



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, May 28, 2018

7:00 PM

Esquimalt Council Chambers

Present: 7 - Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Beth Burton-Krahn
Councillor Lynda Hundleby
Councillor Olga Liberchuk
Councillor Susan Low
Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering & Public Works
Bill Brown, Director of Development Services
Anja Nurvo, Director of Corporate Services
Deborah Liske, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Regular Council meeting to order at 7:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations and thanked staff and volunteers for the successful Fort Macaulay Historic Interpretation Event.

2. LATE ITEMS

The following late items were added to the agenda:

(1) Pertaining to Agenda Item **5. PUBLIC HEARING:** (3) Official Community Plan Public Hearing, Staff Report DEV-18-032

* 77 Letters and emails of public input.

3. APPROVAL OF THE AGENDA

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the agenda be approved as amended with the inclusion of the late items. Carried Unanimously.

4. MINUTES

- 1) [18-196](#) Minutes of the Regular Meeting of Council, April 23, 2018
- 2) [18-217](#) Minutes of the Special Meeting of Council, May 7, 2018
- 3) [18-218](#) Minutes of the Regular Meeting of Council, May 7, 2018
- 4) [18-221](#) Minutes of the Special Meeting of Council, May 14, 2018

- 5) [18-248](#) Minutes of the Special Meeting of Council, May 22, 2018

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the Minutes of the Regular Meeting of Council, April 23, 2018, Minutes of the Special Meeting of Council, May 7, 2018, Minutes of the Regular Meeting of Council, May 7, 2018, Minutes of the Special Meeting of Council, May 14, 2018 and Minutes of the Special Meeting of Council, May 22, 2018 be adopted as circulated. Carried Unanimously.

5. PUBLIC HEARING

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw.

- 1) [18-236](#) Public Hearing Notice - Official Community Plan
- 2) **Background Information - Available for Viewing Separately**
- 3) **Director of Development Services - Overview of Application**
 - a) [18-238](#) Official Community Plan Public Hearing, Staff Report DEV-18-032
- 4) **Applicant or Authorized Representative - Overview of Application**
- 5) **Public Input**

Gary Zak, *resident*, in favour of six storeys fronting Esquimalt Road; twelve storeys would be out of scale.

Robert Waters, *resident*, high density designation would degrade Esquimalt.

Don Hamilton, *resident*, high buildings cut off views of mountains and water, supports five to six storeys along Esquimalt Road.

Duane Lecky, *resident*, shortage of housing, in favour of twelve storeys.

Katie Scott, *resident*, great community plan except for twelve storeys; opportunity to make amendments for exceptional developments.

Brian Kikstra, *resident*, high rise densification would change the overall feeling of the community.

Amy Higginbotham, *resident*, against high density designation on south side of Esquimalt Road; limit to six storeys.

Brock Davies, *resident*, not in favour of twelve storeys on Esquimalt Road; will destroy property values.

Sean MacUisidin, *resident*, Esquimalt is not affordable, not enough housing

to meet demand, need to be thinking 20 - 30 years from now, twelve storeys appropriate along transit routes.

Dean Polvi, *resident*, twelve storeys too high, does not give the pay back for quality of life, balance and human scale.

Anne Godwin, *resident*, against twelve storeys, pro densification, build townhouses / suites, need affordable homes for families.

Marie Fidoie, *resident*, in favour of high density areas in OCP; provides workforce housing, reduce commuter pressure, live where you work.

Marilyn Day, *resident*, in favour of higher density, promotes a healthy community for walking, business and positive growth.

Kenneth Clarke, *resident*, object to twelve storeys on Esquimalt Road, twelve storeys makes sense in selective areas.

Kim Vis, *resident*, in favour of secondary homes / carriage homes to increase housing.

Geoff Murray, *resident*, loss of community with higher buildings, increase density by infill with carriage houses, shorter buildings that keep trees, boulevards, lawns and space.

