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**TOWN OF SIDNEY**  
**MINUTES OF COMMITTEE OF THE WHOLE MEETING**  
**Monday, October 5, 2020**  
**Council Chambers**  
**6:00 p.m.**

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**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  
J. Clary, Director of Engineering  
C. Newcomb, Senior Manager Long Range Planning  
P. Kully, Executive Assistant

**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 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 - September 21, 2020**

*Moved by Mayor C. McNeil-Smith, seconded by Councillor S. Garnett, that the Minutes of the Regular Committee of the Whole Meeting on September 21, 2020, be adopted as presented.*

**MOTION CARRIED UNANIMOUSLY**

**5. PRESENTATIONS**

**6. ADMINISTRATION & FINANCE**

**7. PARKS & INFRASTRUCTURE**

**8. PROTECTIVE SERVICES**

**9. DEVELOPMENT & PLANNING**

**a. Cannabis Retail Store Referrals - Outstanding Council Resolutions**

Discussion: Concern expressed regarding Island Health's cautioning of normalizing non-medical cannabis, limiting number of cannabis retail on Beacon Avenue and setting buffer zones. There was also discussion around costs already incurred by the Town and that going to a Public Hearing would increase those costs further after Council has already made a decision.

Mayor C. McNeil-Smith requested the motion be split.

*Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Council resolution 2019.37.505 (to amend Policy DV-015) be rescinded.*

**MOTION CARRIED UNANIMOUSLY**

*Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that Council resolution 2019.37.504 (to prohibit cannabis retail locations on Beacon Avenue) be rescinded.*

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

**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 6:12 p.m.*

**MOTION CARRIED UNANIMOUSLY**

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CHAIR

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CORPORATE OFFICER