

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Victoria, B.C., on Monday December 11, 2017. The meeting adjourned to In Camera at 6:30 PM and reconvened for regular business following adjournment of the Committee of the Whole meeting which commenced at 7:00 PM.

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples. Specifically we recognize the Lekwungen speaking people, known today as the Songhees and Esquimalt Nations, and that their historic connections to these lands continue to this day.

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor K. Murdoch
Councillor T. Ney

STAFF: Chief Administrative Officer, H. Koning
Deputy Director of Corporate Services, M. Jones

Mayor Jensen called the meeting to order at 6:31 PM.

ADJOURNMENT TO IN CAMERA:

1. ***Motion to Adjourn to In Camera***

MOVED and seconded: *That:*

1. *In accordance with section 90(1)(a), the open portion of the meeting of Council will be adjourned to discuss: personal information about identifiable individuals who hold or are being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*
2. *The open portion of the meeting reconvene at 7:00 PM.*

CARRIED

OPEN PORTION OF THE MEETING TO RECONVENED FOLLOWING ADJOURNMENT OF THE COMMITTEE OF THE WHOLE:

Mayor Jensen reconvened the meeting at 9:30 PM with the following in attendance:

PRESENT: Mayor N. Jensen, Chair
Councillor H. Braithwaite
Councillor T. Croft
Councillor K. Murdoch
Councillor T. Ney

STAFF: Chief Administrative Officer, H. Koning
Deputy Director of Corporate Services, M. Jones

Director of Financial Services, D. Carter
Acting Director of Building and Planning, D. Jensen
Director of Engineering Services, D. Horan

MINUTES AND REPORTS:

2. ***Council***

- November 27, 2017

MOVED and seconded: That the minutes of the Council meeting held November 27, 2017 be adopted.

CARRIED

ENDORSEMENT OF RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

3. ***Recommendation - Community Association of Oak Bay - Turkey Head Presentation***

MOVED and seconded: That the presentation by the Community Association of Oak Bay and Greater Victoria Placemaking on the response to their visioning exercise for Turkey Head be received for information.

CARRIED

4. ***Recommendation - 960 Foul Bay Road***

MOVED and seconded: That Council consider the heritage revitalization agreement and preserve the Lawson Residence as a municipal heritage site at 960 Foul Bay Road and

1. direct staff to draft a Heritage Revitalization Bylaw to address the proposed works;
2. direct staff to draft a heritage designation bylaw to designate the existing home at 960 Foul Bay Road as a municipal heritage site; and
3. direct staff to proceed with placing the existing home at 960 Foul Bay Road on the Oak Bay Community Heritage Register.

CARRIED

5. ***Recommendation - Single-Use Checkout Bag Regulations***

MOVED and seconded: That the report of the Director of Corporate Services dated November 17, 2017 in regards to Single-Use Checkout Bag Regulations be received for information.

CARRIED

6. ***Recommendation - Mayors Task Force on Community Engagement - Achieving Transparency***

MOVED and seconded: That the report by the Mayor's Task Force on Public Engagement

dated November 16, 2017, the "Proposal for Public Meetings on Public Engagement in Oak Bay", and the Task Force Mandate dated December 11, 2017 be received for information, and further that the task force report be brought forward to a future public forum.

CARRIED

Councillors Braithwaite and Murdoch against the motion

The Deputy Director of Financial Services entered the meeting at 9:33 PM.

MAYOR'S REMARKS:

7. The Mayor provided the following remarks for his Annual Address:

“As 2017 winds down and we prepare to welcome a new year, we don’t have to look very far to be thankful. The world has become exceedingly more complex and unsettled, and as we approach the upcoming holidays, it is with gratitude that I reflect upon the year and celebrate the fact that we live in a democracy, in relative comfort and abundance, and in safe, kind, and generous neighbourhoods.

We are blessed by beautiful parks that are well-utilized, excellent schools for our children, opportunities for indoor and outdoor recreation, vibrant arts and culture, wonderful local businesses, transportation networks that place an increased priority on cycling lanes and trails, and the walkable shorelines and vistas of the majestic Salish Sea.

Along with my dedicate colleagues, I am honoured to serve the citizens of Oak Bay as a member of Council. We are fortunate indeed to call Oak Bay home.

