fifth Street, noting they were given the option of purchasing a different unit, away from the hydro pole, and chose not to; stated supports beautification but not by piecemeal whereby causing multiple disruptions to the neighborhood; questioned who would pay for cost overruns and moving other services such as Telus and Shaw; advised there currently is a unit in the same building that would solve their concern over the hydro pole; and questioned whether it makes sense to proceed with the project for one person or to put the money towards another project in the community.

5. **B. Zaacks (Owner representing businesses at 9711 Fifth Street)** – expressed concerns regarding the Mathew’s proposal for installing underground wiring on Fifth Street as it would cause disruption and financial loss to their businesses; stated they have not been consulted and feel like they are being forced to contribute to a project that is not warranted; and stated they feel they should be financially compensated for loss of business if this project proceeds.
6. **P. Marshall, Marvette Place** - stated is in opposition to the proposed 4-storey development on Fifth Street advising that there is in fact considerable opposition to the proposal as per the letters and petition forwarded to Council; does not see relevance regarding support from the Sidney Lawn Bowling and Food Bank; 4-storeys is not appropriate in a low density residential neighborhood as it would tower over existing properties, destroy privacy and affect future property values; it would take two years to complete construction causing disruption to the quiet neighborhood; residents in the new building would have more than one vehicle and end up parking in Tulista Park; would increase traffic delays at Weiler and Lochside; and requested Council to turn down the proposal as there are already many condos, which are unsold, in Town.
7. **S. Weston, 2380 Marvette Place** - stated is opposed to the proposed 4-storey development on Fifth Street; cause increase parking and traffic issues; is not an appropriate development in an area with predominantly single-family residential area; and will impact quality of life for the neighborhood.
8. **J. Edwards, Marvette Place** - stated is opposed to the proposed 4-storey development on Fifth Street because of height, which would be much taller than the Blue Waters building, parking concerns and the negative impact on the neighborhood.
9. **D. Thornborough, Oakville Avenue** - expressed concerns regarding emergency vehicles using Oakville Avenue, particular with respect to the sirens from the Fire Chief’s vehicle, when was advised Oakville would not be used unless required; and noted that the repair work to the sidewalk, plants and grass area has not yet been completed.
10. **T. Hall** - expressed concerns regarding the proposed 4-storey development on Fifth Street: building would tower over his dwelling and new patio area; cause huge disruption to traffic; does not fit in with the 1-2 storey residential neighborhood; would set precedence for future development in the area; suggested it be scaled down to 2-3 storeys; and stated supports new construction but only if it fits in with the area.
11. **B. Freeman, Iroquois Way** – expressed frustration with respect to the past two Councils’ decisions in approving “monstrosity” condominium buildings and seeing the destruction of the quality of life in Sidney.
12. **B. Collins, 2028 Wesbrook Drive** - encouraged Council to move forward with the remediation of Reay Creek and improvements to the park, as it is the largest natural resource in the Town and it should be protected and enhanced for future generations.
13. **G. Gillespie (Mike Geric Construction - Applicant)** - confirmed proposal meets the intent of its current designation and wanted to address some of the concerns raised: Watt Consulting Group study concludes minimum traffic impact; shadow study concludes shadowing on a couple of the dwelling during sunrise, but does not have a wider-spread impact; stated 4-storeys does not tower over 2-storey homes; proposal meets height and parking requirements and is working with MOTI for additional stalls in front of building; only one variance is being requested for the retaining wall which is required to meet the construction flood level; there is no change in land use, and application is for form and character; density is below the maximum allowed; the benefit to the community is providing homes for new families and includes various community amenity contributions; and requested Council to ratify previous motion and to send the application to the Advisory Planning Commission.

Public Participation Period closed at 7:32 p.m.