Darlene Duncan, *resident*, in favour of density with carriage houses, smaller outbuildings, not in favour of twelve storey densification.

Baha Naemi, *non-resident*, blanket rules in OCP will impede construction of apartments that cater to families; smaller developments cannot afford amenities.

Evan Southern, *resident*, in favour of developments with increased height, a certain height doesn't change the way you feel about your community or your neighbours, height is an opportunity to grow and is a balanced approach.

Sandy Rozon, *resident*, opposed to eight to twelve storey buildings along Esquimalt Road, takes away from what Esquimalt is all about.

John Roe, *resident*, to grow the community, infrastructure needs to be fixed and updated, OCP should reflect this to show where we are and how to get there.

Chris Munkacsi, *resident*, supports twelve storeys on medium density residential housing, high density is nothing new to Esquimalt, need high-rises and towers.

Kathryn Bussanich, *resident*, opposed to twelve storey buildings, will ruin community feel, doesn't promote green space.

Shannon McCloskey, *resident*, supports moderate density, social and quality of life issues related to higher density; increase focus on activities and opportunities for youth.

Savan Barrett, *resident*, appreciative of the updated focus and new targets for sustainability.

Mark Eraut, *non-resident*, controls are in place for development, up to twelve storeys opens up opportunity for good ideas for densification for more effective housing to come forward.

Chris Edley, *resident and President, Esquimalt Chamber of Commerce*, twelve storeys allows for great ideas to come forward, reduces greenhouse gas emissions, increases tax base, walkable community, meets need for workforce housing.

Doug Scott, *resident*, does not support twelve storeys in Head Street / Esquimalt Road node; consideration of topography and effects of height on neighbourhood, six storeys is a good community fit.

Will Nikkl, *resident*, supports OCP and twelve storeys.

Henry Kamphof, *resident*, Esquimalt has a bigger responsibility for affordable housing and housing which may include twelve to twenty storeys, developers must integrate demographics and incomes of neighbourhood within the development.

Unidentified man, representing Edna Zirpolo, *resident*, excellent plan, balance between high density and keeping residential as it has always been, supports long overdue rejuvenation to the core, Esquimalt Road and Admirals Road.

Colin MacLock, *resident*, to get parking for twelve storey developments along Esquimalt Road, significant blasting of bedrock would be required affecting neighbouring homes and people.

Corey Burger, *resident and Policy and Infrastructure Chair, Greater Victoria Cycling Coalition*, housing crisis, add more supply including twelve storey buildings; concerned with language in current OCP around cycling / major roads and protected bike lanes on major roads.

Stephane Vaudandaine, *resident*, expressed concern residents will lose ability to voice concerns, provide input and be consulted; noted

consequences for insufficient affordable housing.

Mark Phillips, *resident*, ribbon of high rises on Esquimalt Road will cut Esquimalt in half; designate area with several streets for high-rise development.

Sandra Dixon, *resident*, opposes twelve storey buildings.

Charles Hilton, *resident*, okay with twelve storey buildings depending on location, build family orientated buildings.

Andrew Stoddart, *resident*, build affordable density to a limit of six storeys.

Terry Prentice, *resident*, noted vision is for type of people wanted in the community, not land use; development and redevelopment changes the community, but changes have been for the better.

Doug Crowder, *resident*, enough controls exist in Development Permit and Zoning processes to manage height; don't change allowable density of up to twelve storeys.

Muriel Dunn, *resident*, need young people, affordable housing, no twelve storey buildings on Esquimalt Road, other locations may be suitable.

Roslynne Mitchell, *resident*, supports six storeys and other creative infill on Esquimalt Road.

Carole Witter, *resident*, cap on six storeys, residents feel vulnerable with twelve storeys, if developers want greater than six storeys, incentives need to be offered to make proposal more desirable for the community.

Craig Moddle, *resident*, Esquimalt is a family community, in favour of high density but not twelve storeys.

