

**DISTRICT OF HIGHLANDS  
REGULAR COUNCIL MEETING**

Minutes of the Regular Council meeting held Monday, April 5, 2004, at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

**PRESENT:** Mayor Roessingh, Chair  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Cardinal  
Councillor Kadar  
Councillor McPherson  
Councillor Mendum

**IN ATTENDANCE:** Bruce Woodbury, Administrator  
Laurie Taylor, Deputy Clerk

**AGENDA**

**MOTION 134/04**

**MOVED BY COUNCILLOR MCPHERSON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** the agenda be amended by adding the following items:

- (a) Item 2(p) – Rezoning Application RZ03-97 (Highwest)
- (b) Item 9(c) – Conservation Covenant Amendment – Michael Volk

**AND THAT** the agenda, as amended, be approved.

**CARRIED**

**1. SPECIAL PRESENTATION**

**a) *Presentation to Davyd McMinn***

Mayor Roessingh presented the 10<sup>th</sup> Anniversary Commemorative Medal for Heritage to Davyd McMinn for his work on the School House.

**2. PETITIONS AND DELEGATIONS**

**a) *Marcie Maclean, 1321 Millstream Road***

- Concern about the schedule of proposed dates for the OCP Review
- Concern about the 3-minute limit for speaking at public hearings.

**b) *Bob McMinn, 499 Millstream Lake Road***

- Administration & Finance Advisory Committee is seeking direction from Council on the preparation of the leaflet for the budget
- Amenity funding under RZ06-03 should be paid to the District instead of the CRD

- c) ***Mara Dhillon, 3813 Munns Road***
  - Read letter about conduct of the Committee of the Whole meeting held March 22, 2004.
  
- d) ***Care Snowden, 3739 Raven Heights Road***
  - Presented a 100-signature petition opposing RZ03-04 – Woodridge Estates
  
- e) ***Anne-Marie Hart, 3837 Blue Valley Road***
  - Spoke in opposition to RZ03-04 – Woodridge Estates
  
- f) ***Vicky Husband, 301 Ross-Durrance Road***
  - Presented correspondence on the following:
    - Sooke Potholes
    - Woodridge Estates Application for Rezoning
    - LGB9 – Bear Mountain Rezoning
    - OCP Schedule
  
- g) ***Evelyn Samuel, 405 Hazlitt Creek Road***
  - Presented letter regarding allegations of conflict of interest
  
- h) ***Michael Bocking, 405 Hazlitt Creek Road***
  - Spoke against Rezoning RZ06-04 – loss of municipal tax revenue due to purchase by CRD
  
- i) ***Karen Burns, 746 Caleb Pike Road***
  - Concern about the Group of Seven proposed by LGB9
  
- j) ***Eric Herbert, 137 Ross-Durrance Road***
  - Read letter regarding conduct of Councillor at Committee of Whole meeting March 22, 2004
  
- k) ***Scott Richardson, 499 Millstream Lake Road***
  - Explained his rationale for questions regarding conflict of interest
  - Presented a submission regarding interest based negotiations

- l) Rezoning Application No. RZ03-04 (Woodridge Estates)**  
**OWNER/APPLICANT: 654449 BC Ltd.**  
**(BOB FLITTON IN ATTENDANCE)**  
**LOCATION: Lot A, Section 39, Highland District, Plan 34216 except those parts in Plans 34217 and VIP56528 and Lot B, Highland District Section 39 Plan 34216**  
**CIVIC ADDRESS: North end of Woodridge Place**  
Memo from Planning Technician dated March 1, 2004
- Application to rezone the property to a new Rural Residential zone to permit the creation of 15 residential lots with a minimum lot area of 3 acres and an average lot size of 5 acres

**MOTION 135/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Council receive the letter dated February 25, 2004 from J.E. Anderson and Associates pertaining to Rezoning Application No. RZ03-04 for Lot A, Section 39, Highland District, Plan 34216, except those parts in Plans 34217 and VIP56528 and Lot B, Section 39, Highland District, Plan 34216;

**AND THAT** staff be directed to contact the District's solicitor, to request a legal opinion prior to the application proceeding to first bylaw reading, clarifying whether there are any legal limitations relevant to Council accepting gifts through a zoning application;

**AND THAT** Rezoning Application No. RZ03-04 be referred to the Advisory Committees for consideration and recommendation to the Advisory Planning Commission, with subsequent recommendations from the Advisory Planning Commission to be submitted to Council at a Regular Meeting.

