

Present:

Chair – Mayor West
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

Absent:

Councillor Darling

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 December 4, 2018, Special Council Meeting Agenda be adopted with the following changes:

- *Replacement of Item 4 with Resolution to Close.*

Carried

Councillor Washington arrived at 2:02 p.m.

3. BYLAWS

3.1 Lounge Endorsement Area Amendment to Seating Capacity - First Two Readings

Moved - Seconded:

That Council:

- (a) *Give 1st and 2nd reading to Zoning Bylaw Amendment Bylaw 4098 that increases the permitted seating capacity for a lounge endorsement area and tasting lounge to a combined total of 50 seats; and*
- (b) *Approve the Liquor Establishment Policy as amended to provide for consideration of parking variances for liquor manufacturing establishments with lounge endorsement areas.*

Carried

Opposed: Councillor Penner

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the December 4, 2018, Special Council Meeting to the Public

Moved - Seconded:

That the Special Council Meeting of December 4, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- e) *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.*

Carried

Certified Correct,

Mayor

Corporate Officer