

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, May 11, 2009 at 7:30 p.m.

PRESENT: Mayor C. M. Causton (Chairman)
Councillor H. Braithwaite
Councillor P. Copley
Councillor J. D. Herbert
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:

Council – April 27, 2009

MOVED by Councillor Braithwaite
Seconded by Councillor Copley, That the minutes of the Council meeting held on Monday, April 27, 2009, be adopted.

CARRIED

Committee of the Whole – May 4, 2009

MOVED by Councillor Braithwaite
Seconded by Councillor Copley, That the minutes of the Committee of the Whole meeting held on Monday, May 4, 2009, and the recommendations contained therein, be adopted.

Development Variance Permit Application – 2167 Oak Bay Avenue

Mayor Causton drew attention to the bicycle shelter proposed to be placed on the front lawn of the Municipal Hall noting that the application was postponed to allow Committee members time to look at the anticipated siting of the bicycle shelter. It was noted that the Engineering Department previously suggested that the alcove adjacent to the lower Archives entrance to the Municipal Hall may be suitable for a shelter, and the Committee having had the chance to see where the shelter would be placed on the lawn agreed the alcove was preferable.

The question was then called.

CARRIED

PRESENTATION:

1. -- CAPITAL REGIONAL DISTRICT
Re Core Area/West Shore Wastewater Treatment Project Update

(Dwayne Kalynchuk, Project Director, in attendance for this item)

Dwayne Kalynchuk was in attendance to provide a presentation to update Council regarding the Core Area / West Shore Wastewater Treatment Project following the directive of the Province that the Capital Regional District (CRD) expedite the process of implementing sewage treatment for the areas covered by the Core Area Liquid Waste Management Plan.

With respect to the CRD's progress in developing a strategic direction for wastewater management, Mr. Kalynchuk drew attention to the project goals that include protecting public health and the environment, managing wastewater in a sustainable way and providing cost effective wastewater management.

In response to a question from a member of Council, Mr. Kalynchuk advised that the CRD's Peer Review Committee, during its work on the wastewater management project also reviewed Oak Bay's proposed approach with respect to its Uplands combined sewer separation project, supported the proposed direction. A letter will be sent to the District of Oak Bay in that regard, he said.

Mr. Kalynchuk responded to various questions and comments from members of Council regarding the presentation with respect to funding sources, management of the marketing and safe use of the biosolids and organic residuals, and the potential revenues from resource recovery and carbon credits that will off-set a portion of the operation and maintenance costs of the proposed wastewater management plants.

In closing, Mr. Kalynchuk felt that the Provincial requirements will be met through the proposed plan and that through federal and provincial funding construction of the first plant should begin as early as 2010.

COMMUNICATIONS:

2. 2009-169 OAK BAY SEA RESCUE SOCIETY, May, 5, 2009
2009-169-1 OAK BAY MARINE GROUP, April 27, 2009
2009-169-2 MUNICIPAL ADMINISTRATOR, May 6, 2009
Re Rezoning Proposal, Oak Bay Sea Rescue Boat House

Responding to questions, the Municipal Administrator advised that both the Oak Bay Sea Rescue Society and the Oak Bay Marina were provided with a copy of his memorandum (correspondence item no. 2009-169-2), and notified that the rezoning proposal for the boat house would be before Council at tonight's meeting.

Referring to his memorandum, Mr. Cochrane drew attention to the complex land tenure issues that would arise with respect to the request to rebuild and expand the Oak Bay Sea Rescue boat house at the proposed location on the Oak Bay Marina docks. The area anticipated to be used for the new boat house was found to be outside the current lease area, and Mr. Cochrane advised that the boat house location would therefore require some form of additional tenure from the Province unless an arrangement on the existing leased area could be agreed upon by both parties, which has not been accomplished to date.

Mr. Cochrane noted that the Oak Bay Marina has stipulated that its endorsement of the expanded boat house proposal is given based on the conditions noted in correspondence item no. 2009-169-1, including that the area occupied by the new boat house be added to the Municipality's existing lease from the Province, and then to the Marina's existing sublease from the Municipality.

In order to meet the spirit of the Marina's condition, and because of the anticipated long drawn out process for an additional commercial lease, Mr. Cochrane presented an interim option that would see the Municipality apply for a free "Community Institutional" type of tenure from the Province, which the Municipality could then sublease directly to the Sea Rescue Society for a short term (approximately three years) while the more lengthy lease application process is being pursued.

