TOWN OF VIEW ROYAL MINUTES OF A COMMITTEE OF THE WHOLE MEETING HELD ELECTRONICALLY ON TUESDAY, SEPTEMBER 15, 2020 UNDER THE AUSPICES OF THE EMERGENCY PROGRAM ACT MINISTERIAL ORDER NO. M192

PRESENT WERE: Mayor Screech

Councillor Lemon

Councillor Mattson – joined by telephone

Councillor Rogers

REGRETS: Councillor Kowalewich

PRESENT ALSO: K. Anema, Chief Administrative Officer

L. Chase, Director of Development Services

D. Christenson, Director of Finance

R. Marshall, Acting Director of Protective Services K. Bowbyes, Deputy Director of Engineering

Insp. T. Preston, West Shore RCMP E. Bolster, Deputy Corporate Officer J. Crockett, Acting Executive Assistant

4 members of the public attending electronically

0 members of the press

1. CALL TO ORDER – Mayor Screech called the meeting to order at 3:31 p.m.

The Mayor acknowledged that this meeting is being held on the traditional territory of the Songhees Nation and Esquimalt Nation.

2. APPROVAL OF AGENDA

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the agenda be amended to include items 6.1.3(c), 8.2(a)(i-ii) and 10(k-v);

AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS, ADOPTION OF

4. PETITIONS & DELEGATIONS

a) K. Buggy, Manager of Operations, South Island Prosperity Partnership, Re: South Island Prosperity Partnership Update and Rising Economy Taskforce

E. de Rosenroll, CEO, South Island Prosperity Project (SIPP), spoke to the Committee regarding SIPP's mission, mandate and progress; the View Royal and regional economy; five-year highlights; Rising Economy Taskforce – progress and timeline; monthly economy dashboard; SIPP's awards; and requested a five-year funding.

The Committee and Ms. de Rosenroll discussed Rising Economy Week events, economic recovery and benefits to View Royal.

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

COW-09-20 THAT the Committee recommend to Council that the Town continue to fund the

South Island Prosperity Partnership for the years 2021-2025.

CARRIED

5. PUBLIC PARTICIPATION PERIOD

6. BUSINESS ITEMS

6.1 PROTECTIVE SERVICES & COMMUNITY SERVICES - Councillor Lemon, Chair

- 6.1.1 Chair's Report
- 6.1.2 Business Arising from Previous Minutes
- 6.1.3 Reports

STAFF REPORTS

a) Public Safety Report for July - August 2020

 Report dated September 8, 2020 from the Acting Director of Protective Services

The Acting Director of Protective Services summarized the report for the Committee.

The Committee and the Acting Director discussed Fire Department training, challenges during the COVID-19 pandemic and response to calls for service.

MOVED BY: Councillor Rogers SECONDED: Mayor Screech

THAT the report dated September 8, 2020 from the Acting Director of Protective Services titled "Public Safety Report for July – August 2020" be received for information.

CARRIED

b) Bessborough Avenue Parking

1. Report dated September 9, 2020 from the Bylaw Enforcement Officer

The Chief Administrative Officer reviewed the report for the Committee.

The Committee and staff discussed complaints received to date and nearby commercial tenants/customer parking on Bessborough Avenue.

MOVED BY: Mayor Screech SECONDED: Councillor Rogers

COW-10-20 THAT the Committee recommend to Council that "Residential Parking Only" signs be installed on Bessborough Avenue between Helmcken Road and View

Royal Avenue.

CARRIED

c) West Shore RCMP Monthly Media Summary

1. West Shore RCMP Monthly Media Summary for August 2020

Insp. Preston spoke to the Committee regarding statistics, enforcement, open files within View Royal and protocols during the COVID-19 pandemic.

The Committee and Inspector discussed management of open files and incidents during the COVID-19 pandemic, calls for service and mental health resources.

MOVED BY: Mayor Screech SECONDED: Councillor Rogers

THAT the West Shore RCMP Monthly Media Summary for August 2020 be

received.

CARRIED

6.1.4 New Business

6.2 FINANCE & ADMINISTRATION – Mayor Screech, Chair

- 6.2.1 Chair's Report
- 6.2.2 Business Arising from Previous Minutes
- 6.2.3 Reports

STAFF REPORTS

a) Capital Project Update

1. Report dated September 8, 2020 from the Manager of Accounting

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the report dated September 8, 2020 from the Manager of Accounting titled "Capital Project Update" be received for information.

CARRIED

b) Sewer User Fee Options

1. Report dated September 10, 2020 from the Director of Finance

The Director of Finance summarized the report for the Committee.

The Committee and staff discussed minimum billing amounts, impact to small commercial properties, water consumption, rate structure in comparison other municipalities, and billing of and communication to strata corporations.

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

COW-11-20 THAT the Committee recommend to Council that a bylaw be prepared to

implement sewer user fees based on water consumption (year-round consumption for institutional users and annualized winter consumption for non-residential and residential users) and a three-tier progressive rate structure for

institutional and non-residential users.

CARRIED

c) CAO Update

1. Report dated September 10, 2020 from the Chief Administrative Officer

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the report dated September 10, 2020 from the Chief Administrative Officer

titled "Chief Administrative Officer Update" be received for information.

CARRIED

OTHER REPORTS

6.2.4 New Business

7. CORRESPONDENCE

a) Email dated September 2, 2020 from J. O'Farrell, 292 Bessborough Avenue, Re: <u>Bessborough</u> Avenue Parking Issues

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the email dated September 2, 2020 from J. O'Farrell, 292 Bessborough

Avenue, Re: Bessborough Avenue Parking Issues be received.

CARRIED

8. CLOSED MEETING RESOLUTION

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the meeting now recess at 5:44 p.m.

EVENING BREAK

8.1 CALL TO RECONVENE – Mayor Screech called the meeting to order at 7:01 p.m.

PRESENT WERE: Mayor Screech

Councillor Kowalewich Councillor Lemon Councillor Mattson Councillor Rogers

REGRETS:

PRESENT ALSO: K. Anema, Chief Administrative Officer

L. Chase, Director of Development Services

D. Christenson, Director of Finance

J. Chow, Senior Planner

K. Bowbyes, Deputy Director of Engineering

J. Davison, Community Planner
E. Bolster, Deputy Corporate Officer
J. Crockett, Interim Executive Assistant

8 members of the public attended electronically

0 members of the press

8.2 PETITIONS & DELEGATIONS

a) K. Gilbert, 68-14 Erskine Lane, Re: Concerns of 14 Erskine Lane Residents

Ms. Gilbert spoke to the Committee regarding her concerns with the proposed development at 9 Erskine Lane, specifically, tree removal, building height, information from the developer not being consistent and pedestrian/cyclist safety. She noted the residents are requesting installation of sidewalk, bike lanes, and traffic control/calming on Erskine Lane prior to construction; construction of a children's playground close to the development; tree retention along the perimeter of 9 Erskine Lane; and two storey on-site parking to ensure sufficient parking for multi-car families and visitors.

i. Email dated September 14, 2020 from K. Gilbert, 68-14 Erskine Lane, Re: <u>Erskine Lane/Watkiss Way Amenities Petition</u>

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the email dated September 14, 2020 from K. Gilbert, 68-14 Erskine Lane, Re: Erskine Lane/Watkiss Way Amenities Petition be received.

CARRIED

ii. Email dated September 15, 2020 from K. Gilbert, 68-14 Erskine Lane, Re: <u>Erskine Lane/Watkiss Way Amenities Petition</u>

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the email dated September 15, 2020 from K. Gilbert, 68-14 Erskine Lane, Re: Erskine Lane/Watkiss Way Amenities Petition be received.