B. PRESENTATIONS

i. Request for Underground Wiring - Fifth Street & Bevan Avenue

(see report - item 11a)

Mr. Barrie Mathews, 2409 Bevan Avenue, presented the offer to fund a portion of the costs to remove the hydro pole located outside his dwelling unit at the corner of Fifth Street and Bevan Avenue and to replace the overhead wiring with underground wiring along Fifth Street (from Bevan Avenue to Oakville Avenue). He advised he is prepared to fund 50% (\$175,000) of the costs with the Town, subject to a qualifying application for the BC Hydro Beautification Grant to be in by September 30, 2019 and construction to be completed by winter of 2020. He confirmed any cost overruns would be shared 50-50 with the Town, as well as any cost savings. Mr. Mathews noted the benefits of this project - removal of harmful high energy conductors, it's a smart business decision for the Town and allows for future underground integration along Fifth Street.

2019.32.405 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that an additional 5 minutes be provided to allow two citizens the opportunity to speak.

MOTION CARRIED UNANIMOUSLY

1. **R. Davis, 2409 Bevan Avenue** - expressed support for the Mathew's offer as it is a significant private contribution to be provided for underground wiring for the community.
2. **W. Ratcliff, 9710 Fourth Street** – stated the developer missed the boat on this development by not installing underground wiring; it is a rare opportunity to have a private contribution; and that the Town should accept the offer from the Mathews to take down the hydro pole.

2. APPROVAL OF AGENDA

2019.32.406 Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that the agenda be approved with the amendment that item 16.7 be moved to 15. New Business.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – August 12, 2019

2019.32.407 Moved by Councillor T. O'Keeffe, seconded by Councillor S. Garnett, that Minutes of the Regular Council Meeting of August 12, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

4. BUSINESS NOT COMPLETED AT A PREVIOUS REGULAR MEETING

5. BUSINESS ARISING FROM MINUTES (for information only)

a. Council In-Camera Meeting - August 12, 2019

i. Delay in Closing on Sale of Fire Hall/Parking Lot Site Resolutions:

1. *that the closing date of the Purchase and Sale Agreement with Fire Hall Developments Ltd. be extended to August 15, 2019.*
2. *that \$500,000 of the purchase price be withheld for a reasonable timeframe (not to exceed three months without further approval by Council) pending resolution of the parking issue.*
3. *that the terms surrounding the payment of the remaining \$500,000 be negotiated by staff through a Memorandum of Understanding no later than September 16, 2019, and be approved by the Chief Administrative Officer and the Mayor.*

4. *that staff be directed to prepare a lease agreement of up to 40 years for the leaseback of the Town-controlled parking spaces, and undertake the statutory advertising required for a long-term lease.*

ii. **Appointments - Economic Advisory Committee**

Resolution: *that the following individuals be appointed to the Economic Advisory Committee for a term, ending December 2021:*

1. *Sidney Business Improvement Area - Natalie King (alternate: Sarah Matchett)*
2. *Saanich Peninsula Chamber of Commerce - Denny Warner (alternate: Kirsten Tyler)*
3. *Victoria Airport Authority - Rod Hunchak (alternate: Geoff Dickson)*
4. *Sidney Event Advisory Group - Alyssa Gerwing (alternate: Diane Thorp)*
5. *Frank Austin (marine)*
6. *Jennifer Michell (West Sidney)*
7. *Barbara Cina (downtown retail business)*
8. *Deanna Mathewson (hospitality/tourism)*
9. *Stasia Hartley (service)*
10. *Annilee Armstrong (home-based business)*
11. *Doug Walker (resident at large)*
12. *David Calveley (resident at large)*

6. **DELEGATIONS**

7. **PETITIONS**

8. **MAYOR'S REPORT**

9. **COUNCILLORS' REPORTS**

10. **COMMITTEE REPORTS**

a. **Advisory Planning Commission Meeting - September 3, 2019**

2019.32.408 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Minutes of the Advisory Planning Commission Meeting of September 3, 2019, be received for information.

MOTION CARRIED UNANIMOUSLY

Minutes contain recommendation(s) regarding:

R.1 Development Permit Application No. DP100790 (2369 & 2373 Malaview Ave)

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

2019.32.409 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Development Permit Application No. DP100790 for 2369 & 2373 Malaview Ave (to regulate the form and character of two multi-family residential buildings) be approved, provided the property owner shall, prior to the issuance of Building Permit, meet the following conditions:

1. Address Design Guidelines No. 20.3.3 (avoid monotonous streetscapes and building vistas by employing a more varied exterior finishing), No. 20.3.10 (incorporate additional primary building materials for exterior cladding), No. 20.3.35 (landscape plan to incorporate indigenous, drought-resistant tree species), to the satisfaction of the Senior Manager of Current Planning;
2. Install tree protection fencing around the protected Garry Oak tree to the satisfaction of the Director of Engineering. Fencing must be kept in place until such time that all construction on the property is complete, and have all work inside the tree protection fencing to be undertaken under the direct supervision of a certified Consulting Arborist;
3. Pay to the Town a deposit in the amount of 115% of the estimated cost to complete the hard and soft landscaping for the development.

MOTION CARRIED UNANIMOUSLY

b. Committee of the Whole Meeting - September 3, 2019

2019.32.410 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Minutes of the Committee of the Whole Meeting of September 3, 2019, be received for information.

MOTION CARRIED UNANIMOUSLY

Minutes contain recommendation(s) regarding:

R.1 Funding Request - Sidney Museum & Archives

2019.32.411 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the Sidney Museum & Archives Society's funding request, in the amount of \$20,000, be forwarded to the 2020 budget deliberations and that the Museum be requested to make a presentation specifically regarding the funding request.

MOTION CARRIED UNANIMOUSLY

R.2 Reay Creek Pond Contamination Remediation Update

2019.32.412 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul:

1. That the Reay Creek Dam be renovated in place; and
2. That staff be directed to:
 - a. immediately tender design of the dam with the existing 2019 Reay Creek Dam budget;
 - b. announce public consultation for Reay Creek Park redevelopment by Spring 2020; and
 - c. review and apply for grants for construction of new fish ladder.

MOTION CARRIED UNANIMOUSLY

R.3 Development Permit Application No. DP100796 and Development Variance Permit Application No. DV100286 (9570 & 9574 Fifth Street)

(To relax requirements for retaining walls in order to construct a 4 storey, 16-unit multi-family residential development).

2019.32.413 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Development Variance Permit Application No. DV100286 and Development Permit Application No. DP100796 (9570 & 9574 Fifth Street) be forwarded to the Advisory Planning Commission for further review and comment.

**OPPOSED: Mayor C. McNeil-Smith & Councillors: S. Garnett & T. O'Keeffe
MOTION CARRIED 4:3**

2019.32.414 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot:

1. That the Advisory Planning Commission be directed to:
 - a. address the design and appearance of the west elevation of the building;
 - b. consider tiering of the retaining wall; and
 - c. review massing of structure on the roof to reduce visual appearance; and
2. That, after the plans have been revised to the satisfaction of the APC, the revised plans be presented to a future Committee of the Whole Meeting.

**OPPOSED: Councillors: S. Garnett & T. O'Keeffe
MOTION CARRIED 5:2**

R.4 Multi-Family Residential Parking Study Results

2019.32.415 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that the Multi-Family Residential Parking Study dated August 1, 2019 prepared by Watt Consulting Group be received for information.

MOTION CARRIED UNANIMOUSLY

R.5

2019.32.416 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that staff be directed to revise Section 4.6 (Payment in Lieu of Parking) of Off-Street Parking and Loading Bylaw No. 2140 to cap the amount of parking an applicant can pay for in lieu and increase the parking pay in lieu fee.

MOTION CARRIED UNANIMOUSLY

11. STAFF REPORTS

a. Request for BC Hydro Underground Wiring - Fifth Street & Bevan Avenue

2019.32.417 Moved by Councillor B. Fallot, seconded by Councillor C. Rintoul, that staff be directed to proceed with the underground wiring project and apply to the BC Hydro Beautification Fund, with the Town offering to fund a maximum of \$200,000 and with the Mathews required to put up a bond for the balance of the anticipated costs.

OPPOSED: Councillors: S. Duncan, B. Fallot & T. O'Keeffe
MOTION CARRIED 4:3

2019.32.418 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that the underground wiring project proceed subject to an agreement between the Mathews and the Town (to be signed by the Mayor and the Chief Administrative Officer) prior to applying to BC Hydro.

MOTION CARRIED UNANIMOUSLY

b. Summary of Current Short Term Rental Regulations & Enforcement Approach

2019.32.419 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul:

1. That staff begin enforcement action, as referred to in the report dated September 3, 2019, of Short Term Rentals following adoption of Bylaw No. 2176; and
2. That staff respond to recent correspondence from the hotel industry indicating the Town's intent to undertake enforcement action.

MOTION CARRIED UNANIMOUSLY

2019.32.420 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that staff bring forward a report to Council, in 12 months' time, on the effectiveness of enforcement of short term rentals.

MOTION CARRIED UNANIMOUSLY

c. Request for Removal of Boulevard Tree (Deodar Cedar - 2426 Orchard Avenue)

2019.32.421 Moved by Councillor C. Rintoul, seconded by Councillor P. Wainwright, that the request for the Town to remove a deodar cedar tree from the municipal boulevard fronting 2426 Orchard Avenue be denied.

MOTION CARRIED UNANIMOUSLY

d. Contamination Remediation at Fourth Street & Beacon Avenue

2019.32.422 Moved by Councillor S. Duncan, seconded by Councillor P. Wainwright, that the staff report dated August 30, 2019, providing an update on the contamination remediation at 2420, 2424, 2426 and 2428 Beacon Ave and 9810 and 9812 Fourth Street (at Fourth Street and Beacon Avenue), be received for information.

MOTION CARRIED UNANIMOUSLY

e. Fifth Annual Treat Street

2019.32.423 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot, that the Peninsula Celebrations Society (PCS) be granted permission to close Beacon Avenue between First Street to Fifth Street from 4:00 pm to 6:30 pm on Thursday, October 31, 2019 with the following conditions:

1. Provide proof of \$2,000,000 liability insurance naming the third party insured as the Town of Sidney for this event;
2. That the PCS conform to all Town Bylaws;

3. That the PCS provide all traffic control measures similar to the street market including a certified traffic control person on Landmark lane to allow two way alternating traffic;
4. That the PCS send out notices (at least 4 weeks prior to the event) to affected residents/businesses advising of the event on October 31 and provide a contact number should there be any concerns/questions;
5. That staff provide in-kind support for this event by using the 2019 Community Celebrations budget.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

a. Bylaw No. 2167 - Inter-Community Business Licence

2019.32.424 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that Bylaw No. 2167 - Inter-Community Business Licence be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.32.425 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that Bylaw No. 2167 - Inter-Community Business Licence be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.32.426 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2167 - Inter-Community Business Licence be given third reading.

MOTION CARRIED UNANIMOUSLY

b. Bylaw No. 2177 - Sidewalk Café Regulations & Licensing

2019.32.427 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the staff report dated September 3, 2019, regarding proposed changes to the Sidewalk Café and Municipal Ticket Information bylaws, be received for information.

MOTION CARRIED UNANIMOUSLY

2019.32.428 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.32.429 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.32.430 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that second reading of Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be rescinded.

MOTION CARRIED UNANIMOUSLY

2019.32.431 Moved by Councillor B. Fallot, seconded by Councillor P. Wainwright, that in section 4.6 of Bylaw No. 2177 - Sidewalk Café Regulations & Licensing the words "within 30 days" be replaced with "within 14 days" in both instances.

MOTION CARRIED UNANIMOUSLY

2019.32.432 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be given second reading as amended.

MOTION CARRIED UNANIMOUSLY

2019.32.433 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be given third reading.

MOTION CARRIED UNANIMOUSLY

c. Bylaw No. 2180 - Municipal Ticket Information

2019.32.434 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Bylaw No. 2180 - Municipal Ticket Information be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.32.435 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Bylaw No. 2180 - Municipal Ticket Information be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.32.436 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Bylaw No. 2180 - Municipal Ticket Information be given third reading.

MOTION CARRIED UNANIMOUSLY

d. Bylaw No. 2179 - Building Regulations, Amendment No. 8

2019.32.437 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that the staff report dated September 3, 2019, regarding proposed changes to the Building Regulations Bylaw, be received for information.

