
TOWN OF SIDNEY
MINUTES OF COMMITTEE OF THE WHOLE MEETING
Monday, October 19, 2020
Council Chambers
6:00 p.m.

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

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
C. Newcomb, Senior Manager Long Range Planning
A. Verhagen, Senior Manager of Current Planning (*electronically*)
P. Kully, Executive Assistant

1. CALL TO ORDER

Meeting called to order by Councillor B. Fallot in the Chair 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 First Nations.

3. APPROVAL OF AGENDA

Moved by Mayor C. McNeil-Smith, seconded by Councillor S. Garnett, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

4. APPROVAL OF MINUTES

a. Regular Committee of the Whole Meeting – October 5, 2020

Moved by Councillor S. Garnett, seconded by Mayor C. McNeil-Smith, that the Minutes of the Regular Committee of the Whole Meeting of October 5, 2020, be approved as presented.

MOTION CARRIED UNANIMOUSLY

5. PRESENTATIONS

6. ADMINISTRATION & FINANCE

a. Property Tax Distribution Policy

Moved by Mayor C. McNeil-Smith, seconded by Councillor S. Garnett, that the Committee recommend to Council that the staff report dated October 13, 2020, regarding the Town's property taxation distribution policy, be received for information and considered at the next Committee of the Whole meeting.

MOTION CARRIED UNANIMOUSLY

7. PARKS & INFRASTRUCTURE

8. PROTECTIVE SERVICES

9. DEVELOPMENT & PLANNING

a. Summary of Phase One of the Official Community Plan Update Project

C. Newcomb provided Council with an overview of the activities of Phase 1 of the OCP review:

- The Phase 1 draft recommendations report has been received and will come to council October 26.
- Now starting on phase 2, which included a project launch event at the Mary Winspear and a virtual open house on-line for 2 weeks. There is a virtual idea map on Town's website, and moving forward the next big events include an urban design Charrette in November/December as well as other public engagement opportunities in December to February.
- COVID has created a challenge getting people involved.

b. Proposed Amendments to Off-Street Parking and Loading Bylaw No. 2140

Moved by Councillor S. Garnett, seconded by Mayor C. McNeil-Smith, that the Committee recommend to Council that the staff report dated October 13, 2020, be received for information and that a bylaw to amend Off-Street Parking and Loading Bylaw No. 2140 be brought forward for Council's consideration.

MOTION CARRIED UNANIMOUSLY

Moved by Mayor C. McNeil-Smith, seconded by Councillor S. Garnett, that the Committee recommend to Council that staff bring back Bylaw No. 2197, an amendment to the Off-street Parking and Loading Bylaw, which allowed outdoor seating for Class 1 and Class 2 restaurants, in October of 2021 for consideration of rescinding the bylaw.

MOTION CARRIED UNANIMOUSLY

10. OTHER BUSINESS

11. NEW BUSINESS

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

13. ADJOURNMENT

Moved by Councillor S. Garnett, seconded by Mayor C. McNeil-Smith, that the meeting be adjourned at 8:57 p.m.

MOTION CARRIED UNANIMOUSLY

CHAIR

CORPORATE OFFICER