Roger Wheelock, *resident*, Esquimalt has a strong sense of community, in favour of infill development which adds to community where going high does not.

Ron Driedger, *resident*, opposed to twelve storeys.

Terry Prentice, *resident*, recommends OCP show only objectives, move policies to separate document not subject to process constraints; remove Development Permit Areas 9 - 12 from OCP; separate residential and commercial development on Esquimalt Road to separate development area.

Katie Scott, *resident*, it's time for Council to make a decision on the OCP

and pass third reading this evening for the community to move forward.

Anne Godwin, *resident*, need affordable housing; high concrete buildings are expensive to build, will not meet the need for workforce housing, does not help the housing stock needed in Esquimalt.

Brian Kikstra, *resident*, tall buildings do not increase affordability, can achieve high densities and community orientated buildings in low rise buildings, in favour of six storeys, review taller buildings on case by case basis.

Chris Munkacsi, *resident*, condos are an affordable option instead of single family or infill housing.

Roslynne Mitchell, *resident*, twelve storeys along Esquimalt Road is too tall whether it is commercial or residential.

Sean MacUisdin, *resident*, Esquimalt needs densification, infill is hard on environment, more cars, more CO2, encourage higher densification in areas on transit and cycling routes.

Chris Edley, *resident and President, Esquimalt Chamber of Commerce*, OCP vision doesn't describe where we want to be in ten years, caps create limitations for potential population growth.

Doug Crowder, *resident*, no one knows the affects of building twelve storeys along Esquimalt Road, leave the opportunity to build up to twelve storeys in the OCP.

Carole Witter, *resident*, allowing twelve storeys may not result in something good for the community, capping at six storeys puts the community in the driver seat.

Will Nikkl, *resident*, read a letter from Bruce Cuthbert, *resident*, include previous Esquimalt Road planning information (height, density, community, business, developers, train and 3D models) in OCP; people should have the ability to live in homes with backyards, as well as condos or high-rises.

Don Hamilton, *resident*, Esquimalt's a small town community, condos may be cheaper, kids need yards and kids are community.

Sandra Dixon, *resident*, you don't get to know people in twelve storey buildings and loose community.

Darlene Duncan, *resident*, twelve storey buildings will be too expensive and not dent the affordable housing issue, impact negatively on community, families, privacy, quality of life.

Andrew Stoddart, *resident*, it's wrong to portray people opposed to twelve stories as anti-development; we want beautiful areas and development of 5, 6, 7 storeys.

Colin MacLock, *resident*, high tall density construction is a major disruption to immediate area, hard on community, infrastructure.

Terry Prentice, *resident*, high rise buildings usually have more open space around them than low rise which are butted up to each other.

Mayor Desjardins called three times for further public input and there was none.

6) Adjournment of Hearing

Mayor Desjardins declared the Public Hearing closed at 9:05 PM.

The meeting recessed at 9:06 PM and reconvened at 9:14 PM with all members of Council present.

7) Consideration of Staff Recommendation

Motion #1

Moved by Councillor Low, seconded by Councillor Liberchuk: That the proposed Official Community Plan be amended to include the following suggested amendments by the Greater Victoria Cycling Coalition in their letter dated May 28, 2018 and received as a late agenda item:

1. Under Section 13.3.4 Low Carbon Transportation – replace the following Policy:

“Where supported by engineering, transportation and economic feasibility studies, plan for All Ages Abilities cycling routes, calmed side-streets and multi-use trails together in a cohesive network that allows access to major destinations such as CFB Esquimalt, the Esquimalt Graving Dock and Esquimalt Village.”;

With:

“Plan for a connected cycling network of major roads, side streets and multi-use trails that allows access to major destinations such as CFB Esquimalt, the Esquimalt Graving Dock and Esquimalt Village, aiming for an All Ages and Abilities standard.”

2. Under Section 11.3.1 Public Cycling Infrastructure – replace the following Policy:

“Where feasible and supported by reliable data, consider improving and expanding cycling infrastructure to an All Ages and Abilities standard to encourage cycling as a healthy form of transportation.”