CARRIED

8.3 PUBLIC PARTICIPATION

- a) I. Brown, 328 Stewart Avenue, spoke to the Committee regarding his concerns with the rezoning application for 9 Erskine Lane, specifically, preservation of trees. He requested that Council postpone the decision to rezone the property until such time as the Town has invested in a natural assets inventory through the Municipal Natural Assets Initiative.
- b) S. Shergold, 5-14 Erskine Lane, spoke to the Committee regarding her concerns with the rezoning application for 9 Erskine Lane, specifically, safety, widening of Erskine Lane and increase in traffic.
- c) R. Champagne, 14 Erskine Lane, spoke to the Committee regarding his concerns with the rezoning application for 9 Erskine Lane, specifically, increase in traffic, access onto Watkiss Way from Erskine Lane, and preservation of trees.
- d) C. Stewart, 22 Erskine Lane, spoke to the Committee regarding his concerns with the rezoning application for 9 Erskine Lane, specifically, increase in traffic on Erskine Lane, preservation of trees, building height, design, and density.
- e) S. May, 31-14 Erskine Lane, read her letter identified as item 10(i) in these minutes.
- f) J. Adams, 9 Erskine Lane, spoke to the Committee on behalf of the owner, 9 Erskine Lane, stating resident concerns have been addressed regarding preservation of trees, widening of Erskine Lane, and installation of sidewalks.

g) L. Meilleur, 44-14 Erskine Lane, stated his comments to the Committee regarding his concerns with the rezoning application for 9 Erskine Lane, specifically, preservation of trees, proposed roundabout, access to the Galloping Goose Regional Trail from Erskine Lane, increase in traffic, widening of Erskine Lane, and pedestrian/cyclist safety.

9. BUSINESS ITEMS

- 9.1 PARKS, RECREATION & ENVIRONMENT Councillor Rogers, Chair
 - 9.1.1 Chair's Report
 - 9.1.2 Business Arising from Previous Minutes
 - 9.1.3 Reports

STAFF REPORTS

COMMITTEE REPORTS

OTHER REPORTS

- 9.1.4 New Business
- 9.1.5 Correspondence
- 9.2 PLANNING & DEVELOPMENT Mayor Screech, Acting Chair
 - 9.2.1 Chair's Report
 - 9.2.2 Business Arising from Previous Minutes
 - a) Town of View Royal Housing Gaps and Needs

MOVED BY: Councillor Mattson SECONDED: Councillor Rogers

THAT the Town of View Royal Housing Needs Assessment Report and Town of View Royal Housing Capacity Assessment Report be deferred to the October Committee of the Whole meeting.

CARRIED

9.2.3 Reports

STAFF REPORTS

- a) Rezoning Application No. 2020/05 9 Erskine Lane
 - 1. Report dated September 9, 2020 from the Community Planner

The Community Planner summarized the report for the Committee.

The Committee and staff discussed the proposed zoning for the property, tree removal/retention, site coverage, and amendments from the previous application.

S. Alexander, West Urban, spoke to the Committee regarding the rezoning application for 9 Erskine Lane, specifically, site context,

collaboration and engagement, details of the proposal, transportation solutions, and summary and key benefits.

The Committee and Ms. Alexander discussed safety on Erskine Lane, installation of a bike lane, screening along Erskine Lane, tree retention and replacement, amenities, location of proposed playground, setbacks, Crime Prevention through Environmental Design principles, affordable housing, and property management through West Urban Developments.

The Committee noted improvements to the current rezoning application versus the previous application. The Committee encouraged the applicant to continue engaging with neighbouring residents during the rezoning process.

MOVED BY: Councillor Rogers SECONDED: Councillor Lemon

THAT the report dated September 9, 2020 from the Community Planner titled "Rezoning Application No. 2020/05 – 9 Erskine Lane" be received for information.

b) Environmental Development Permit No. 2020/07 – Shoreline and Natural Watercourse Development Permit Area – 275 Kerwood Street

1. Report dated September 10, 2020 from the Community Planner

The Committee and staff discussed whether the issue of the boat house for 275 Kerwood Street should be dealt with prior to considering this application. The Community Planner noted that the boathouse is not part of this application and will be dealt with through a different application and process.

The Community Planner gave a summary of the report to the Committee.

The Committee and staff discussed location of stairway, width of stairs, previous application and retaining wall.

MOVED BY: Councillor Rogers
SECONDED: Councillor Kowalewich

THAT the report dated September 10, 2020 from the Community Planner titled "Environmental Development Permit No. 2020/07 – Shoreline and Natural Watercouse Development Permit Area – 275 Kerwood Street" be received for information.