**CARRIED**

Mayor Roessingh and Councillors McPherson and Mendum opposed.

- m) Rezoning Application No. RZ06-02**  
**OWNER: Millstream Industrial Park Ltd.**  
**(RICHARD IRWIN IN ATTENDANCE)**  
**LOCATION: Section 4 Range 3 West Highland District**  
**CIVIC ADDRESS: 2015 Millstream Road**  
Memo from Administrator dated March 28, 2004
- Application to rezone the subject property to permit the development of a business park.

**MOTION 136/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Council receive the following information and reports received in response to Council's request, at its meeting held December 15, 2003, for additional information pertaining to Rezoning Application No. RZ06-02, Millstream Industrial Park, Section 4, Range 3 West, Highland District, Except Part shown coloured red on Plan Attached to DD13124, Except Part shown outlined in red on Plan 626R, and except Part in Plan 18272, as attached to the report from the Planning Technician dated March 5, 2004:

- January 20, 2004 letter from Earth Tech (Canada) Inc. addressing storm water planning for the site;
- February 25, 2004 letter from J.E. Anderson and Associates, regarding the availability of septic disposal on the subject property;
- February 17, 2004 letter from Orca Environmental Corp, addressed to the Contaminated Sites Office relevant to the proposed zoning;
- March 4, 2004 Traffic Impact Study prepared by Boulevard Transportation Group relevant to the subject property;

**AND THAT** staff be directed to refer the updated Traffic Impact Study dated March 4, 2004 to the City of Langford for comment;

**AND THAT** the applicant be directed to prepare, prior to public hearing, a draft "Road Reserve" agreement in the form of a restrictive covenant pursuant to Section 44 of the *Community Charter*, reflecting the Owner's agreement with Council to reserve a suitable part of the subject property for future highway purposes, with the condition that the land reserved must remain unencumbered by buildings and structures.

**CARRIED**

**MOTION 137/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** staff be directed to request expansion of the CRD water service area to include the Millstream Industrial Park property located on the east side of Millstream Road.

**CARRIED**

- n) **Rezoning Application No. RZ04-04**  
**OWNER/APPLICANT: Kingco 2000 Ltd.)**  
**LOCATION: Lot D, Sections 4 & 5, Ranges 3 West & 4 West, Highland District, Plan VIP76077**  
**CIVIC ADDRESS: Bear Mountain Parkway**  
Memo from Deputy Clerk dated March 28, 2004
- Application to realign the Community Institutional 1 (CI-1) and Conservation 1 (C-1) zoning boundaries on the property and amend the permitted uses in the zones to permit a wider range of uses

(i) **Highlands Official Community Plan Amendment Bylaw No. 227, 2004**

**MOTION 138/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Highlands Official Community Plan Amendment Bylaw No. 227, 2004 be granted first reading.

**CARRIED**

**MOTION 139/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Highlands Official Community Plan Amendment Bylaw No. 227, 2004 be granted second reading.

**CARRIED**

(ii) **Highlands Zoning Amendment Bylaw No. 228, 2004**

**MOTION 140/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR KADAR**

**THAT** Highlands Zoning Amendment Bylaw No. 228, 2004 be granted first reading.

**CARRIED**

**MOTION 141/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Highlands Zoning Amendment Bylaw No. 228, 2004 be granted second reading.

**CARRIED**

(iii) **Highlands Zoning Text Amendment Bylaw No. 229, 2004**

**MOTION 142/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Highlands Zoning Text Amendment Bylaw No. 229, 2004 be granted first reading.

**NO VOTE**

**MOTION 143/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR MENDUM**

**THAT** further consideration of Highlands Zoning Text Amendment Bylaw No. 229, 2004 be deferred to permit staff to provide information on the implications of the proposed text amendments on parking, size of buildings and retail sales use.

**CARRIED**

o) ***Rezoning Application No. RZ-06-04***

***OWNER/APPLICANT: Capital Regional District & Kevin Smith.***

***LOCATION: Lot B, Section 77, Highland District, Plan 37053; That Part of Section 77, Highland District lying to the south of Munns Road, as said Road is dedicated on Plan 11366 except part in Plans 11366, 11027 and 37053; the West ½ of Section 79 Highland District; and Section 78 Highland District, except the West 11 chains thereof and except part in Plan 20030***

Memo from Deputy Clerk dated March 28, 2004

- Letters from applicants requesting reconsideration

The Mayor reminded the public that a two-thirds majority vote of the Council members present is required in order to have the matter reconsidered and that unless the reconsideration motion is successful there will be no Council debate on the issue.