With:

“Consider improving and expanding cycling infrastructure to an All Ages and Abilities standard to encourage cycling as a healthy form

of transportation.” Carried Unanimously.

Motion #2

Moved by Councillor Morrison, seconded by Councillor Hundleby: That the proposed Official Community Plan be amended to include an additional Policy under Section 4.2 General Development that would read as follows:

“Encourage storefront commercial uses on the base floor of residential density developments.” Defeated.

In Favour: 1 - Councillor Morrison

Opposed: 6 - Mayor Desjardins, Councillor Brame, Councillor Burton-Krahn, Councillor Hundleby, Councillor Liberchuk, and Councillor Low

Moved by Councillor Low, seconded by Councillor Hundleby: That the Regular Council meeting be extended to 11:00 PM. Carried Unanimously.

Motion #3

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That the proposed Official Community Plan be amended to change the land use designation of the properties zoned Commercial / Commercial Mixed Use on the north side of Esquimalt Road (Head Street Node) with the exception of 856 and 858 Esquimalt Road from Commercial / Commercial Mixed Use to Neighbourhood Commercial Mixed Use. Defeated

In Favour: 2 - Councillor Burton-Krahn, and Councillor Liberchuk

Opposed: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Low, and Councillor Morrison

Motion #4

Moved by Councillor Low, seconded by Councillor Liberchuk: That the proposed Official Community Plan be amended to change the land use designation of the properties along Esquimalt Road from Dominion Road to 848 Esquimalt Road zoned High Density Residential to Neighbourhood Commercial Mixed-Use. Defeated.

In Favour: 3 - Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Morrison

Motion #5

Moved by Councillor Liberchuk, seconded by Councillor Burton-Krahn: That the proposed Official Community Plan be amended to change the land use designation of the properties along the north side of Esquimalt Road from Head Street to Fernhill Road zoned Medium Density Residential to Neighbourhood Commercial Mixed-Use. Defeated.

In Favour: 3 - Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Morrison

Motion #6

Moved by Councillor Low, seconded by Councillor Burton-Krahn: That the proposed Official Community Plan be amended to change the land use designation of the properties on Saunders Street, Nelson Street, Sussex Street and Constance Avenue (excluding 669 Constance Street, 658 Admirals Road, 660 Admirals Road and 662 Admirals Road) that do not front on Esquimalt Road or Admirals Road zoned High Density Residential to Medium Density Residential. Defeated.

In Favour: 3 - Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Morrison

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That the Regular Council meeting be extended to 11:30 PM. Carried Unanimously.

Motion #7

Moved by Councillor Liberchuk, seconded by Councillor Low: That the proposed Official Community Plan be amended to change the land use designation of the properties along Esquimalt Road from Dominion Road to 848 Esquimalt Road zoned High Density Residential to Commercial / Commercial Mixed-Use. Defeated.

In Favour: 3 - Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Opposed: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Morrison

Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Low: That Council, after considering all of the information received during the Public Hearing, including the comments of the APC Design Review Committee of May 9, 2018 as attached to Staff Report DEV-18-032 as Schedule "C", approve the proposed Official Community Plan as amended.

Amendment #1 to Main Motion #8

Moved by Councillor Brame, seconded by Councillor Morrison: That the Main Motion be amended to not include the following comments of the APC Design Review Committee as noted in Schedule "C" of Staff Report DEV-18-032 in the proposed Official Community Plan:

- Generally not supportive of buildings over 6 storeys, but would

consider up to 12 storeys depending on context and circumstances

- Committee supports the option of ground floor commercial along Esquimalt Road except in commercial / commercial mixed use areas. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, and Councillor Morrison

Opposed: 3 - Councillor Burton-Krahn, Councillor Liberchuk, and Councillor Low

Amendment #2 to Main Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That the Main Motion be amended to make the following amendment to the proposed Official Community Plan: Under Section 2.5 Planning Context – amend as follows:

- “Affordable housing in comparison with many” to “Lower housing prices in comparison with many”. Carried Unanimously.