CARRIED

c) Environmental Development Permit No. 2020/06 – Dock Application – Shoreline and Natural Watercourse Development Permit Area – 275 Kerwood Street

1. Report dated September 10, 2020 from the Community Planner

The Community Planner gave a summary of the report to the Committee.

The Committee and staff discussed the location and size of the dock.

MOVED BY: Councillor Rogers SECONDED: Councillor Kowalewich

THAT the report dated September 10, 2020 from the Community Planner titled "Environmental Development Permit No. 2020/06 – Dock Application – Shoreline and Natural Watercourse Development Permit Area – 275 Kerwood Street" be received for information.

CARRIED

Councillor Lemon recused herself from the meeting at 9:13 p.m. as she resides close to 298 Island Highway.

d) Official Community Plan Amendment Application No. 2020/01 and Rezoning Application No. 2020/04 – 298 Island Highway

1. Report dated September 9, 2020 from the Senior Planner

The Senior Planner gave a review of the report to the Committee.

The Committee and staff discussed access and egress, configuration of the intersection, and potential future commercial tenants.

T. Ankenman, Ankenman Marchand Architects, applicant, gave a presentation to the Committee regarding site context, design rationale, proposal, public consultation, traffic, floor plans, and renderings.

The Committee, staff and applicant discussed parking, access and egress, floor space ratio and plan for Island Highway at the Helmcken Road intersection.

MOVED BY: Councillor Rogers SECONDED: Councillor Kowalewich

COW-12-20 THAT the Committee recommend to Council that Council requires early and

ongoing consultation of the Official Community Plan;

AND THAT notification to BC Hydro, BC Ministry of Transportation and Infrastructure, BC Transit, Canada Post, Capital Regional District, Esquimalt First Nation, FortisBC, School District No. 61, Shaw Cable, Songhees First Nation and Telus be made of the public hearing for the proposed Official Community Plan amendment Bylaw.

CARRIED

MOVED BY: Councillor Rogers SECONDED: Councillor Kowalewich

THAT the meeting be extended to 10:10 p.m.

CARRIED

COMMITTEE REPORTS

- 9.2.4 New Business
- 9.3 PUBLIC WORKS & TRANSPORTATION Councillor Kowalewich, Chair
 - 9.3.1 Chair's Report
 - 9.3.2 Business Arising from Previous Minutes
 - 9.3.3 Reports

STAFF REPORTS

COMMITTEE REPORTS

OTHER REPORTS

9.3.4 New Business

10. CORRESPONDENCE

a) Email dated September 9, 2020 from M. Niven, 20 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 9, 2020 from M. Niven, 20 Erskine Lane, Re:

Proposed Development – 9 Erskine Lane be received.

CARRIED

b) Letter dated September 8, 2020 from the Adams Family, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the letter dated September 8, 2020 from the Adams Family, Re:

Proposed Development – 9 Erskine Lane be received.

CARRIED

c) Email dated September 7, 2020 from R. & J. Clarke, 28-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 7, 2020 from R. & J. Clarke, 28-14 Erskine

Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

d) Email dated September 4, 2020 from L. Meilleur, 44-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 4, 2020 from L. Meilleur, 44-14 Erskine Lane,

Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

e) Email dated September 2, 2020 from C. & N. Stewart, 22 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 2, 2020 from C. & N. Stewart, 22 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

f) Email dated September 2, 2020 from M. Rose, 54-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 2, 2020 from M. Rose, 54-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

g) Email dated September 1, 2020 from C. Hiles and D. Woods, 4 Stoneridge Drive, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 1, 2020 from C. Hiles and D. Woods, 4 Stoneridge Drive, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

h) Letter dated August 29, 2020 from G. Barnes, 56-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the letter dated August 29, 2020 from G. Barnes, 56-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

i) Letter dated August 28, 2020 from S. & R. May, 31-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the letter dated August 28, 2020 from S. & R. May, 31-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

j) Email dated August 28, 2020 from C. Kitson, 17-14 Erskine Lane, Re: <u>Proposed</u> Development – 9 Erskine Lane

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated August 28, 2020 from C. Kitson, 17-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

k) Email dated September 14, 2020 from J. Cameron, 72-14 Erskine Lane, Re: <u>Proposed</u> Development – 9 Erskine Lane