**MOTION 144/04**

**MOVED BY COUNCILLOR MCPHERSON**

**SECONDED BY COUNCILLOR MENDUM**

**THAT** Motion 107/04 adopted by Council on March 15, 2004 denying Rezoning Application RZ06-04 for Lot B, Section 77, Highland District, Plan 37053; That Part of Section 77, Highland District lying to the south of Munns Road, as said Road is dedicated on Plan 11366 except part in Plans 11366, 11027 and 37053; the West ½ of Section 79 Highland District; and Section 78 Highland District, except the West 11 chains thereof and except part in Plan 20030 be reconsidered.

**DEFEATED**

Mayor Roessingh, Councillors M. Brotherston, McPherson and Mendum in favour  
Councillors K. Brotherston, Cardinal and Kadar opposed.

- p) **Rezoning Application No. RZ03-97**  
**OWNER: John Chew (Highwest Waste Recyclers Ltd.)**  
**LOCATION: Section 15, Highland District except those parts in Plans 7077, 7599 and 16010**  
**CIVIC ADDRESS: 1943 Millstream Road**
- Rezoning and OCP Amendment to permit a construction and demolition waste disposal site including associated recycling and contaminated soil remediation facility.

Councillor Kadar declared a conflict of interest as he currently has a contract with John Chew, and left the meeting.

**MOTION 145/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** the public hearing for “Highlands Official Community Plan Amendment Bylaw No. 216, 2004” and “Highlands Zoning Amendment Bylaw No. 217, 2004” for Rezoning Application No. RZ03-97, part Section 15, Highland District except those parts in Plans 7077, 7599 and 16010, 1943 Millstream Road, Highwest Waste Recyclers Ltd (HWRL) scheduled for April 19, 2004 at Caleb Pike House commencing at 7:00 p.m. be cancelled.

**CARRIED**

Councillor Kadar returned to the meeting

**3. ADOPTION OF THE MINUTES**

- a) ***Minutes of the Regular Council Meeting held March 15, 2004***

**MOTION 146/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** the minutes of the Regular Council meeting held March 15, 2004 be adopted as circulated.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil

5. **REPORTS**

a) **Committee Reports**

- i) Administration and Finance – Councillor Cardinal
  - Next meeting is scheduled for April 6, 2004.
- ii) Environment – Councillor McPherson
  - Next meeting is scheduled for April 14, 2004 at Pike House.

***Environmental Advisory Committee Minutes – March 10, 2004***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 147/04**

**MOVED BY COUNCILLOR MCPHERSON**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** the minutes of the Environmental Advisory Committee meeting held March 10, 2004 be received for information.

**CARRIED**

- iii) Parks, Trails and Recreation - Councillor K. Brotherston
  - Next meeting is scheduled for April 12, 2004.

***Parks Trails & Recreation Advisory Committee Minutes – March 8, 2004***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 148/04**

**MOVED BY COUNCILLOR K. BROTHERSTON**

**SECONDED BY COUNCILLOR MENDUM**

**THAT** the minutes of the Parks Trails & Recreation Advisory Committee meeting held March 8, 2004 be received for information.

**CARRIED**

***Parks Trails & Recreation Advisory Committee  
Move for Health Day***

Memo from Deputy Clerk dated March 29, 2004

**MOTION 149/04**

**MOVED BY COUNCILLOR K. BROTHERSTON**

**SECONDED BY COUNCILLOR MCPHERSON**

**THAT** Council endorse the proposal from Parks Trails and Recreation Advisory Committee to organize a trail walk in Gowlland Tod Park for Move for Health Day on May 10, 2004 as outlined in their memo dated March 12, 2004.

**CARRIED**

- iv) Protective Services - Councillor M. Brotherston
  - Next meeting is scheduled for April 25, 2004.
- v) Roads – Councillor Mendum
  - Next meeting is scheduled for April 15 or April 21, 2004.
- vi) Planning and Zoning – Councillor Kadar
  - A) Advisory Planning Commission
  - B) OCP Planning Co-ordinating Team

***OCP Review***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 150/04**

**MOVED BY COUNCILLOR KADAR**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** the report dated March 28, 2004 from the Deputy Clerk regarding the OCP Review be received for information;

**AND THAT** the dates established in the report for the OCP review be accepted;

**AND THAT** Schedule B of the contract between CitySpaces and the District of Highlands be amended to reflect the revised schedule of dates:

**AND THAT** the Mayor and Administrator be authorized to execute the amended agreement on behalf of the District of Highlands.