Brian de Clare, Oak Bay Sea Rescue Society, provided a brief overview of the Society's need to replace the existing 20 year old rescue station (boat house) with a new larger facility that would accommodate the additional length of the new vessel and provide a safer and heated space for crews to prepare for rescue missions, i.e. charting, dressing, storage. Mr. de Clare said the Society has been in discussion with the Oak Bay Marina for a period of four years with respect to various aspects of the proposed new boat house.

Mr. de Clare advised that the Society engaged the Oak Bay Marina's architect to provide plans for the structure, raised funds to construct the rescue station and if necessary pay the moorage costs for the boat house, and held a neighbourhood information open house where, he noted, no objections were voiced.

In order to avoid potential storm damage to the existing boat house, which Mr. de Clare said would likely not survive another winter, the Society hopes to build a new rescue station during the upcoming summer period.

The Municipal Administrator noted there will be some costs for the Oak Bay Sea Rescue to bear relating to the Community Institutional licence and substantially more costs with respect to amending the existing lease from the Province.

Responding to a question from a Council member, Mr. Cochrane advised that Provincial staff have recommended against pursuing the lease and suggested applying for the Community Institutional licence instead, given the intention is to have the Sea Rescue Society occupy the new licence area. Provincial staff advised, however, that such a licence could not be subleased to the Oak Bay Marina as it is a commercial entity and therefore must be subleased to the Sea Rescue Society itself.

MOVED by Councillor Copley

Seconded by Councillor Herbert, That, with respect to the rezoning proposal to accommodate a new Oak Bay Sea Rescue boat house, Council endorse the proposed two-step process as outlined in correspondence item no. 2009-169-2, being a memorandum from the Municipal Administrator, and that a letter be sent to the Oak Bay Marina indicating Council's wish to proceed as proposed and indicating Council's intent to ultimately comply with the Oak Bay Marine Group's conditions as set out in correspondence item no. 2009-169-1.

CARRIED

3. 2009-170 FIRE CHIEF, May 4, 2009
2009-170-1 MUNICIPAL TREASURER, May 5, 2009
Re Purchase of Hybrid Vehicle

(Gerry Adam, Fire Chief, in attendance for this item.)

Referring to his memorandum (correspondence item no. 2009-170), Fire Chief Adam drew attention to an opportunity to purchase a 2008 Toyota Hybrid sedan to replace the 1998 Chevrolet pickup which is actually slated for replacement in 2010. The purchase, said Chief Adam, would demonstrate the Fire Department's commitment to working towards reducing the municipal carbon footprint.

Responding to questions, the Fire Chief noted that inasmuch as the Fire Department has two other pick up trucks, replacing the third one with the Toyota Camry Hybrid would not create any equipment carrying capacity issues.

Responding to a further questions, Chief Adam said that the current vehicle would have a trade-in value of \$5,000 to be put towards the \$25,000 cost of the hybrid vehicle.

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That early spending approval be given in principle for the Fire Department capital purchase of a replacement service vehicle as outlined in correspondence item no. 2009-170, and that the appropriate Bylaws to incorporate the purchase be prepared for Council's consideration.

CARRIED

4. 2009-171 ASSOCIATION OF VANCOUVER ISLAND AND COASTAL
COMMUNITIES, April 23, 2009
Re 2009 Annual Dues

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That payment of the 2009 Association of Vancouver Island and Coastal Communities membership dues in the amount of \$1,893.78 be approved.

CARRIED

5. 2009-172 CAPITAL REGION EMERGENCY SERVICES
TELECOMMUNICATIONS INCORPORATED (CREST), April 28,
2009
Re Notice of the CREST Annual General Meeting

MOVED by Councillor Braithwaite

Seconded by Councillor Copley, That correspondence item no. 2009-172 be received.

CARRIED

6. 2009-154-1 RON MERNER, April 19, 2009
2009-173 ERIC AND NORMA DODD, May 1, 2009
2009-173-1 JOHN BERNARD, May 4, 2009
2009-173-2 LEONA AND GLENN SMITH, May 5, 2009
2009-173-3 JANE SEED, May 10, 2009
Re Development Variance Permit – 966 Byng Street

MOVED by Councillor Braithwaite
Seconded by Councillor Copley, That correspondence items no. 2009-154-1 and 2009-173 to 2009-173-3 be received.

CARRIED

TABLED:

Development Variance Permit – 3335 Weald Road

MOVED by Councillor Herbert
Seconded by Councillor Ney, 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 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) Minimum Front Lot Line Setback	10.66 m	7.62 m	3.04 m
6.2.4. (2) (c) and Schedule 'C' Minimum Interior Side Lot Line Setback (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.

CARRIED

The question on the main motion was then called.

CARRIED

Development Variance Permit – 966 Byng Street

MOVED by Councillor Copley
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 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) Gross Floor Area higher than 0.8 metres 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.

CARRIED

Attention was drawn to correspondence received on the application, and it was noted that the neighbours most likely to be affected by the construction have expressed support for the proposal.

It was further noted that although two trees in the building envelope would be removed the proposal would see the retention of numerous other trees.

The question on the main motion was then called.

CARRIED

RESOLUTIONS:

Development Variance Permit Application – 2555 Lansdowne Road

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2555 Lansdowne Road (Lot 6, Block 19, Section 31, Victoria District, Plan 1216A), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended, with respect to the height of a principal building:

<u>Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
6.2.4(3)(a) & Schedule B Maximum Building Height	7.32 m	8.00 m	0.68 m
6.2.4(3)(b) & Schedule B Maximum Occupiable Height	4.57 m	5.64 m	1.07 m
6.2.4(3)(c) & Schedule B Maximum Roof Height	9.14 m	12.24 m	3.10 m

to accommodate the modification of a previously approved renovation plan by the lifting of the existing dwelling, as shown on the sketches appended to Committee of the Whole agenda

item #2009-163, being a memorandum from the Director of Building and Planning dated April 28, 2009.

MOVED by Councillor Braithwaite

Seconded by Councillor Herbert, That the motion in respect of the development variance permit for 2555 Lansdowne Road be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

Development Variance Permit Application – 2064 Penzance Road

MOVED by Councillor Copley

Seconded by Councillor Herbert, That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2064 Penzance Road (Lot B, Section 46, Victoria District, Plan 8028) varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended, with respect to the height and setback of a principal building:

<u>Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
6.5.4(3)(a) & Schedule B Maximum Building Height	6.83 m	8.25 m	1.42 m
6.5.4(11) Minimum Second Storey Setback from Interior Side Lot Line	3.00 m	2.29 m	0.71 m

to accommodate the retention intact of a new single family dwelling under construction on the said land, as shown on the sketches appended to Committee of the Whole agenda item #2009-164, being a memorandum from the Director of Building and Planning dated April 24, 2009.

MOVED by Councillor Herbert

Seconded by Councillor Copley, That the motion in respect of the development variance permit for 2064 Penzance Road be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

Development Variance Permit Application – 2547 Musgrave Street

MOVED by Councillor Herbert

Seconded by Councillor Braithwaite, That the Director of Building and Planning be authorized to issue a Development Variance Permit with respect to 2547 Musgrave Street (Lot 6, Block 7, Section 2, Victoria District, Plan 379), varying the following provisions of Bylaw No. 3531, being the *Zoning Bylaw, 1986*, as amended, with respect to the height and setback of a principal building:

<u>Bylaw Section</u>	<u>Required</u>	<u>Requested</u>	<u>Variance</u>
6.4.4(3)(b) & Schedule B Maximum Occupiable Height	4.27 m	4.88 m	0.61 m
6.4.4(11) Minimum Second Storey Setback from Interior Side Lot Line	3.00 m	1.52 m	1.48 m

to accommodate the lifting of the existing dwelling in order to develop the lowest floor level, along with an addition plus deck at the rear of the dwelling, as shown on the sketches appended to Committee of the Whole agenda item #2009-165, being a memorandum from the Director of Building and Planning dated April 27, 2009.

MOVED by Councillor Herbert
Seconded by Councillor Braithwaite, That the motion in respect of the development variance permit for 2547 Musgrave Street be tabled to allow notice to be given in accordance with the *Local Government Act*.

CARRIED

BYLAWS:

For Adoption

Mayor Causton then asked if anyone in attendance wished to address Council regarding the Financial Plan Bylaw, 2009 prior to it being adopted.

Seeing no one come forward, it was

MOVED by Councillor Braithwaite
Seconded by Councillor Copley, That Bylaw No. 4458, *Financial Plan Bylaw, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4459, *Capital Works and Equipment Reserve Fund Appropriation Bylaw, 2009*, be adopted.

CARRIED

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

CARRIED

MOVED by Councillor Copley
Seconded by Councillor Herbert, That Bylaw No. 4461, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Bylaw, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Ney, That Bylaw No. 4462, *Heritage Reserve Fund Appropriation Bylaw, 2009*, be adopted.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4463, *Land Sale Reserve Fund Appropriation Bylaw, 2009*, be adopted.

CARRIED

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

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Braithwaite, That Bylaw No. 4465, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 2, 2009*, be adopted.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Braithwaite, That Bylaw No. 4467, *Tax Rates Bylaw, 2009*, be adopted.

CARRIED

For Amendment and Third Reading

MOVED by Councillor Herbert
Seconded by Councillor Braithwaite, That third reading of Bylaw No. 4466, *Boulevard Frontage Tax Bylaw Amendment Bylaw, 2009*, given on April 27, 2009 be rescinded.

CARRIED

MOVED by Councillor Herbert
Seconded by Councillor Braithwaite, That Bylaw No. 4466, as at second reading, be amended in Section 1 by deleting the version of Schedule "A" to Bylaw No. 3416 as set out therein and substituting the following:

<u>"Schedule 'A'</u>						
<u>(1) Annual Charge and Taxable Frontage, by Street</u>						
<u>Street Name</u>	<u>From</u>	<u>To</u>	<u>Cod e</u>	<u>Rate/Ft. Frontage</u>	<u>Taxable Frontage</u>	<u>Charge</u>
Uplands Rd.	Cadboro Bay Rd	Cotswold Rd.	40	2.47	2545	\$6,286.15
Cotswold Rd.	Uplands Rd.	Midland Rd.	40	2.47	1684	4,159.48

Midland Rd.	Midland Circle	Beach Dr.	40	2.47	3658	9,035.26
Beach Dr.	Rutland Rd.	Cadboro Bay Rd	40	2.47	7678	18,964.66
Lansdowne Rd.	Cadboro Bay Rd	Beach Dr.	40	2.47	6580	16,252.60
Rutland Rd.	--	--	40	2.47	1481	3,658.07
Ripon Rd.	--	--	40	2.47	3184	7,864.48
Bowker Ave.	Cadboro Bay Rd	Eastdowne Rd.	40	2.47	1190	2,939.30
Wilmot Pl.	--	--	40	2.47	1832	4,525.04
Roslyn Rd.	Brighton Ave.	Windsor Rd.	40	2.47	1296	3,201.12
King George Tce.	Beach Dr.	Sunny Lane	40	2.47	646	1,595.62
Humber Rd.	(abutting Lot 1, Block 9, Plan 1216A and Lot B, Plan 23714)		40	2.47	194	479.18
Florence St.	--	--	36	2.19	2131	4,666.89
Monterey Ave.	Oak Bay Ave.	McNeill Ave.	36	2.19	3529	7,728.51
Oliver St.	--	--	36	2.19	7417	16,243.23
St. Patrick St.	--	--	36	2.19	8053	17,636.07
St. David St.	--	--	36	2.19	3607	7,899.33
Newport Ave,	Windsor Rd.	Beach Dr.	36	2.19	7639	16,729.41
Victoria Ave.	Granite St.	Windsor Rd.	36	2.19	2012	4,406.28
Windsor Rd	(abutting Lot 6, Plan 1007)		36	2.19	40	87.60
Chaucer St.	--	--	36	2.19	1442	3,157.98
Hampshire Rd.	Oak Bay Ave.	Bowker Creek	24	1.50	2187	3,280.50

(2) Total Actual Frontage, Total Taxable Frontage and Total Annual Charge

<u>Code</u>	<u>Actual Frontage</u>	<u>Taxable Frontage</u>	<u>Annual Charge</u>
40	35922.00	31968	\$78,960.96
36	38486.44	35870	78,555.30
24	2247.00	2187	3,280.50
			\$160,796.76

CARRIED

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

CARRIED

For First, Second and Third Reading

MOVED by Councillor Copley

Seconded by Councillor Ney, That Bylaw No. 4468, *Tree Protection Bylaw Amendment Bylaw No. 1, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Copley

Seconded by Councillor Ney, That Bylaw No. 4468, *Tree Protection Bylaw Amendment Bylaw No. 1, 2009*, be read a second time.

In response to questions from Council, the Municipal Administrator advised that this bylaw would expand the circumstances in which a tree removal permit can be issued for a protected tree at both the staff and Council level.

Mr. Cochrane advised Council that the Board of Variance has jurisdiction to grant relief from the requirements of the Tree Protection Bylaw. Unlike Council in its reconsideration role, moreover, the Board is not limited by the tree removal permit criteria set out in the Bylaw and could grant relief if, among other things, it found that compliance with the Bylaw would impose an undue hardship.

Councillor Braithwaite noted that with respect to another possible amendment to the Tree Protection Bylaw that was referred to the Parks and Recreation Commission, the Commission will be recommending that no amendment be made to the Bylaw with respect to the diameter limits used for multi-stemmed trees. The Commission, she said, feels that any trends should be tracked over time prior to any amendments to the Bylaw being considered along with tracking any other possible circumstances that may, over time, suggest an amendment is warranted.

CARRIED

(Councillor Braithwaite against the motion)

MOVED by Councillor Copley

Seconded by Councillor Ney, That Bylaw No. 4468, *Tree Protection Bylaw Amendment Bylaw No. 1, 2009*, be read a third time.

CARRIED

(Councillor Braithwaite against the motion)

MOVED by Councillor Braithwaite

Seconded by Councillor Ney, That Bylaw No. 4469, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 3, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Braithwaite

Seconded by Councillor Copley, That Bylaw No. 4469, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 3, 2009*, be read a second time.

With respect to the bylaw amendment that would eliminate the "grandfather" clause exempting certain property owners from the requirement to purchase garbage totes, in an attempt to minimize injuries and the lost time and wages resulting from the manual work

associated with emptying non-regulation garbage cans, support for having the same rules apply to all was noted, although concerns were raised about the potential hardship on those who would be required to purchase the totes should the bylaw amendment be adopted.

It was noted that should the amendment be adopted, notice of the change would be given to affected residents.

The question was then called.

CARRIED

(Mayor Causton and Councillor Herbert against the motion)

MOVED by Councillor Braithwaite

Seconded by Councillor Copley, That Bylaw No. 4469, *Refuse Collection and Disposal Bylaw Amendment Bylaw No. 3, 2009*, be read a third time.

CARRIED

(Mayor Causton and Councillor Herbert against the motion)

MOVED by Councillor Braithwaite

Seconded by Councillor Herbert, That Bylaw No. 4470, *Sale of Compost Bylaw Amendment Bylaw, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Braithwaite

Seconded by Councillor Herbert, That Bylaw No. 4470, *Sale of Compost Bylaw Amendment Bylaw, 2009*, be read a second time.

CARRIED

MOVED by Councillor Braithwaite

Seconded by Councillor Herbert, That Bylaw No. 4470, *Sale of Compost Bylaw Amendment Bylaw, 2009*, be read a third time.

CARRIED

MOVED by Councillor Copley

Seconded by Councillor Herbert, That Bylaw No. 4471, *Ticket Information Utilization Bylaw Amendment Bylaw No. 1, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Copley

Seconded by Councillor Herbert, That Bylaw No. 4471, *Ticket Information Utilization Bylaw Amendment Bylaw No. 1, 2009*, be read a second time.

Responding to a question from Mayor Causton, the Municipal Administrator said that the purpose of this bylaw amendment is to provide ticketing authority in relation to disobeying emergency traffic control, construction zone traffic control, construction zone road closures and temporary traffic control devices, allowing the Bylaw Enforcement Officer to issue tickets with respect to traffic safety situations in this regard.

The question was then called.

CARRIED

MOVED by Councillor Copley
Seconded by Councillor Herbert, That Bylaw No. 4471, *Ticket Information Utilization Bylaw Amendment Bylaw No. 1, 2009*, be read a third time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4472, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4472, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be read a second time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4472, *Financial Plan Bylaw, 2009, Amendment Bylaw No. 1, 2009*, be read a third time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4473, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Authorization Bylaw No. 2, 2009*, be introduced and read a first time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4473, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Authorization Bylaw No. 2, 2009*, be read a second time.

CARRIED

MOVED by Councillor Braithwaite
Seconded by Councillor Herbert, That Bylaw No. 4473, *Fire Machinery and Equipment Depreciation Reserve Fund Appropriation Authorization Bylaw No. 2, 2009*, be read a third time.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite

Seconded by Councillor Copley, That the open portion of the meeting of Council be adjourned and that a closed session be convened to discuss labour relations or employee negotiations.

CARRIED

The Council meeting adjourned at 9:28 p.m.

Certified Correct:

Municipal Clerk

Mayor