

SPECIAL COUNCIL MEETING MINUTES

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

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2017/ 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

2017/ 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.

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

2017/ 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

2017/ 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

2017/ 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.

2017/ 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. Delaine, B. Riddell, and F. Beland-Quest

Defeated

2017/ 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. Delaine, B. Riddell, and F. Beland-Quest

Carried

ACTION: Planning and Development Services

DUE: September 12, 2017

5. ADJOURNMENT

2017/ 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. Delaine, B. Riddell, and F. Beland-Quest

Carried

Mayor

Acting Director/ Deputy Clerk, Legislative & Legal Services