According to the 2017 Moneysense Annual Best Places to Live Canada, we live in the best community in BC and are ranked number three in Canada. This is not a surprise for those of us who live here. Council’s primary mandate is to protect and enhance the prized and recognized quality of life that our residents enjoy and expect. Coming to grips with external pressures on our limited and highly desirable land base, managing the emerging and divergent needs of our aging population, and addressing the implications of our aging infrastructure – these continued to be key challenges and priorities for Council and staff in 2017.

Oak Bay residents have played a significant role throughout the year in helping inform Council’s decisions and directions with regards to these important matters, guided by the District’s Strategic Plan. We are grateful for this important community participation – a major part of our commitment to public engagement that we continue to refine under Councillor Croft’s leadership on the Mayor’s Task Force on Public Engagement.

At the end of 2016, Council directed staff to undertake Oak Bay’s first Citizen Satisfaction Survey, inviting residents to provide feedback to Council and staff on what was working well and where we need to improve. While 99% of those who participated in the survey rated the quality of life in Oak Bay as good or very good, and 8 out of 10 participants felt that they are getting good value for their tax dollars, the survey also identified concerns and priorities for residents.

Preserving our natural environment, our parks and trails and the safety of our streets and

neighbourhoods were among the highlighted priorities in the survey, as was the importance of addressing our aging infrastructure including sewage treatment and sewer services. This feedback was noted and reflected in the District's activities and initiatives throughout 2017 and will continue next year.

We have a lot to be grateful for – and to protect. Oak Bay's Urban Forest has the largest urban population of Garry oaks in Canada, and we enjoy a mature canopy cover of 33%, thanks in large part, to our community's history of tree preservation. In 2017, Council endorsed a 20-year Urban Forest Management Plan as part of the Urban Forest Strategy, a community-informed initiative, to ensure the long-term health of trees in our community. The Plan provides guidance as to how trees will be managed and established direction for key activities, including canopy cover growth, new tree planting, tree health and maintenance, tree protection and budgeting. Thanks to all our resident volunteers and Commission members who have championed this important initiative with our District staff. Oak Bay's trees and green spaces are an integral part of our community identity. The goal is to integrate urban forest considerations into land use planning and decision-making to ensure we maintain and protect our beautiful streetscapes.

We have heard loud and clear that our community identity is important to define and preserve. As we manage change and plan for modest growth, we must consider the importance of preserving and protecting the unique charm and character of Oak Bay neighbourhoods. A priority initiative for Council has been to establish a working group of citizen volunteers to explore the establishment of a Heritage Conservation Area in the Prospect Neighbourhood. The working group will guide this important initiative by developing proposed design guidelines and planning tools for the Prospect Neighbourhood, and for potential use for other neighbourhoods where similar interest might exist. We are very grateful to the volunteers sitting on the working group and to Councillor Murdoch for his leadership on this important community-led initiative.

Council and staff have done a great deal of work this past year preparing an asset management plan for the District which will provide us with an assessment of our infrastructure and a sustainable response plan. Like all of us, our community is getting older, and our buildings, roads, sewer and water systems are showing their age. We know we have some challenges now and in the future with the condition of our infrastructure. Our staff have undertaken some excellent work and will continue to seek and secure funding support from other levels of government. This circumstance is not unique to Oak Bay, and we believe that provincial and federal infrastructure assistance will be a viable source of fund to help reduce the financial impact over the coming years. Council remains committed to sound fiscal management of our capital budgets, and over the next year, we will determine how to best proceed to ensure that our critical infrastructure remains in good working order.

The Uplands Combined Sewer Separation Project that was approved last year moved to the design phase this year. The project, which will consist of the installation of a new storm water system in the Uplands neighbourhood has been approved the Capital Regional District and earlier this year Oak Bay received a \$325,000 grant to assist in funding the design phase of the project.

Another important infrastructure project underway is the water main extension which will provide an enhanced water distribution system to help ensure the ongoing supply of drinking water to Oak Bay residents. We received a \$1.15 million grant to assist in the construction of

this project.

We enjoy peace, security and order in Oak Bay – qualities and values that are quietly reinforced by our Police and Fire Departments – men and women who work seamlessly in our community. We have terrific Police and Fire Departments that work hard to keep Oak Bay one of the safest and most desirable places to live in Canada.