**CARRIED**

Mayor Roessingh, Councillors McPherson and Mendum opposed.

**b) Mayor's Report**

- The Library Board has received provincial funding to gather input from the member municipalities on the Library Operating Agreement relating to governance and funding.

6. **CORRESPONDENCE**

- a) ***Highlands District Community Association dated March 25, 2004***  
***Re: Municipal Office grounds***  
Memo from Deputy Clerk dated March 28, 2004

**MOTION 151/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR M. BROTHERSTON**

**THAT** the letter dated March 25, 2004 from the Highlands District Community Association regarding the lands surrounding the Highland's municipal office be received for information;

**AND THAT** staff be directed to work with representatives of HDCA to determine the final plans and costs for the landscaping surrounding the District Office.

**CARRIED**

- b) ***Highland Emergency Program dated March 15, 2004***  
***Re: Amateur Radio Field Day – June 26 & 27, 2004***  
Memo from Deputy Clerk dated March 28, 2004

**MOTION 152/04**

**MOVED BY COUNCILLOR MENDUM**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Council permit the Highlands Emergency Program to hold an Amateur Radio Field Day in Twinflower Park on June 26 & 27, 2004 as outlined in their letter dated March 15, 2004.

**CARRIED**

- c) ***District of Saanich dated March 22, 2004***  
***Re: Rural Saanich Local Area Plan***  
Memo from Deputy Clerk dated March 28, 2004

**MOTION 153/04**

**MOVED BY COUNCILLOR K. BROTHERSTON**

**SECONDED BY COUNCILLOR M. BROTHERSTON**

**THAT** Council receive for information the draft Rural Saanich Local Area Plan submitted by the District of Saanich.

**CARRIED**

d) ***Greater Victoria Public Library  
Five Year Plan***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 154/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR MCPHERSON**

**THAT** Council receive Greater Victoria Public Library's Five-Year Plan for information.

**CARRIED**

d) ***Fire Commissioner dated March 22, 2004-  
Apology for missing Medal Ceremony on March 1, 2004***

**MOTION 155/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Council accept the apology from the Fire Commissioner regarding missing the medal ceremony on March 1, 2004.

**CARRIED**

7. **BYLAWS**

a) ***Land Sales Reserve Establishment Bylaw No. 223, 2004***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 156/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Land Sales Reserve Establishment Bylaw No. 223 be adopted.

**CARRIED**

b) ***Council Procedure Bylaw No. 224, 2004***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 157/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Council Procedure Bylaw No. 224, 2004 be granted first reading.

**DEFEATED**

Mayor Roessingh, Councillors K. Brotherston, M. Brotherston, McPherson and Mendum opposed.

**MOTION 158/04**

**MOVED BY COUNCILLOR MCPHERSON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** further consideration of Council Procedure Bylaw No. 224, 2004 be deferred until April 19, 2004 to permit Council additional time to submit comments to staff.

**CARRIED**

**MOTION 159/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** a Special Meeting be held Tuesday, April 27, 2004 at 6:45 p.m. at the Pike House to consider Council Procedure Bylaw No. 224, 2004.

**CARRIED**

- c) ***Highlands Official Community Plan Amendment Bylaw No. 225, 2004  
Highlands Zoning Amendment Bylaw No. 226, 2004  
Robertson***

**MOTION 160/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR M. BROTHERSTON**

**THAT** Highlands Official Community Plan Amendment Bylaw No. 225, 2004 be granted third reading.

**CARRIED**

**MOTION 161/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR MCPHERSON**

**THAT** Highlands Official Community Plan Amendment Bylaw No. 225, 2004 be adopted.

**CARRIED**

**MOTION 162/04**

**MOVED BY COUNCILLOR MCPHERSON**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** Highlands Zoning Amendment Bylaw No. 226, 2004 be granted third reading.

**CARRIED**

**MOTION 163/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR MENDUM**

**THAT** Highlands Zoning Amendment Bylaw No. 226, 2004 be adopted.

**CARRIED**

8. **NEW BUSINESS**

a) ***Building Report – March 2004***

Memo from Building Inspector dated March 29, 2004

**MOTION 164/04**

**MOVED BY COUNCILLOR M. BROTHERSTON**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** the Building Report for March 2004, be received for information.

**CARRIED**

b) ***Committee of the Whole Meetings – Five Year Financial Plan***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 165/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** Committee of the Whole meetings to review the five-year financial plan be held April 7, 2004 and April 27, 2004 at 7:00 p.m. at Caleb Pike House;

**AND THAT** the procedures for the Committee of the Whole meetings are:

1. Council discussion and workshop on the proposed financial plan
2. Questions from the Administration and Finance Advisory Committee.

**CARRIED**

c) ***Public Hearing Guidelines***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 166/04**

**MOVED BY COUNCILLOR**

**SECONDED BY COUNCILLOR**

**THAT** Council Policy No. 114 - Public Hearing Guidelines, attached to the report from the Deputy Clerk dated March 28, 2004, be amended by permitting the applicant up to 10 minutes to present his proposal and to permit written submissions;

**AND THAT** Council Policy No. 114 - Public Hearing Guidelines, as amended, be approved.

**CARRIED**

- d) ***Appointments to Advisory Planning Commission***  
Memo from Deputy Clerk dated March 28, 2004

**MOTION 167/04**

**MOVED BY COUNCILLOR KADAR**

**SECONDED BY COUNCILLOR MCPHERSON**

**THAT** the following BE APPOINTED to the Advisory Planning Commission for two-year terms expiring March 31, 2006:

Michael Bocking

Rod Glover

Sheila Taylor

**CARRIED**

- e) ***Community Hall Task Force***  
Memo from Deputy Clerk dated March 28, 2004

**MOTION 168/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** consideration of the Community Hall Task Force and the terms of reference be deferred until after the completion of the Corporate Review.

**CARRIED**

9. **OTHER BUSINESS**

- a) ***Bear Mountain/LGB9 Rezoning Application RZ01-04  
Group of Seven***  
Memo from Deputy Clerk dated March 28, 2004 **MOTION 127/04**

**MOTION 169/04**

**MOVED BY COUNCILLOR MENDUM**

**SECONDED BY COUNCILLOR M. BROTHERSON**

**THAT** Council receive the letter dated from Bear Mountain Master Partnership dated March 26, 2004 regarding the formation of a consultative steering committee identified as "The Group of Seven" to aid in the development of Bear Mountain Highlands for information.

**CARRIED**

**EXTENSION OF TIME**

**MOTION 170/04**

**MOVED BY COUNCILLOR MENDUM**

**SECONDED BY COUNCILLOR K. BROTHERSTON**

**THAT** the Council meeting continue past 10:30 p.m.

**CARRIED**

b) ***Bear Mountain/LGB9 Rezoning Application RZ01-04  
Correspondence Received***

Memo from Deputy Clerk dated March 28, 2004

**MOTION 171/04**

**MOVED BY COUNCILLOR CARDINAL**

**SECONDED BY COUNCILLOR MCPHERSON**

**THAT** correspondence received on the Bear Mountain rezoning application be placed in a reader file at the District office and that an updated list of the correspondence received be sent to the Council on a weekly basis.

**CARRIED**

c) ***Conservation Covenant Amendment  
Memorandum from Planning Technician – 708 Skyview Place  
(Lot 16 Plan VIP74674) – Michael Volk***

**MOTION 172/04**

**MOVED BY COUNCILLOR K. BROTHERSTON**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** the following portion of Resolution No. 124/04 adopted March 15, 2004 be rescinded:

“b. The boundary of the proposed RUZ extension being solid-flagged by the proponent, and confirmed not to encroach closer than 20-meters of the adjacent road right-of-way;

**CARRIED**

Councillor McPherson opposed.

10. **ADJOURN TO INCAMERA**

a) ***Resolution to Convene In-Camera Meeting***

**MOTION 173/04**

**MOVED BY COUNCILLOR KADAR**

**SECONDED BY COUNCILLOR CARDINAL**

**THAT** the Regular meeting of Council be adjourned at 10:35 p.m.

**AND THAT**, pursuant to Section 90 of the *Community Charter*, a meeting *in camera* be convened to discuss:

- Bylaw Enforcement
- Legal Matters

**CARRIED**