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**TOWN OF SIDNEY**  
**MINUTES OF COMMITTEE OF THE WHOLE MEETING**  
**Monday, March 16, 2020**  
**Council Chambers**

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**PRESENT:** Chair: Councillor P. Wainwright  
Mayor C. McNeil-Smith & Councillors: S. Duncan, B. Fallot, S. Garnett, T. O'Keeffe and C. Rintoul

**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  
S. Nelson, Corporate Officer

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 p.m.

**2. TERRITORIAL ACKNOWLEDGEMENT**

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

**3. APPROVAL OF AGENDA**

*Moved by Councillor T. O'Keeffe, seconded by Councillor C. Rintoul, that the agenda be approved with the amendment that item 9a be moved to after item 5.*

**MOTION CARRIED UNANIMOUSLY**

**4. APPROVAL OF MINUTES**

**a. Regular Committee of the Whole Meeting - March 2, 2020**

*Moved by Mayor C. McNeil-Smith, seconded by Councillor B. Fallot, that the Minutes of the Committee of the Whole Meeting of March 2, 2020, be adopted as presented*

**MOTION CARRIED UNANIMOUSLY**

**5. PRESENTATIONS**

**9. DEVELOPMENT & PLANNING**

**a. Development Permit Application No. DP100816 and Development Variance Permit Application No. DV100294 (9805 Seaport Place)**

(To reduce the required side interior setback in order to construct a roof over a restaurant patio area).

Mr. Simon Gillett, General Manager of 10 Acres Bistro Group, presented the proposal for the proposed indoor/outdoor patio area at their new restaurant (previously Haro's restaurant in the Sidney Pier Hotel building). He advised of the interior renovations to be completed (noting seating capacity to be reduced from 120 to 60) and advised of their proposal to enclose the current outdoor patio to allow for additional seating throughout the year. He noted the enclosure would be of wood (to match up with the rock material on the hotel building) with removable windows and would remain the same size.

*Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that the Committee recommend to Council that staff be directed to send out notices regarding Development Permit Application No. DP100816 and Development Variance Permit Application No. DV100294 (9805 Seaport Place) and that staff prepare a report, similar to what would be presented to the Advisory Planning Commission, to Council for consideration.*

**MOTION CARRIED UNANIMOUSLY**

**6. ADMINISTRATION & FINANCE**

**a. Funding for Arts & Culture**

Discussions took place regarding how the Town allocates funding to the various local arts organizations, as well as contributing to the arts regionally.

*Moved by Mayor C. McNeil-Smit, seconded by Councillor B. Fallot, that the Committee recommend to Council that the Town invite CRD Arts service to present to the Committee of the Whole, at a future meeting, on their current strategic plan and programs.*

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

*Moved by Mayor C. McNeil-Smith, seconded by Councillor B. Fallot, that the Committee recommend to Council that the Town enter into discussion with ArtSea prior to the next budget to consider how to allocate arts funding to local groups.*

**MOTION CARRIED UNANIMOUSLY**

It was suggested that the Mayor and Councillor B. Fallot meet with ArtSea respecting this matter and report back to Council.

*Moved by Councillor T. O'Keeffe, seconded by Councillor S. Duncan, that the Committee recommend to Council that Council support Councillor B. Fallot proceeding to consult with local arts groups in the community and report back to Council.*

**MOTION CARRIED UNANIMOUSLY**

**7. PARKS & INFRASTRUCTURE**

**8. PROTECTIVE SERVICES**

**9. DEVELOPMENT & PLANNING**

**a. Development Permit Application No. DP100816 and Development Variance Permit Application No. DV100294 (9805 Seaport Place)**

(To reduce the required side interior setback in order to construct a roof over a restaurant patio area).

*(Already dealt with after item 5).*

**10. OTHER BUSINESS**

**11. NEW BUSINESS**

**12. MOTION TO GO "IN-CAMERA" (closed meeting) - Not required.**

**13. ADJOURNMENT**

*Moved by Councillor C. Rintoul, seconded by Councillor B. Fallot, that the meeting be adjourned at 7:18 p.m.*

**MOTION CARRIED UNANIMOUSLY**

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CHAIR

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CORPORATE OFFICER