Our community stands out and is appreciated by those who live here, as well as those who do not. Early in 2017, Oak Bay hosted the annual BC Mayor's Caucus. As Chair of the BC Mayor's Caucus, we welcomed mayors from across the province to Oak Bay to discuss common issues facing local governments in BC and to create a united framework for productive engagement with the provincial government on key issues. This three-day independently-sponsored event brought in tens of thousands of dollars to our local economy and allowed us to showcase the very special community we live in. I'd like to acknowledge Councillor Braithwaite for her tremendous work in helping organize this very successful event. The Mayor's Caucus is an opportunity for mayors to learn from each other and to better understand what is happening around the province. We are indeed fortunate to live here.

The 2017 Moneysense rankings noted our high quality of life and placed value on our transportation connectivity, high wealth and incomes, and our arts and community connection. What was most noteworthy for me, however, was commentary by the editor, Mark Brown. He wrote:...(In Oak Bay) residents don't sit inside and marvel at their good fortune. A community index built by Environics Analytics suggests Oak Bay residents are almost 20% more likely to be engaged in their hometown than those in a typical Canadian city".

Yes, we live in a beautiful setting – but it is the people who live here who provide the energy, the creativity and the generosity that distinguishes us.

It's the residents serving on Council's committees and commissions who strengthen our decision-making. It's the people who volunteer to champion arts and culture initiatives and who generously fund the creative animation of our neighbourhoods through the Arts Alive Public Art Initiative. It's the individuals and local businesses who rallied independently to make possible the legacy purchase of the captivating installation called "The Hunt" in Queens Park. It's the new residents to Oak Bay, like Mr. Roberto Checchini who didn't hesitate to get involved as a sponsor of the Summer Concert series at Willows Beach. These people are your amazing neighbours, your friends – they are Oak Bay residents whose combined efforts make Oak Bay a wonderful Community.

It's the parents who came forward under the guidance of Councillor Kirby to make sure our kids get to and from school safely. It's those people who came forward to work on the Cenotaph group under the leadership of Councillor Ney and who made this year's Remembrance Day Ceremony the best in living memory.

I would like to express Council's heartfelt thanks to the hundreds of community volunteers, philanthropists, our generous service clubs – all the coaches and Parents Advisory Council volunteers and those working to support the well-being of our young people and our seniors...all the community event organizers who make possible annual celebrations like the Tea Party, the Christmas Light Up, and the Hallowe'en events – the list goes on and on..

It's the good work and good will of the people who live here who truly make Oak Bay extraordinary and we acknowledge and celebrate you. Thank you.

To my Council colleagues, thank you for your commitment and enthusiasm. Especially Councillor Zhelka's enthusiasm for safe and plentiful water in his role as our representative on the Regional Water Supply Commission, Thank you all Councillors for your work.

As members of Council, we have from time to time different views on the issues of the day – and that's a good thing because healthy debate is good for democracy and transparency. What I know for sure is that each of us around this table is committed to our community's best interests, and I thank you for serving our community.

As we prepare to embrace the new year, I would like to express Council's appreciation to our municipal staff:

- Fire and Police Protection
- Emergency Management Programs
- Cultural Programming and Archive Services
- The operation and maintenance of Parks, Recreation and Community Centres
- The uninterrupted provision of high-quality water, waste collection, recycling and disposal services, sanitary and stormwater systems
- Maintenance of roads, sidewalks, boulevards and streetlights

These are just some of the primary services and programs across the community that our staff undertake for the benefit of all residents.

These are the essential services that underpin a safe and secure community, and they are delivered each and every day – rain or shine – by our dedicated, and professional municipal employees. We have a strong staff team and Council is grateful for their invaluable contributions, and thank them in advance for what will be a very ambitious and productive 2018.

In closing, Council joins me in recognizing all Oak Bay residents for their continued support. We take our responsibility to serve our citizens seriously, and consider it a great honour. As we break for the holiday season, we wish you time to enjoy your family and friends. We look forward to working with you in the coming year.

May you all be blessed with good health, the company of those you love, comfort and joy.

Merry Christmas, happy holiday and have a joyous New Year!"

PUBLIC PARTICIPATION PERIOD:

8. The following speakers addressed Council during the Public Participation Period:

Reverend M. Slater, Oak Bay United Church, gave an update on the ongoing public consultation process regarding the potential redevelopment of the Oak Bay United Church site.

