



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Monday, September 16, 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
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 7:17 p.m.

A. PUBLIC PARTICIPATION PERIOD

1. **J. Blair, 2312 Henry Avenue** - expressed concerns regarding the change of the start time of Council meetings from 7:00pm to 6:00pm, noting it would be difficult for those working to adequately attend meetings, and suggested the agenda be condensed in order to avoid long meetings.
2. **J. Gifford, 10448 Allbay Road** - expressed appreciation to Council for their resolution at the Committee of the Whole to deny the variance application for the properties on Allbay Road and to request the removal of the illegally constructed stairs, stressing the importance of protecting the environmentally sensitive area of Roberts Bay.

Public Participation Period closed at 7:22 p.m.

2. APPROVAL OF AGENDA

2019.33.444 Moved by Councillor C. Rintoul, seconded by Councillor S. Garnett, that the agenda be approved with the following additions:
1. item 13a - letter from Districts of Squamish & Tofino dated September 3, 2019; and
2. item 17a - Notice of Motion from Councillor P. Wainwright.

MOTION CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

a. Regular Council Meeting – September 9, 2019

2019.33.445 Moved by Councillor T. O’Keeffe, seconded by Councillor B. Fallot, that Minutes of the Regular Council Meeting of September 9, 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)**

6. DELEGATIONS
7. PETITIONS

8. MAYOR'S REPORT

The Mayor reported on the following: 1. Economic Advisory Committee - advised of the proposed Council liaison appointments to the new EAC; 2. Minister of Finance - advised of the consultation session held with local municipalities regarding the Speculation Tax and that staff would be reviewing the statistical information provided by the Province and bring the matter forward to a future Committee of the Whole Meeting; and 3. Transportation Committee - advised Sidney and North Saanich Mayors meet with local stakeholders (MLA Adam Olsen, VAA, BC Ferries, BC Transit, SBIA and the Chamber) to discuss transportation challenges, and that the two Mayors would determine how to bring their concerns to the Minister of Transportation.

a. Council Liaison Appointment - Economic Advisory Committee

2019.33.446 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that Councillor C. Rintoul be appointed the Council Liaison to the Economic Advisory Committee and Councillor P. Wainwright as the alternate.

MOTION CARRIED UNANIMOUSLY

9. COUNCILLORS' REPORTS
10. COMMITTEE REPORTS

11. STAFF REPORTS

a. Port Sidney Marina Lease & Sublease

2019.33.447 Moved by Councillor S. Garnett, seconded by Councillor B. Fallot:

1. That staff be authorize to proceed with acceptance of the tenure offer, as outlined in the Licence of Occupation; and
2. That the draft sub-lease attached be approved, and that the Mayor and Chief Administrative Officer be authorized to approve the final version, which shall be substantially similar in content to the draft version.

MOTION CARRIED UNANIMOUSLY

b. Revitalization Tax Exemption Update

2019.33.448 Moved by Councillor T. O'Keeffe, seconded by Councillor P. Wainwright, that the staff report dated September 9, 2019, regarding a proposed Revitalization Tax Exemption Bylaw for development of attainable rental housing, be received for information.

MOTION CARRIED UNANIMOUSLY

2019.33.449 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that the proposed parameters outlined in the staff report dated September 9, 2019 for a potential Revitalization Tax Exemption program be approved.

MOTION CARRIED UNANIMOUSLY

12. OTHER REPORTS

13. CORRESPONDENCE

a. Joint Local Government Submission regarding Provincial Plastics Action Plan

2019.33.450 Moved by Councillor P. Wainwright, seconded by Councillor S. Duncan, that the Town of Sidney supports and wishes to join the submission from the Districts of Squamish and Tofino in response to the Ministry of Environment and Climate Change Strategy's proposed amendments to the Recycling Regulation of the *Environmental Management Act*.

MOTION CARRIED UNANIMOUSLY

14. BYLAWS / DEVELOPMENT PERMITS / VARIANCES / SUBDIVISION

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

2019.33.451 Moved by Councillor P. Wainwright, seconded by Councillor T. O'Keeffe, that Bylaw No. 2167 - Inter-Community Business Licensing be adopted.

MOTION CARRIED UNANIMOUSLY

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

2019.33.452 Moved by Councillor T. O'Keeffe, seconded by Councillor S. Garnett, that Bylaw No. 2177 - Sidewalk Café Regulations & Licensing be adopted.

MOTION CARRIED UNANIMOUSLY

c. Bylaw No. 2180 - Municipal Ticket Information

2019.33.453 Moved by Councillor S. Duncan, seconded by Councillor C. Rintoul, that Bylaw No. 2180 - Municipal Ticket Information be adopted.

MOTION CARRIED UNANIMOUSLY

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

2019.33.454 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, that Bylaw No. 2179 - Building Regulations, Amendment No. 8 be adopted.

MOTION CARRIED UNANIMOUSLY

e. Bylaw No. 2176 - Zoning, Amendment No. 38

2019.33.455 Moved by Councillor P. Wainwright, seconded by Councillor C. Rintoul, that Bylaw No. 2176 - Zoning, Amendment No. 38, be introduced and read a first time.

MOTION CARRIED UNANIMOUSLY

2019.33.456 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2176 - Zoning, Amendment No. 38, be read a second time.

MOTION CARRIED UNANIMOUSLY

2019.33.457 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that second reading of Bylaw No. 2176 - Zoning, Amendment No. 38, be rescinded.

MOTION CARRIED UNANIMOUSLY

2019.33.458 Moved by Councillor P. Wainwright, seconded by Councillor B. Fallot, that Bylaw No. 2176 - Zoning, Amendment No. 38, be read a second time and that staff be instructed to advertise for public hearing.

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

15. NEW BUSINESS

16. CORRESPONDENCE FOR INFORMATION

2019.33.459 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the following correspondence be received for information:

1. Letter from N. Turkington, requesting removal of the garbage container at Third Street and Beacon Avenue, dated August 26, 2019. Reply dated September 4, 2019.
2. Email from Ministry of Environment and Climate Change Strategy, regarding provincial plastics policy and engagement, dated August 29, 2019.

3. Email from H. Brandon, regarding pickleball courts in Sidney, dated August 29, 2019. Reply dated September 6, 2019.
4. Email from United Fishermen & Allied Workers' Union, regarding disaster assistance for commercial salmon fishermen and allied workers, dated August 30, 2019.
5. Letter from Village of Burns Lake, regarding UBCM resolution - limited entry hunt for Cow/Calf Moose, dated September 4, 2019.
6. Letter from City of Enderby, regarding UBCM resolution - fostering transportation network services in small communities, dated September 5, 2019.

MOTION CARRIED UNANIMOUSLY

17. NOTICES OF MOTION

a. Land-Use Procedures

Councillor P. Wainwright gave notice of the following motion to be considered at the next regular Council Meeting:

"That staff prepare a report on options for revising our land use procedures to ensure that nearby properties are always informed about proposed bylaw amendments which involve changes to zoning or OCP designations of parcels."

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

19. ADJOURNMENT

2019.33.460 Moved by Councillor B. Fallot, seconded by Councillor S. Garnett, that the meeting be adjourned at 8:09 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER