

MINUTES of a regular 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, Oak Bay, B.C., on Monday, April 27, 2009 at 7:30 p.m.

PRESENT: Mayor C. M. Causton (Chairman)  
Councillor H. Braithwaite (arrived at 7:40 p.m.)  
Councillor A. R. Cassidy  
Councillor P. Copley  
Councillor J. D. Herbert  
Councillor N. B. Jensen  
Councillor T. Ney

STAFF: Municipal Administrator, W. E. Cochrane  
Municipal Clerk, L. Hilton  
Confidential Secretary, K. Green  
Director of Building and Planning, R. Thomassen  
Municipal Treasurer, P. A. Walker  
Director of Engineering Services, D. Marshall

Mayor Causton called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

*Estimates – April 8, 2009*

MOVED by Councillor Cassidy  
Seconded by Councillor Herbert, That the minutes of the Council meeting held on Wednesday, April 8, 2009, be adopted.

CARRIED

*Council – April 14, 2009*

MOVED by Councillor Copley  
Seconded by Councillor Ney, That the minutes of the Council meeting held on Tuesday, April 14, 2009, be adopted.

*Correspondence: Item No. 2009-146*

With respect to the Oak Bay Bicycle Master Plan proposal presented to Council, Mayor Causton noted that he would like to suggest that Councillor Copley, who had already expressed interest, join the project team as the municipal representative. Councilor Copley said she was happy to participate.

The question was then called.

CARRIED

*Estimates – April 15, 2009*

MOVED by Councillor Herbert

Seconded by Councillor Cassidy, That the minutes of the Council meeting held on Wednesday, April 15, 2009, be adopted.

CARRIED

*Committee of the Whole – April 20, 2009*

MOVED by Councillor Copley

Seconded by Councillor Ney, That the minutes of the Committee of the Whole meeting held on Monday, April 20, 2009, and the recommendations contained therein, be adopted.

CARRIED

COMMUNICATIONS:

1. 2009-155 NESSIE MAGEE, April 11, 2009  
2009-155-1 A COBURN AND N MAGEE, April 26, 2009  
Re Request for Temporary Road Closure for Grad Street Party, 2500 Block Cavendish Road – May 9, 2009

Councillor Herbert declared a conflict of interest with respect to correspondence item no. 2009-155 in that he lives on Cavendish Avenue. Councillor Herbert left the meeting at 7:34 p.m.

MOVED by Councillor Jensen

Seconded by Councillor Copley, That permission be given for the closure of the 2500 block of Cavendish Road, between 2561/2562 Cavendish Avenue and Musgrave Street, on Saturday, May 9, 2009, from 2:00 p.m. to 6:30 p.m., for the purpose of a grad street party.

CARRIED

Councillor Herbert returned to the meeting at 7:35 p.m.

2. 2009-156 CIBC CANADIAN BREAST CANCER FOUNDATION RUN FOR THE CURE, April 2, 2009  
Re Request for Partial Street Closure – October 4, 2009

MOVED by Councillor Jensen

Seconded by Councillor Ney, That approval be given for the temporary road closures of Cedar Hill Cross Road between Henderson Road and Gordon Head Road, and the east side of Gordon Head Road from Cedar Hill Cross Road to the municipal boundary with the District of Saanich, on Sunday, October 4, 2009, from 9:00 o'clock a.m. to 11:00 o'clock a.m. to facilitate the staging of the 2009 CIBC Canadian Breast Cancer Foundation Run for the Cure event, subject to the event organizer entering into a public property occupancy agreement in which it will among other standard requirements:

- 1) release and indemnify the Municipality from any claims or liability associated with the event and providing evidence of public liability insurance in the amount of not less than \$3,000,000; and

- 2) agree to pay all invoices from the Municipality for costs incurred in connection with the event; and
- 3) agree to obtain Oak Bay Police approval for a traffic plan and implement the same subject to any field instructions from the Police; and
- 4) agree to give sufficient notice to all property owners along the proposed route,

with the Municipal Clerk being authorized to execute such agreement on behalf of the District of Oak Bay.

CARRIED

3. 2009-157 VICTORIA WHEELERS CYCLING CLUB, April 21, 2009  
Re Request for Road Closures for Cycling Race Around Windsor Park –  
July 26, 2009

MOVED by Councillor Jensen

Seconded by Councillor Ney, That approval be given for the temporary road closures, on Sunday, July 26, 2009, from 10:30 o'clock a.m. to 12:00 o'clock noon to facilitate the staging of the Victoria Wheelers Cycling Club cycling event, as detailed in correspondence item no. 2009-157, subject to the event organizer entering into a public property occupancy agreement in which it will among other standard requirements:

- 1) release and indemnify the Municipality from any claims or liability associated with the event and providing evidence of public liability insurance in the amount of not less than \$3,000,000; and
- 2) agree to pay all invoices from the Municipality for costs incurred in connection with the event; and
- 3) agree to obtain Oak Bay Police approval for a traffic plan and implement the same subject to any field instructions from the Police; and
- 4) agree to give sufficient notice to all property owners along the proposed route,

with the Municipal Clerk being authorized to execute such agreement on behalf of the District of Oak Bay.

CARRIED

4. 2009-158 LINDA SHEPPARD *et al*, [Undated]  
Re Request for Sidewalk and Street Asphalt Replacement – Roslyn  
Road, North of Windsor Road

In response to questions about process, the Municipal Administrator advised that, usually, a request for sidewalk and/or street asphalt replacement would be referred to the Engineering Department for a report and cost estimate if interest was expressed by Council.

In the case of Roslyn Road, said Mr. Cochrane, water main work is currently underway, and normally only the trenches that are dug would be reinstated. Repaving and replacement of the sidewalk for this section of Roslyn Road, which would also require replacement of the storm drain underneath, could likely cost in the \$250,000 to \$300,000 range, he said.

Responding to a question from a member of Council, the Director of Engineering Services said that it would be feasible to overlay just the road with a layer of asphalt for a much

reduced cost, however should the sidewalk and storm drain below be replaced at a later date, the new asphalt would be damaged, resulting in additional costs to fix it.

With respect to a question as to where Roslyn Road falls on a priority list for road work, Mr. Marshall responded that it is on the list but there are other high-traffic areas that have taken priority because Roslyn Road is a dead end street.

Linda Sheppard said she has lived on Roslyn Road for 11 years and commented that the road was last paved 70 years ago and is in major disrepair. Ms. Sheppard added that the sidewalks are crumbling, which is causing a serious safety issue for pedestrians.

It was pointed out that the 2009 budget deliberations have concluded, and there has been no funding allocated for work on Roslyn Road. It was suggested by a member of Council that a multi-year plan could be implemented and that in the meantime the worst of the sidewalk panels could be repaired, along with attending to any immediate safety concerns, as usual.

MOVED by Councillor Jensen

Seconded by Councillor Ney, That staff be requested to bring forward a multi-year plan, including a cost estimate, with respect to replacing the sidewalks, storm drain and street asphalt on Roslyn Road, north of Windsor Road commencing in 2010, for consideration by the Committee of the Whole.

CARRIED

5. 2009-159 OAK BAY TOURISM COMMITTEE, April 21, 2009  
Re 2008 Year End Report and 2009 Budget and Strategy Plan

Michael Prescott, Oak Bay Tourism Committee member, provided an overview of the year end report, budget and strategy plan contained in correspondence item no. 2009-159.

MOVED by Councillor Cassidy

Seconded by Councillor Herbert, That the Oak Bay Tourism Committee's 2009 budget and strategy plan be approved.

CARRIED

6. 2009-160 DARRELL AND ANNE MCINTYRE, April 17, 2009  
2009-160-1 MUNICIPAL CLERK, April 23, 2009  
Re Request for Reconsideration of Tree Removal Permit Refusal – 3265  
Cadboro Bay Road

Michael Barnabe, Arborist, Arbortec Landscape and Tree Service, was in attendance on behalf of the homeowners, requesting Council reconsideration of the Municipal Arborist's refusal to issue a tree removal permit. Mr. Barnabe said that the Deodara Cedar tree in question is located approximately 10-15 feet from a pool and the roots are causing the walkway bricks around the pool to lift and could eventually cause damage to the side of pool. As well, he said the needles from the tree continually plug the pool filter system and have caused the pump to fail. Mr. Barnabe noted that the large property already has a significant number of trees, however, he confirmed that the homeowners would be willing to plant two trees on their property at a location further away from the pool if approval is given to remove the Deodara Cedar tree.

There was discussion regarding whether or not any of the existing criteria in the Bylaw might authorize Council to issue a tree removal permit for the protected tree. While there was agreement that in the case at hand removal of the tree was supportable, it was the majority view that none of the criteria fit the situation adequately to be used to authorize removal.

Some members of Council noted their desire to see a change to the Bylaw that would permit broad discretion in terms of reconsidering a staff decision refusing to issue a permit. In response to questions, the Municipal Administrator noted that while it is well established in municipal law that a bylaw must be clear on its face and therefore the requirements cannot be left to the total discretion of Council, it may be that an amendment could be prepared that would allow removal of a tree where an inability to remove it would create undue hardship with respect to damage to property, as would seem to be the case in the request before Council. Such an amendment, he said, would permit the approval of a permit at the staff level if the criteria are deemed to be met.

It was agreed that the current request should be deferred pending staff providing a possible amendment to the Tree Protection Bylaw to expand the grounds for the granting of a tree removal permit as outlined by the Municipal Administrator.

MOVED by Councillor Herbert

Seconded by Councillor Copley, That staff be directed to draft an amendment to the *Tree Protection Bylaw* to expand the circumstances in which permits can be issued to remove protected trees to include where the inability to remove the tree would impose an undue hardship in the form of damage to property.

Council confirmed it wishes to receive the proposed Tree Protection Bylaw amendment when it is prepared rather than awaiting a recommendation from the Parks and Recreation Commission regarding a possible amendment to the Bylaw with respect to multi-stemmed trees.

The question was then called.

CARRIED

7. 2009-161 OAK BAY HERITAGE COMMITTEE, March 12, 2009  
Re Minutes of the Meeting

MOVED by Councillor Copley

Seconded by Councillor Herbert, That the minutes of the Oak Bay Heritage Committee meeting held on March 12, 2009 be received.

CARRIED

NEW BUSINESS:

*Oak Bay High School Redevelopment*

At the April 14, 2009 Council meeting, it was noted that the School District is looking for input from Council on how best to communicate with the community on an ongoing basis as construction of the new school proceeds. Mayor Causton asked Councillor Jensen, as the School District 61 Liaison, if he would represent the Municipality in this regard. Councillor Jensen confirmed he would.

*Municipal Hall Room Rental Policy*

Mayor Causton noted that recently two community groups, Oak Bay Mapping and the Oak Bay Business Improvement Association (BIA), have requested the use of meeting space at the Municipal Hall. He said that he would like Council to look consider waiving the fee for groups these community-minded groups.

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That the room rental fees for the May meeting of the Oak Bay Mapping Group and the Oak Bay Business Improvement Association be waived.

The Municipal Administrator advised that should the provision of a grant or fee waiver be considered for the BIA, Council should be satisfied that it is not in conflict with the prohibition on providing assistance to a business. He said the business improvement area service legislation is the only specific exception to the prohibition, and in that regard, it would be difficult from his perspective to say waiving the room rental fee was not providing assistance.

Responding to a question with respect to public use of the Council Chambers, Mr. Cochrane reminded Council that use of the facility must be under the general auspices of the Municipality and is not available for general meeting rental as determined by previous Councils and therefore no fee structure was implemented for the Chambers.

Following further discussion on the proposed fee waivers, it was the view of some Council members that community-minded groups should be permitted to use municipal meeting space when available free of charge, and some felt uneasy that a fee waiver for the BIA could be perceived as assistance to a business.

It was the consensus of Council to address the two proposed fee waivers separately.

The motion was withdrawn with the permission of the seconder.

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That the rental fee the Municipal Hall downstairs meeting room be waived for the May meeting of the Oak Bay Mapping Group.

CARRIED

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That the rental fee for the Municipal Hall downstairs meeting room be waived for the May Oak Bay Business Improvement Association meeting.

DEFEATED

*(Councillors Cassidy, Copley, Jensen and Ney against the motion)*

*Art in the Hall*

With respect to the display of local art in the municipal hall, there was no objection from Council members to Councillor Herbert's suggestion to include displaying local artist's pottery in one of the locked display cases in the foyer.

TABLED:

***Development Variance Permit – 2128 Neil Street***

MOVED by Councillor Jensen

Seconded by Councillor Copley, That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2128 Neil Street (Lot 5, Section 28, Victoria District, Plan 9341), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>  | <u>Permitted/<br/>Required</u> | <u>Requested</u> | <u>Variance</u> |
|---|--------------------------------|------------------|-----------------|
| 6.5.4. (6) (b)<br>Gross Floor Area higher than 0.8 metres below grade   | 300 sq m                       | 378.1 sq m       | 78.1 sq m       |
| 6.5.4. (11)<br>Minimum Interior Side Lot Line Setback for Second Storey | 3.0 m                          | 2.59 m           | 0.41 m          |

to accommodate the proposed renovations as shown on the plans attached to Committee of the Whole agenda item #2009-132, being a memorandum from the Director of Building and Planning dated March 30, 2009.

CARRIED

The question on the main motion was then called.

CARRIED

***Development Variance Permit – 2156 Brighton Avenue***

MOVED by Councillor Jensen

Seconded by Councillor Herbert, That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2156 Brighton Avenue (Parcel A (being a consolidation of Lots 3 & 4), Section 23, Victoria District, Plan 2326), varying the following provision of Bylaw No. 3540, being the *Parking Facilities Bylaw*, as amended:

| <u>Bylaw Section</u>  | <u>Required</u> | <u>Requested</u> | <u>Variance</u>                                 |
|---|-----------------|------------------|---|
| 4.7.and Schedule 'A', A.1<br>Half the required parking shall be within a building | 2 spaces        | 2 spaces         | Not providing 1 parking space within a building |

to accommodate the proposed parking as shown on the plans attached to Committee of the Whole agenda item #2009-133, being a memorandum from the Director of Building and Planning dated March 31, 2009.

CARRIED

The question on the main motion was then called.

CARRIED

(Councillor Cassidy against the motion)

***Development Variance Permit – 2438 Heron Street***

MOVED by Councillor Herbert

Seconded by Councillor Jensen, That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2438 Heron Street (Lot 16, Block 8, Section 2, Victoria District, Plan 379), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>   | <u>Required</u> | <u>Requested</u> | <u>Variance</u> |
|--|-----------------|------------------|-----------------|
| 6.5.4. (2) (c)<br>Minimum Interior Side Lot Line Setback                   | 1.52 m          | 1.47 m           | 0.05 m          |
| 6.5.4. (2) (e)<br>Minimum Total of Side Lot Line Setbacks                  | 4.75 m          | 4.49 m           | 0.08 m          |
| 6.5.4. (11)<br>Minimum Interior Side Lot Line Setback for<br>Second Storey | 3.0 m           | 1.47 m           | 1.53 m          |

to accommodate the proposed raising of the dwelling and basement development as shown on the plans attached to Committee of the Whole agenda item #2009-134, being a memorandum from the Director of Building and Planning dated March 31, 2009.

CARRIED

The question on the main motion was then called.

CARRIED

***Development Variance Permit – 1198 Victoria Avenue***

MOVED by Councillor Jensen

Seconded by Councillor Herbert, That the following motion be lifted from the table:



That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 1198 Victoria Avenue (Lot 7, Section 23, Victoria District, Plan 1256), varying the following provision of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>                             | <u>Required</u> | <u>Requested</u> | <u>Variance</u> |
|--|-----------------|------------------|-----------------|
| 6.5.4. (2) (a)<br>Minimum Front Lot Line Setback | 7.62 m          | 5.72 m           | 1.9 m           |

to accommodate the proposed enclosure of the front porch as shown on the plans attached to Committee of the Whole agenda item #2009-135, being a memorandum from the Director of Building and Planning dated March 31, 2009.

CARRIED

The question on the main motion was then called.

CARRIED

***Development Variance Permit – 2677 Musgrave Street***

MOVED by Councillor Jensen

Seconded by Councillor Copley, That the following motion be lifted from the table:

That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2677 Musgrave Street (Lot 16, Block 7, Section 2, Victoria District, Plan 379), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>   | <u>Permitted/<br/>Required</u> | <u>Requested</u> | <u>Variance</u> |
|--|--------------------------------|------------------|-----------------|
| 6.4.4. (3) (b) and Schedule "B"<br>Maximum Occupiable Height | 4.27 m                         | 4.65 m           | 0.38 m          |
| 6.4.4. (11)<br>Minimum Second Storey Side Lot Line Setback   | 3.0 m                          | 1.43 m           | 1.57 m          |

to accommodate the proposed renovations as shown on the plans attached to Committee of the Whole agenda item #2009-136, being a memorandum from the Director of Building and Planning dated April 1, 2009.

CARRIED

The question on the main motion was then called.

CARRIED

RESOLUTIONS:

***Development Variance Permit – 3335 Weald Road***

MOVED by Councillor Herbert

Seconded by Councillor Copley, That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 3335 Weald Road (Lot 13, Block A, Section 31, Victoria District, Plan 3504), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>  | <u>Required</u> | <u>Requested</u> | <u>Variance</u> |
|---|-----------------|------------------|-----------------|
| 6.2.4. (2) (a)<br>Minimum Front Lot Line Setback  | 10.66 m         | 7.62 m           | 3.04 m          |
| 6.2.4. (2) (c) and Schedule 'C'<br>Minimum Interior Side Lot Line Setback<br>(Accessory Building) | 4.27 m          | 1.52 m           | 2.75 m          |

to accommodate the proposed top floor expansion and construction of a new garage as shown on the plans attached to Committee of the Whole agenda item #2009-153, being a memorandum from the Director of Building and Planning dated April 14, 2009.

MOVED by Councillor Jensen

Seconded by Councillor Copley, That the motion in respect to the development variance permit for 3335 Weald Road be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

***Development Variance Permit – 966 Byng Street***

MOVED by Councillor Herbert

Seconded by Councillor Copley, That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 966 Byng Street (Parcel A (being a consolidation of Lots 8 & 9 see FB236465), Section 22, Victoria District, Plan 74G), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended:

| <u>Bylaw Section</u>   | <u>Permitted</u> | <u>Requested</u> | <u>Variance</u> |
|--|------------------|------------------|-----------------|
| 6.5.4. (6) (b)<br>Gross Floor Area higher than 0.8 metres<br>below grade | 300 sq m         | 350 sq m         | 50 sq m         |

to accommodate the proposed construction of a new home as shown on the plans attached to Committee of the Whole agenda item #2009-154, being a memorandum from the Director of Building and Planning dated April 15, 2009.

MOVED by Councillor Jensen  
Seconded by Councillor Copley, That the motion in respect of the development variance permit for 966 Byng Street be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

BYLAWS:

***For Adoption***

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4456, *Streets and Traffic Bylaw Amendment Bylaw No. 2, 2009*, be adopted.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Jensen, That Bylaw No. 4457, *Sewer User Charge Bylaw Amendment Bylaw No. 2, 2009*, be adopted.

CARRIED

*(Councillors Cassidy and Herbert against the motion)*

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

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4458, *Financial Plan Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4458, *Financial Plan Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4458, *Financial Plan Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4459, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4459, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4459, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4460, *Alternative Transportation Infrastructure Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4460, *Alternative Transportation Infrastructure Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4460, *Alternative Transportation Infrastructure Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Cassidy, That Bylaw No. 4461, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Cassidy, That Bylaw No. 4461, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Cassidy, That Bylaw No. 4461, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Ney, That Bylaw No. 4462, *Heritage Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Ney, That Bylaw No. 4462, *Heritage Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Jensen  
Seconded by Councillor Ney, That Bylaw No. 4462, *Heritage Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4463, *Land Sale Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4463, *Land Sale Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4463, *Land Sale Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4464, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4464, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Copley, That Bylaw No. 4464, *Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4465, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 2, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4465, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 2, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4465, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 2, 2009*, be read a third time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4466, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4466, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Copley  
Seconded by Councillor Herbert, That Bylaw No. 4466, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4467, *Tax Rates Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4467, *Tax Rates Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Herbert  
Seconded by Councillor Jensen, That Bylaw No. 4467, *Tax Rates Bylaw, 2009*, be read a third time.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite  
Seconded by Councillor Cassidy, That the meeting of Council be adjourned.

CARRIED

The meeting adjourned at 8:56 p.m.

Certified Correct:

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Mayor