Reverend Slater noted that the Church recently held four workshops and invited input from attendees on the concept of affordable rental housing on the site. She commented that attendees provided a wide range of feedback and that most contributions were thoughtful; she noted that concerns were raised specifically in regards to the impact of development on traffic, parking and privacy in the neighbourhood. She stated that invitations would be forthcoming to view the concept designs for the project, commenting that, although this is a busy time of year, there is some anxiety in the community regarding the project, and that the Church wanted to release the designs as soon as they were available. Reverend Slater noted that the process began with an open concept approach, which was confusing for some attendees. She concluded her remarks by noting that the Church wants to continue being a good neighbor throughout this process.

C. Hobson, Oak Bay resident, provided comments on the Oak Bay Church consultation process, noting that he is a near neighbor to the property. Having attended the workshops, Mr. Hobson said that the impact of increased density and massing on the site were of equal or greater concern to those listed by Reverend Slater. He commented that residents have requested that the Church share the different scenarios for the site, discussed in the Church's minutes but that this request has not been accommodated. He expressed concern that the design concepts when released will not adequately show the project in relation to existing structures.

K. Matthews, Oak Bay resident, stated that the efforts by Oak Bay Council to enhance the District's relationship with the Esquimalt Nation and Songhees Nation are commendable and should have been highlighted in the Mayor's Annual Address. Ms. Matthews noted that there is more work to be done in enhancing this relationship and that an invitation should be formally extended to see if the Nations would be interested in collaborating on the work being undertaken in Uplands Park, a site of great cultural significance. Ms. Matthews concluded her remarks by noting that maintaining the existing invasive species removal is proving challenging and that additional assistance may be needed.

A. Mears, Oak Bay resident, commented that the two recent Advisory Planning Commission meetings have been cancelled and that he only received 24 hours of notice to the last meeting, for which no staff reports were posted on line. Mr. Mears commented that there was room for improvement in this regard.

COMMUNICATIONS:

9. ***Oak Bay Tourism Annual Budget***

- Note - Director of Corporate Services - Oak Bay Tourism Committee 2018 Budget
- Presentation - Oak Bay Tourism - 2018 Marketing Plan and Budget, Received Dec. 7, 2017
- Corresp. Oak Bay Tourism Annual Budget - Harris, Dec. 5, 2017

As Council liaison to Oak Bay Tourism, Councillor Croft gave a presentation on Oak Bay Tourism's 2018 Marketing Plan and Budget.

MOVED and seconded: That the Oak Bay Tourism Committee's 2018 budget and marketing plan be approved.

CARRIED

10. **Managed Print Services Award**

- Report - Deputy Director of Financial Services, Dec. 4, 2017
- Rpt. Attach. 1 - Ricoh Managed Print Assessment & Business Case Presentation, 2017

MOVED and seconded: That the District elects to participate in the provincial Managed Print Services contract awarded to Ricoh Canada and sign a five year lease in the amount of \$251,054.

CARRIED

11. **2018 Water and Sewer Budget and Rates**

- CORRECTED Report - Director of Financial Services, Dec. 6, 2017
- Report - Director of Financial Services, Dec. 6, 2017
- Rpt. Attach. 1 - 2018 Budget Water Fund
- Rpt. Attach. 2 - 2018 Budget Sewer Fund

MOVED and seconded: That Council receive the December 6, 2017 report prepared by the Director of Financial Services, accepts the water and sewer budgets as presented and give formal consideration of the amendments to the water rate and sewer rate bylaws which are presented further in the agenda.

CARRIED

Councillor Braithwaite against the motion

MOVED and seconded: That the meeting be extended to 11:00 PM.

CARRIED

The Deputy Director of Financial Services then left the meeting and did not return.

12. **2017 Financial Plan Amendment**

- Report - Director of Financial Services, Dec. 6, 2017

MOVED and seconded: That the memorandum from the Director of Financial Services dated December 6, 2017 titled Proposed Amendments to Financial Plan Bylaw be received for information.

CARRIED

13. **Application for Zoning Amendment (ZON00020) and Development Variance Permit (DVP00031) and Heritage Designation (HAD00004)- 1605 York Place**

- Report - Acting Director of Building and Planning, December 5, 2017
- Rpt. Attach. 1 - Plans - ZON DVP -1605 York Place, Oct. 17, 2017
- Rpt. Attach. 2 - Bylaw Number 4682, 1605 York Place Heritage Designation Bylaw, 2017
- Rpt. Attach. 3 - Bylaw Number 4675, Ninety-Sixth Zoning Bylaw Amendment Bylaw,

2017

MOVED and seconded: That Council consider the revisions to lot layout and the requirement to provide covered parking on proposed Lot A, as part of the proposal to develop two single family residential lots at 1605 York Place, as attached to the report of the Acting Director of Building and Planning dated December 5, 2017.

CARRIED

14. ***Building and Planning Department Monthly Report of Active Land Use Applications***
- Memorandum - Acting Director of Building and Planning, Dec. 5, 2017

MOVED and seconded: That the Building and Planning Department Monthly Report by the Acting Director of Building and Planning dated December 5, 2017 be received for information.

CARRIED

CORRESPONDENCE - UPCOMING AGENDA ITEM(S):

No items were received at this time.

NEW BUSINESS/REPORTS FROM OTHER COMMITTEES:

15. ***Report on the Capital Regional District***

As the Mayor was not available to attend the most recent CRD Committee of the Whole meeting, Councillor Murdoch attended as the alternate and provided a verbal update. Councillor Murdoch noted that the CRD budget document presented at the meeting was lengthy and that staff have been requested to bring forward alternative scenarios to a future meeting to reduce the tax increase.

University of Victoria Update

Councillor Croft provided a verbal update on the University of Victoria, noting that additional on campus housing is being considered at that the community engagement process on this project will be forthcoming in January.

Kind Kids Club

Mayor Jensen noted that a recent project called the "Kind Kids Club" involved 75 children making Christmas cards for residents of Oak Bay Lodge. He noted that he had requests that the Club undertake to make the cards sent on behalf of Oak Bay Council and that a donation would be made in recognition of their efforts. Funds raised by the Club, he noted, are being donated to the pediatric ward.

RESOLUTIONS:

16. ***Confirmation of 2018 Council Committee and Commission Appointments (to be distributed at the Council Meeting)***

MOVED and seconded: THAT the following appointments be confirmed for the 2018 Council

year in accordance with the respective enactments or agreements governing them:

Acting Mayor & Chair of the Committee of the Whole

January, February, March	Councillor Kirby
April, May, June	Councillor Ney
July, August, September	Councillor Murdoch
October, November, December	Councillor Braithwaite

Council Appointments

Business Liaison	Councillor Croft (Alternate: Councillor Braithwaite)
Camosun College Liaison	Councillor Ney
Capital Regional District (CRD)	Mayor Jensen (Alternate: Councillor Murdoch)
CRD Arts Committee	Councillor Ney
CRD Hospital District	Mayor Jensen (Alternate: Councillor Murdoch)
CRD Core Area Liquid Waste Management Committee	Mayor Jensen (Alternate: Councillor Murdoch)
CRD Inter-Municipal Climate Action Steering Committee	Councillor Braithwaite
CREST Corporation	Mayor Jensen (Alternate: Councillor Zhelka)
Greater Victoria Labour Relations Association	Councillor Kirby
Greater Victoria Public Library Board	Councillor Murdoch
Municipal Insurance Association of British Columbia	Councillor Kirby (Alternate: Councillor Croft, Murdoch)
Oak Bay Advisory Design Panel Liaison	Councillor Croft
Oak Bay Community Archives Liaison	Councillor Murdoch
Oak Bay Emergency Planning Program Liaison	Councillor Zhelka
Oak Bay Heritage Commission Liaison	Councillor Murdoch (Alternate: Councillor Zhelka)
Oak Bay Heritage Foundation Liaison	Councillor Murdoch (Alternate: Councillor Zhelka)
Oak Bay Parcel Tax Roll Review Panel	Mayor Jensen, Councillors Braithwaite and Zhelka
Oak Bay Parks, Recreation & Culture Commission	Councillor Braithwaite (Alternate: Councillor Kirby)
Oak Bay Public Arts Advisory Committee	Councillor Kirby (liaison)
Oak Bay Police Board	Mayor (ex-officio)
Oak Bay Receptions	Mayor Jensen and Councillor Braithwaite
Oak Bay Tourism Committee Liaison	Councillor Croft (Alternate: Councillor Braithwaite)
Provincial Court – Family Court Committee	Councillor Kirby (Alternate: Bill Warburton)
Regional Housing Trust Fund Commission	Councillor Ney (Alternate: Councillor Murdoch)
Regional Water Supply Commission	Councillor Zhelka (Alternate: Councillor Kirby)
Royal and McPherson Theatres Society	Councillor Ney
School District 61 Liaison	Councillor Kirby
University of Victoria Liaison	Councillor Croft

YES (Young Exceptional Star) Awards Liaison	Councillor Braithwaite
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CARRIED