Amendment #3 to Main Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That the Main Motion be amended to make the following amendment to the proposed Official Community Plan: Under Section 6.1 General – amend as follows:

- Policy – “Lands outside the Commercial / Commercial Mixed-use designation on the 'Proposed Land Use Designation Map' should not be considered for commercial” to “Lands outside the Commercial / Commercial Mixed-use designation on the 'Proposed Land Use Designation Map' can be considered for commercial”. Carried Unanimously.

Amendment #4 to Main Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Brame: That the Main Motion be amended to make the following amendment to the proposed Official Community Plan: Under Section 20.5 Guidelines – Duplex Housing – amend as follows:

- Bullet #15 – “Where possible, hydro meters should in a manner not inconsistent with” to “in a manner consistent with”. Carried Unanimously.

Amendment #5 of Main Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Low: That the Main Motion be amended to make the following amendment to the proposed Official Community Plan: Under Section 20.6.1 Relationship to Existing Houses – amend as follows:

- Bullet #2 – “.... and incorporating similar architectural details.” to “and incorporating complementary architectural details.” Carried Unanimously.

Amendment #6 to Main Motion #8

Moved by Councillor Liberchuk, seconded by Councillor Low: That the Main Motion be amended to make the following amendment to the proposed Official Community Plan: Under Section 20.5 Guidelines – Duplex Housing – amend as follows:

- Bullet #16 – “..... the addition shall be in the same architectural style and constructed of the same exterior finishes” to “..... the addition shall be in complimentary architectural style and constructed of complimentary exterior finishes” Carried Unanimously.

The vote was called on the Main Motion as amended and declared Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Liberchuk and Councillor Morrison

Opposed: 2 - Councillor Burton-Krahn and Councillor Low

Motion #9

Moved by Councillor Brame, seconded by Councillor Hundleby: That Official Community Plan Bylaw, 2018, No. 2922 be given third reading as amended. Carried.

In Favour: 5 - Mayor Desjardins, Councillor Brame, Councillor Hundleby, Councillor Liberchuk, and Councillor Morrison

Opposed: 2 - Councillor Burton-Krahn, and Councillor Low

Councillor Brame left the meeting at 11:26 PM.

Moved by Councillor Liberchuk, seconded by Councillor Morrison: That the Regular Council meeting be extended to 12:00 AM. Carried.

In Favour: 4 - Mayor Desjardins, Councillor Hundleby, Councillor Liberchuk, and Councillor Morrison

Opposed: 2 - Councillor Burton-Krahn, and Councillor Low

Absent: 1 - Councillor Brame

6. PUBLIC INPUT (On items listed on the Agenda)

Excluding items which are or have been the subject of a Public Hearing.

Mayor Desjardins called three times for public input and there was none.

7. STAFF REPORTS***Engineering and Public Works***

- 1) [18-246](#) Tillicum Road Renewal Project Tender Award, Staff Report EPW-18-023

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That Council authorize the Contract for the Tillicum Road Renewal Project be awarded to Sparker Construction Ltd. for \$544, 745.31(not including GST). Carried Unanimously.

Development Services

- 2) [18-235](#) Community to Community Forum Program - Grant Application Approval, Staff Report DEV-18-033

Moved by Councillor Morrison, seconded by Councillor Liberchuk:

1. That Council authorize staff to submit a funding application to the UBCM Regional Community to Community Forum Program, as outlined in Staff Report DEV-18-033 and that Council provide overall grant management; and
2. That Council authorize the use of \$600 from the contingency fund for the Township's portion of the budget that is not in-kind contribution. Carried Unanimously.

8. BYLAWS

- 1) [18-205](#) Elections Procedures and Automated Vote Counting System Authorization Bylaw, 2018, No. 2928 - For Adoption

Moved by Councillor Morrison, seconded by Councillor Hundleby: That Elections Procedures and Automated Vote Counting System Authorization Bylaw, 2018, No. 2928 be adopted. Carried Unanimously.

9. REPORTS FROM COMMITTEES

- 1) [18-213](#) Adopted Minutes from the APC Design Review Committee, April 11, 2018
- 2) [18-224](#) Adopted Minutes from the Advisory Planning Commission, April 17, 2018

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That the Adopted Minutes from the APC Design Review Committee, April 11, 2018 and Adopted Minutes from the Advisory Planning Commission, April 17, 2018 be received. Carried Unanimously.

10. COMMUNICATIONS

- 1) [18-228](#) Letter from Justin Bergamini, Administrative Support Assistant, Office of Senator Nancy Greene Raine, received April 30, 2018, Re: National Health and Fitness Day

Moved by Councillor Morrison, seconded by Councillor Burton-Krahn: That the letter from Justin Bergamini, Administrative Support Assistant, Office of Senator Nancy Greene Raine, received April 30, 2018, Re: National Health and Fitness Day be received. Carried Unanimously.

- 2) [18-231](#) Email from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated May 14, 2018, Re: Requests for Signage and Consideration for Upgrade of Memorial Park

Moved by Councillor Morrison, seconded by Councillor Hundleby: That staff prepare a report for Council on the requests outlined in the email from Katrina Dwulit, Market Manager, Esquimalt Farmers Market, dated May 14, 2018, Re: Requests for Signage and Consideration for Upgrade of Memorial Park. Carried Unanimously.

- 3) [18-232](#) Letter from Clayton J.D. Pecknold, Assistant Deputy Minister and Director of Police Services, Policing and Services Branch, Ministry of Public Safety and Solicitor General, dated May 14, 2018, Re: Request of Director of Police Services Under Section 27(3) of the Police Act

Moved by Councillor Low, seconded by Councillor Hundleby: That the letter from Clayton J.D. Pecknold, Assistant Deputy Minister and Director of Police Services, Policing and Services Branch, Ministry of Public Safety and Solicitor General, dated May 14, 2018, Re: Request of Director of Police Services Under Section 27(3) of the Police Act be received. Carried Unanimously.

11. NOTICE OF MOTION

- 1) [18-212](#) Notice of Motion re Esquimalt High School Track and Sports Field Upgrades Working Group, Councillor Olga Liberchuk - For Discussion

This Notice of Motion was introduced and scheduled for discussion at the June 11, 2018, Regular Council meeting.

12. RISE AND REPORT

- 1) [18-214](#) Rise and Report - 2018 Committee Appointments

At the May 14, 2018 *In Camera* meeting, Council made the following appointments to Committees, Commissions and Boards, for the terms indicated below:

Advisory Planning Commission:

Michael Angrove	2 years starting May 14, 2018 to June 30, 2020
Helen Edley	2 years starting May 14, 2018 to June 30, 2020
Filippo Ferri	2 years from July 1, 2018 to June 30, 2020
Marie Fidoe	2 years from July 1, 2018 to June 30, 2020

Environmental Advisory Committee:

Lorne Argyle	2 years from September 1, 2018 to June 30, 2020
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Board of Variance:

Jacob Helliwell	3 years from July 1, 2018 to June 30, 2021
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13. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Ron Driedger, *resident*, acknowledged the work of Council on the OCP.

14. MOTION TO GO IN CAMERA

Moved by Councillor Burton-Krahn, seconded by Councillor Liberchuk: That Council reconvene In Camera pursuant to Section 90 of the Community Charter to discuss:

- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

In accordance with Section 90 (1) (e) and (l) of the Community Charter, and that the general public be excluded. Carried Unanimously.

15. ADJOURNMENT

Moved by Councillor Burton-Krahn, seconded by Councillor Low: That the Regular Council meeting be adjourned at 11:35 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
CERTIFIED CORRECT