

**MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 19, 2018
CALL TO ORDER 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

STAFF PRESENT:

Geoff Goodall	Felicity Adams	Erin Anderson
Joanna Winter	Sue Bouma	

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation and the Coast Salish people and expressing gratitude to be here.

**AGENDA
APPROVAL****CS 2018-048***Moved and seconded:*

That Council approve the agenda for this Regular Meeting of Council for Monday, February 19, 2018 as amended by the following addition:

- Item 8.1., "The Village Workshop: The Journey of Our Generation"

*Motion carried.***DEVELOPMENT
APPLICATIONS****CS 2018-049**

**Zoning Bylaw Amendment Application – 1240 4th Ave. (Warkentin)
Subject Property: Lot B, District Lot 97, Oyster District, Plan
VIP56663, Except part in plan VIP89355**

Moved and seconded:

That Council:

1. Approve application 3360-17-01 to amend:
 - a) The Official Community Plan by removing Development Permit Area 4 – Multi-Unit Residential from the property at 1240 4th Avenue; and
 - b) the Zoning Bylaw by rezoning 1240 4th Avenue from Medium Density Residential (R-3) to Single Dwelling Residential – Small Lot B Zone (R-1-B);

for the property legally described as Lot B, District Lot 97, Oyster District, Plan VIP56663, Except part in plan VIP89355.

2. Having given consideration to s.475 of the Local Government Act (consultation during OCP development) direct staff to:
 - a) Refer the proposed OCP amendment (3360-17-01) to the Stz'uminus First Nation, pursuant to the Town's Memorandum of Understanding; and
 - b) Refer application 3360-17-01 to the Advisory Planning Commission for review and comment.
3. Direct staff to work with the applicant regarding land use matters and a community amenity contribution; and commence the preparation of the Official Community Plan (OCP) amendment bylaw and the Zoning Bylaw amendment bylaw for application 3360-17-01 (1240 4th Ave.).

Motion carried.

BYLAWS

Water Filtration Plant Temporary Borrowing Bylaw 2018, No. 1931

Moved and seconded:

CS 2018-050

That Council adopt Bylaw 1931, cited as "Water Filtration Plant Temporary Borrowing Bylaw 2018, No. 1931".

Motion carried.

Property Tax Payments in Advance of Due Date Bylaw 2018, No. 1947

Moved and seconded:

CS 2018-051

That Council adopt Bylaw 1947, cited as "Property Tax Payments in Advance of Due Date Bylaw 2018, No. 1947."

Motion carried.

CORRESPONDENCE

Robert Lee and Liesel Knaack

Tree Removal Request – Sanderson Road

Moved and seconded:

CS 2018-052

That Council refer to staff the request from Robert Lee and Liesel Knaack to remove the boulevard tree in front of their residence, in order to investigate the issue, and report back on the community implications of authorizing such a request, together with any alternatives.

Motion carried.

NEW BUSINESS

Councillor Arnett encouraged staff and Council to deepen their understanding of cultural connections by attending “The Village Workshop: The Journey of Our Generation” presented by Social Planning Cowichan and community partners on February 23rd and March 9th.

Council also reviewed the schedule for Saturday, February 24th, which includes Heritage Days events, welcoming the Wounded Warriors, the unveiling of the *Salish Wind* Canada 150 Legacy Canoe at Transfer Beach, the Coldest Night of the Year walk and the Rotary Lanterns for Hope event.

QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

CS 2018-053

Moved and seconded:
That this regular meeting of Council adjourn at 7:30 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)