17. **2018 Meeting Schedule**

- Resolution Notice - 2018 Meeting Schedule

MOVED and seconded: That the 2018 meetings of Municipal Council be scheduled as follows:

Council, regular business commencing at 7:00 PM, closing to In Camera sessions as per Community Charter 6:00 PM to 6:45 PM

January 8 & 22	May 14 & 28	October 9
February 13 & 26	June 11 & 25	November 13 & 26
March 12 & 26	July 9 & 23	
April 9 & 23	September 17	

Council (in advance of Committee of the Whole), regular business commencing at 6:00 PM

December 10

Council Inaugural Meeting

November 5

Committee of the Whole, commencing at 7:00 PM

January 15	May 22	November 19
February 19	June 18	December 10
March 19	July 16	
April 16	September 24	

Budget Meetings

March 14 – 5:30 pm: Joint meeting with Parks, Recreation & Culture Commission
April 4 – 5:30 pm: Estimates Committee
April 11 – 5:30 pm: Estimates Committee

CARRIED

BYLAWS:

18. **Bylaw Memorandum**

- Memorandum - Director of Corporate Services, December 11 2017

The Mayor provided an overview of the bylaw reading process.

19. ***For First, Second and Third Reading***

- Bylaw No. 4700, Water Rate Bylaw Amendment Bylaw, 2018
- Bylaw No. 4702, Sewer User Charge Bylaw, 2018
- Bylaw No. 4701 Financial Plan Bylaw, 2017, Amendment Bylaw No. 1, 2017

MOVED and seconded: That Bylaw No. 4700, *Water Rate Bylaw Amendment Bylaw, 2018*, be given first three readings.

CARRIED

MOVED and seconded That Bylaw No. 4702, *Sewer User Charge Bylaw, 2018*, be given first three readings.

CARRIED

Councillors Braithwaite and Murdoch against the motion

MOVED and seconded: That Bylaw No. 4701, *Financial Plan Bylaw, 2017, Amendment Bylaw No. 1, 2017*, be given first three readings.

Mayor Jensen noted that a public input opportunity would be available in advance of consideration of adoption of the bylaw at the Special Council meeting on December 18, 2017 at 3:30 PM.

CARRIED

20. ***For Rescinded Third Reading, Amended Third Reading, and Adoption***

- Bylaw Number 4682, 1605 York Place Heritage Designation Bylaw, 2017
- Bylaw Number 4675, Ninety-Sixth Zoning Bylaw Amendment Bylaw, 2017

MOVED and seconded: That third reading of Bylaw No. 4682, *1605 York Place Heritage Designation Bylaw, 2017*, be rescinded.

CARRIED

MOVED and seconded: That Bylaw No. 4682, *1605 York Place Heritage Designation Bylaw, 2017*, be amended, as attached to the agenda for the Special Council meeting on December 11, 2017.

CARRIED

MOVED and seconded: That Bylaw No. 4682, *1605 York Place Heritage Designation Bylaw, 2017*, as amended, be given third reading.

CARRIED

MOVED and seconded: That Bylaw No. 4682, *1605 York Place Heritage Designation Bylaw, 2017*, as amended, be adopted.

CARRIED

MOVED and seconded: That Third reading of Bylaw No. 4675, *Ninety-Sixth Zoning Bylaw Amendment Bylaw, 2017*, be rescinded.

CARRIED

MOVED and seconded: That:

1. Bylaw No. 4675, *Ninety-Sixth Zoning Bylaw Amendment Bylaw, 2017*, be amended, as attached to the agenda for the Special Council meeting on December 11, 2017; and
2. Bylaw No. 4675, *Ninety-Sixth Zoning Bylaw Amendment Bylaw, 2017*, as amended, be given third reading.

CARRIED

MOVED and seconded: That Bylaw No. 4675, *Ninety-Sixth Zoning Bylaw Amendment Bylaw, 2017*, as amended, be adopted.

21. ***For Adoption***

- Bylaw No. 4699, *Mayor and Councillors Annual Indemnity Bylaw, 2018*

MOVED and seconded: That Bylaw No. 4699, *Mayor and Councillors Annual Indemnity Bylaw, 2018* be adopted.

CARRIED

ADJOURNMENT OF COUNCIL

22. ***Motion to adjourn***

MOVED and seconded: That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:47 PM.

Certified Correct:

Mayor

Deputy Director of Corporate Services