MOTION CARRIED UNANIMOUSLY

2019.32.438 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Bylaw No. 2179 - Building Regulations, Amendment No. 8 be introduced and given first reading.

MOTION CARRIED UNANIMOUSLY

2019.32.439 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2179 - Building Regulations, Amendment No. 8 be given second reading.

MOTION CARRIED UNANIMOUSLY

2019.32.440 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2179 - Building Regulations, Amendment No. 8 be given third reading.

MOTION CARRIED UNANIMOUSLY

15. NEW BUSINESS

Councillor B. Fallot suggested the letter from R. Quaintance be forwarded to the Vancouver Island Regional Library to review the concerns raised regarding service delivery at the Sidney library.

2019.32.441 Moved by Councillor B. Fallot, seconded by Councillor C. Rintoul:

1. That the email from R. Quaintance, regarding library services, dated August 12, 2019, be referred to the Vancouver Island Regional Library (VIRL) for a direct response to the letter writer; and
2. That the Town request VIRL to provide comparable statistics on service levels for the past 10 years for the Sidney/North Saanich library branch.

MOTION CARRIED UNANIMOUSLY

16. CORRESPONDENCE FOR INFORMATION

2019.32.442 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that the following correspondence be received for information:

1. Letter from City of Victoria, regarding lobbying regulation system, dated July 19, 2019.
2. Email from J. Finley, regarding noise pollution, dated August 3, 2019. Reply dated August 9, 2019.
3. Email from K. Pirie, regarding park benches in Mermaid Park, dated August 3, 2019. Reply dated August 7, 2019.
4. Email from E. Westlake, regarding seagulls, dated August 3, 2019. Reply dated August 7, 2019.

5. Email from A. Gordon, FlashAbilityAccess.com, regarding accessibility in Sidney, dated August 7, 2019. Reply dated August 12, 2019.
6. Letter from Scouts Canada, regarding their fundraising campaign in Sidney, dated August 7, 2019. Reply dated August 12, 2019.
7. *(Already dealt with - see item 15).*
8. Email from S. Pazder, regarding cannabis in Sidney, dated August 12, 2019. Reply dated August 14, 2019.
9. Email from R. Mang, regarding cannabis in Sidney, dated August 13, 2019. Reply dated August 14, 2019.
10. Email from B. Gibbons, Merville Water Guardians, regarding Strathcona Regional District Groundwater - UBC Resolution, dated August 13, 2019.
11. Email from E. & P. Rothfels, regarding cannabis in Sidney, dated August 13, 2019. Reply dated August 14, 2019.
12. Email from R. Mang, regarding zoning amendment application for Van Isle Marina, dated August 13, 2019.
13. Email from R. Matthews, regarding electromagnetic radiation pollution, dated August 14, 2019.
14. Letter from Vancouver Island Film Commission, expressing appreciation for the Town's 2019 grant-in-aid, dated August 14, 2019.
15. Letter from UBCM - Green Communities Committee, extending congratulations for the Town achieving Level 4 recognition - "Achievement of Carbon Neutrality", dated August 15, 2019.
16. Letter from District of Saanich, regarding UBCM resolution - cleanup of needles and other harm reduction paraphernalia, dated August 15, 2019.
17. Letter from District of Saanich, regarding UBCM resolution - proceeds of crime, dated August 15, 2019.
18. Letter from District of Chetwynd, regarding provincial support for libraries, dated August 19, 2019.
19. Letter from City of Vancouver, regarding provincial support for libraries, dated August 22, 2019.
20. Letter from Victoria Regional Transit Commission, regarding additional operational funding for public transit, dated August 23, 2019.
21. Letter from The Backpack Project, regarding their backpack donation project, dated August 24, 2019.
22. Email from L. Mazerolle, regarding Beacons of Light for the British Home Children, dated August 28, 2019.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

- 18. MOTION TO GO "IN-CAMERA" (CLOSED MEETING) - Not required**

19. ADJOURNMENT

- 2019.32.443 Moved by Councillor B. Fallot, seconded by Councillor T. O'Keeffe, that the meeting be adjourned at 10:10 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER