

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor Penner
Councillor Pollock
Councillor Washington (arrived at 2:18pm)

Absent:

Councillor McCurrach

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the November 13, 2018, Special Council Meeting Agenda be adopted as circulated.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the November 13, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of November 13, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

g) litigation or potential litigation affecting the municipality

Carried

4. MOTION TO RECONVENE

4.1 Motion

Moved - Seconded:

That the open portion of the Special Council Meeting reconvene at 2:13 p.m.

Carried

5. MOTION TO RECESS

5.1 Motion

Moved - Seconded:

That the Special Council Meeting recess at 2:14 p.m.

Carried

Councillor Washington arrived at 2:18 p.m.

6. MOTION TO RECONVENE

6.1 Motion

Moved - Seconded:

That the open portion of the Special Council Meeting reconvene at 3:13 p.m.

Carried

7. REPORTS

7.1 Rezoning Application RZ000142 – 3243/3245 Fox Street Extension

Moved - Seconded:

That Council approve the date of expiry for adoption of Zoning Amendment Bylaw No. 4030 be extended to October 24, 2019.

Carried

7.2 Development Permit DP000350 – 1607 Manning Avenue

Moved - Seconded:

That Council approve Development Permit DP000350 to regulate a duplex development at 1607 Manning Avenue.

Carried

7.3 Development Variance Permit DVP00055 for 3590 Inverness Street

Moved - Seconded:

That Council approve:

- 1) *Pursuant to s. 498 of the Local Government Act, authorize staff to provide notice of an application to vary the regulations of the Zoning Bylaw to facilitate subdivision and road dedication at 3590 Inverness Street, and*
- 2) *Advise Council it supports approval of Development Variance Permit DVP00055.*

Carried

8. ADJOURNEMENT

8.1 Adjournment of the Meeting

Moved - Seconded:

That the November 13, 2018, Special Council Meeting be adjourned at 3:20 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer