

## SPECIAL COUNCIL MEETING MINUTES

August 14, 2017  
11:00 a.m.  
Council Chamber

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delainey, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Dave Anderson, Councillor Ward 2

Administration Present: Rob Coon, Chief Commissioner  
David Churchill, Acting Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Lana Dyrland, Legislative Officer

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### 1. CALL TO ORDER

Mayor Carr called the meeting to order at 11:00 a.m.

### 2. ADOPTION OF AGENDA

#### **2016/ 315**

**Moved by:** B. Riddell

THAT the agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell,  
and F. Beland-Quest

**Carried**

### 3. IN CAMERA SESSION

**2016/ 316**

**Moved by:** B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 11:05 a.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

- 3.1 Land Use Bylaw - Advice from Legal Counsel  
FOIP Section 24, Advice from officials  
FOIP Section 27, Legal privilege

**2016/ 317**

**Moved by:** C. Howatt

THAT Council revert to open session at 3:10 p.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

### 4. MOTIONS ARISING OUT OF IN CAMERA SESSION

**2016/ 318**

**Moved by:** B. Riddell

THAT Administration bring forward recommendations to change the Land Use Bylaw in order to address and place land use regulations on licensed cannabis growing, production, distribution and processing facilities, including consumption, to reflect current and proposed changes in Federal regulations by the end of second quarter of 2018.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**ACTION: Planning and Development Services  
DUE: by end of Q2 2018**

**2016/ 319**

**Moved by:** P. Smith

THAT Administration prepare an Amending Bylaw to the Land Use Bylaw 6-2015 that will move "intensive horticulture" from a permitted use to a discretionary use; and that this Amending Bylaw be brought to Council for consideration at the September 12, 2017 Council meeting.

**2016/ 320**

**Amendment Moved by:** B. Botterill

THAT motion 2017/319 be amended by adding the words "and that this amendment sunset on September 1, 2018" after the words discretionary use.

In Favor (1): B. Botterill

Opposed (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Defeated**

**2016/ 319**

**Moved by:** P. Smith

THAT Administration prepare an Amending Bylaw to the Land Use Bylaw 6-2015 that will move "intensive horticulture" from a permitted use to a discretionary use; and that this Amending Bylaw be brought to Council for consideration at the September 12, 2017 Council meeting.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**ACTION: Planning and Development Services**

**DUE: September 12, 2017**

**5. ADJOURNMENT**

**2016/ 321**

**Moved by:** C. Howatt

THAT the Council meeting adjourn at 3:53 p.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Acting Director/ Deputy Clerk, Legislative & Legal Services