MOVED BY: Councillor Kowalewich

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SECONDED Councillor Rogers

THAT the email dated September 14, 2020 from J. Cameron, 72-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

I) Email dated September 13, 2020 from J. Hyndman, 76-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 13, 2020 from J. Hyndman, 76-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

m) Email dated September 13, 2020 from M. Garrett, 70-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 13, 2020 from M. Garrett, 70-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

n) Email dated September 12, 2020 from G. Daniels, 14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 12, 2020 from G. Daniels, 14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

o) Email dated September 12, 2020 from K. & L. Gilbert, 68-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 12, 2020 from K. & L. Gilbert, 68-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

p) Email dated September 11, 2020 from R. Champagne, 42-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 11, 2020 from R. Champagne, 42-14 Erskine Lane, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

q) Email dated September 14, 2020 from A. & S. Engelhardt, 46 Stoneridge Drive, Re: <u>Proposed Development – 9 Erskine Lane</u> MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the email dated September 14, 2020 from A. & S. Engelhardt, 46 Stoneridge Drive, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

r) Letter dated September 14, 2020 from G. Warren-Adams, Re: <u>Proposed Development</u> – 9 Erskine Lane

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the letter dated September 14, 2020 from G. Warren-Adams, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

s) Letter dated September 13, 2020 from D. Lamoureux, 7 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED Councillor Rogers

THAT the letter dated September 13, 2020 from D. Lamoureux, 7 Erskine Lane, Po: Proposed Dayslopment - 9 Ersking Lane be received.

Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

t) Email dated September 14, 2020 from G. Balkan, 42-14 Erskine Lane, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED: Councillor Rogers

THAT the email dated September 14, 2020 from G. Balkan, 42-14 Erskine Lane, Re:

Proposed Development – 9 Erskine Lane be received.

CARRIED

u) Email dated September 15, 2020 from J. Skrlac, 501-288 Eltham Road, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED: Councillor Rogers

THAT the email dated September 15, 2020 from J. Skrlac, 501-288 Eltham Road, Re: Proposed Development – 9 Erskine Lane be received.

CARRIED

v) Email dated September 15, 2020 from L. Jeaurond, 254 Ardenlea Place, Re: <u>Proposed Development – 9 Erskine Lane</u>

MOVED BY: Councillor Kowalewich SECONDED: Councillor Rogers

THAT the email dated September 15, 2020 from L. Jeaurond, 254 Ardenlea Place, Re:

Proposed Development – 9 Erskine Lane be received.

CARRIED

11. MOTIONS & NOTICES OF MOTION

12. QUESTION PERIOD

a) A. Provost, 52 Stoneridge Drive, stated her concerns regarding the rezoning application for 9 Erskine Lane specially density, preservation of trees, height of buildings, safety, and lack of public consultation. She questioned how many trees will be removed, whether the urban forest will be accessible to the public, the timing of road upgrades, and the timing of neighbourhood notification for the applicant's open house.

The Mayor noted that public consultation is hard to achieve during the COVID-19 pandemic and it is unusual to upgrade roads prior to construction.

- b) M. Hankewich, 76-14 Erskine Lane, stated his concerns regarding the lack of public consultation for the rezoning application at 9 Erskine Lane.
- c) S. May, 31-14 Erskine Lane, stated her concerns regarding the rezoning application for 9 Erskine Lane noting there should be a sidewalk installed prior to construction commencing on Erskine Lane. She questioned whether it was possible for the trail that traverses through properties on Erskine Lane and leads to Hospital Way be paved and illuminated.
- d) L. Meilleur, 44-14 Erskine Lane, stated his concerns regarding density for the project proposed at 9 Erskine Lane.
- e) R. Rose, stated her concerns regarding the Official Community Plan Amendment application for 298 Island Highway, specifically egress from the development and questioned whether there will be dedicated commercial parking.

The Mayor noted that the proposed development meets parking requirements and the commercial parking is proposed to be underground.

13. CLOSED MEETING RESOLUTION

14. TERMINATION

MOVED BY: Councillor Lemon SECONDED: Councillor Kowalewich

THAT this meeting terminate.

Time: 10:13 p.m.

CARRIED

MAYOR	CORPORATE OFFICER