

MINUTES
REGULAR COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2021-DEC-20, AT 4:00 P.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong (joined electronically)
Councillor D. Bonner
Councillor T. Brown (joined electronically)
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley (arrived 5:40 p.m.)

Staff: J. Rudolph, Chief Administrative Officer
A. Groot, A/General Manager, Parks, Recreation and Culture
D. Lindsay, General Manager, Development Services
B. Sims, General Manager, Engineering and Public Works
B. Corsan, Director, Community Development
J. Holm, Director, Development Approvals
L. Mercer, Director, Finance
P. Rosen, Director, Engineering
D. Thompson, Manager, Roads & Traffic Services
D. Johnstone, Communications & Digital Content Specialist
S. Gurrie, Director, Legislative Services
S. Snelgrove, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Regular Council Meeting was called to order at 4:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 2 – Procedural Motion – Add *Community Charter* Section 90(1)(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.

3. PROCEDURAL MOTION TO PROCEED IN CAMERA:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

- (c) labour relations or other employee relations;
- (d) the security of property of the municipality;
- (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.
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,

Community Charter Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

Council moved In Camera at 4:00 p.m.

Council moved out of In Camera at 5:50 p.m.

Council recessed the Open Meeting 5:50 p.m.

Council reconvened the Open Meeting at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS (continued):

- (b) Agenda Item 8 – Presentations – Add presentation Kevan Griffith, Unitarian and St. Peter's Extreme Weather Shelters.
- (c) Add Agenda Item 15(a) – Request from Councillor Thorpe re: Local Government Leadership Academy Training.

4. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

5. MAYOR'S REPORT:

Mayor Krog advised:

- More COVID-19 restrictions were put in place this week and additional restrictions are expected
- The Frosty Bucket contest is back and residents are encouraged to participate and have the chance to enter to win a prize
- Winter Wonderland at Frank Crane Arena is back from December 24th and 26th to 30th. Frank Crane Arena will be transformed into a snow globe. Residents are encouraged to participate in the skating sessions. The cost is \$1 and some have free admission. Check out Nanaimo.ca for details
- The First Annual "Activate" New Year's Day event is taking place on January 1, 2022 from 12:00 p.m. to 5:00 p.m. at Beban Park
- This is the last Council meeting of 2021 and Mayor Krog expressed thanks to Council for the respectful way they carry out business, thanked Staff and noted the City is fortunate to have such dedicated public servants
- He advised some time ago he stopped speaking about COVID-19 during the Mayor's Report, but wanted to acknowledge that this is a time of year people look forward to, and although the restrictions are much less restrictive than last year, we are still in challenging times, with many in the community homeless, hungry and starving, without much hope and residents need to turn our minds to those people
- Organizations are working hard to provide comfort to our most vulnerable citizens and we aren't seeing the end of pandemic yet. There is a sense of frustration seen in the public and a lack of tolerance. Residents need to step back and remember we may be feeling bad but there is always someone else close to you suffering in ways you don't understand so try, as Dr. Henry has said, to be kind to one another, as this pandemic will be with us for a while longer. We look forward to spring and summer and on behalf of Council have a Merry Christmas and give generously

6. PRESENTATIONS:

- (a) Ms. Pat Miller, Executive Director, BC Chapter, Public Works Association of BC - The Most Creative Entry Award
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Introduced by Bill Sims, General Manager, Engineering and Public Works.

Ms. Pat Miller, Executive Director, BC Chapter, Public Works Association of BC, presented Mayor Krog and Bill Sims, Director, Engineering and Public Works, with the Most Creative Entry Award for the City of Nanaimo's entry in the National Public Works Week Contest.

- (b) Kevan Griffith, Unitarian and St. Peter's Extreme Weather Shelters

Kevan Griffith advised he will be retiring from the Unitarian Shelter and will continue with St. Peter's shelter until the end of year. He spoke regarding the struggles he has had in his past and thanked the City for the honour of serving the people he has served.

Mayor and Council thanked Mr. Griffith for the excellent work running the shelters and expressed their deep respect for him, his leadership and his work.

7. COMMITTEE MINUTES:

The following Committee Minutes were received:

- Minutes of the Design Advisory Panel Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Thursday, 2021-SEP-09 at 5:00 p.m.
- Minutes of the Design Advisory Panel Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Thursday, 2021-OCT-14 at 5:00 p.m.
- Minutes of the Design Advisory Panel Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Thursday, 2021-OCT-28 at 5:00 p.m.
- Minutes of the Special Mayor's Leaders' Table Meeting held electronically on Friday, 2021-SEP-24 at 9:00 a.m.
- Minutes of the Special Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Friday, 2021-NOV-05 at 9:00 a.m.
- Minutes of the Special Finance and Audit Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC on Wednesday, 2021-NOV-10 at 9:00 a.m.
- Minutes of the Environment Committee Meeting held electronically on Wednesday, 2021-DEC-01 at 5:02 p.m.

8. CONSENT ITEMS:

It was moved and seconded that the following items be adopted by consent:

(a) Environment Committee Recommendations 2021-DEC-01

1. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 1

That Council amend the Greenhouse Gas target policy statement to read:

"That the City will leverage its available resources and authority to reduce carbon emissions beyond net Zero to reach climate emergency targets of 107% reduction by 2050 and actively advocate to senior levels of government for the necessary support to achieve this."

2. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 2

That Council add a policy statement in the Official Community Plan to commit the City to a regular review cycle of Greenhouse Gas target performance indicators necessary to evaluate whether policy actions are having the desired effect.

3. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 3

That zero carbon and energy efficiency building design practices be accelerated for all new construction before 2030.

4. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 4

That Council advocate to the Provincial government for a moratorium on all new natural gas connections.

5. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 5

That Council change the policy statement regarding Solid Waste to eliminate organic matter sent to landfill by 2030.

6. Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 6

That Council endorse the approach for policy development in regards to greenhouse gas reduction with the inclusion of stronger language.

(b) Governance and Priorities Committee Recommendations 2021-DEC-13

6. Neighbourhood Association - Governance Options

That Council direct Staff to:

1. Continue to support active neighbourhood associations that meet and maintain the following organizational criteria:
 - Have an elected executive that meets on a regular basis (at least once a year);
 - Have a membership structure (not necessarily fee paying);
 - Hold an annual general meeting, and provide a copy of the minutes to the City with updated membership numbers;
 - Keep minutes for executive and general membership meetings;
 - Engage with its membership for input prior to responding to City development referrals, such as rezoning and Official Community Plan amendments; and
 - Provide periodic updates to members related to the activities of the group.

2. Prepare a policy for Council consideration on neighbourhood association recognition and supports as identified in the report “Neighbourhood Association – Governance Options” received on 2021-DEC-13.

(c) Finance and Audit Committee Recommendations 2021-DEC-15

1. Nanaimo Lawn Bowling Club Request - Green Repairs at Bowen Park

That Council approve the allocation of up to \$20,000 from 2021 surplus project funds to support the repairs necessary at the Lawn Bowling Club.

2. Brechin Boat Ramp - Dock Replacement

That Council add to 2021 of the 2021-2025 Financial Plan a project for the dock replacement at the Brechin Boat Ramp with funding from the Brechin Boat Ramp Reserve and private contributions.

3. Port Theatre Chiller Replacement

That Council direct Staff to increase the budget for the Port Theatre Chiller Replacement project from \$712,199 to \$1,042,005 funded by a \$74,640 grant from CleanBC and \$255,166 from the Climate Action Reserve Fund.

4. Culture & Event Grants 2022 - Fund Recommendations

That Council approve 2022 Cultural Grant Funding (Operating, Project and Downtown Event) recommendations of \$510,211 as follows:

- **Applicant Name:** Crimson Coast Dance Society
- *Recommended: Operating \$28,002*
- **Applicant Name:** L'Association des francophones de Nanaimo
- *Recommended: Operating \$24,000*
- **Applicant Name:** Mid Island Metis Nation Association
- *Recommended: Operating \$15,000*
- **Applicant Name:** Nanaimo Arts Council
- *Recommended: Operating \$16,004*
- **Applicant Name:** Nanaimo Concert Band
- *Recommended: Operating \$8,000*
- **Applicant Name:** Nanaimo Conservatory of Music
- *Recommended: Operating \$19,143*
- **Applicant Name:** Pacific Coast Stage Company
- *Recommended: Operating \$18,000*
- **Applicant Name:** Nanaimo Festival Heritage Theatre Society (TheatreOne)
- *Recommended: Operating \$52,500*
- **Applicant Name:** Nanaimo Chapter of the SPEBSQSA (Tidesmen Chorus)

- *Recommended: Operating \$4,900*
- **Applicant Name:** Vancouver Island Symphony
- *Recommended: Operating \$93,000*
- **Applicant Name:** Western Edge Theatre Society
- *Recommended: Operating \$19,000*
- **Applicant Name:** A Cappella Plus Choral Society
- **Project Name:** Season of choral programs
- *Recommended: Project \$5,000*
- **Applicant Name:** Festival of Banners Association
- **Project Name:** 2022 Banner Festival
- *Recommended: Project \$5,012*
- **Applicant Name:** Friends of Nanaimo Jazz Society
- **Project Name:** Season of jazz programs
- *Recommended: Project \$10,000*
- **Applicant Name:** Island Bel Canto Singers Society
- **Project Name:** Season of choral programs
- *Recommended: Project \$1,500*
- **Applicant Name:** Island Consort Society
- **Project Name:** Season of musical programs
- *Recommended: Project \$2,000*
- **Applicant Name:** Malaspina Choral Society
- **Project Name:** Season of choral programs
- *Recommended: Project \$3,000*
- **Applicant Name:** Nanaimo African Heritage Society
- **Project Name:** Promoting Black History & Diversity in 2022
- *Recommended: Project \$5,000*
- **Applicant Name:** Nanaimo Ballroom Dance Society
- **Project Name:** Island Fantasy Ball Dance Showcase and Competition
- *Recommended: Project \$8,000*
- **Applicant Name:** Nanaimo Chamber Orchestra
- **Project Name:** Season of concert programs
- *Recommended: Project \$2,000*
- **Applicant Name:** Nanaimo Sings! Choral Festival Society
- **Project Name:** Made in Nanaimo: Songs for Sharing
- *Recommended: Project \$6,500*
- **Applicant Name:** Nanaimo Ukulele Festival Society
- **Project Name:** Nanaimo Ukulele Festival 2022
- *Recommended: Project \$1,000*
- **Applicant Name:** Vancouver Island Short Film Festival
- **Project Name:** Vancouver Island Short Film Festival 2022
- *Recommended: Project \$5,250*
- **Applicant Name:** Wordstorm Society of the Arts
- **Project Name:** Season of programs
- *Recommended: Project \$4,800*
- **Applicant Name:** Wordstorm Society of the Arts
- **Project Name:** Brand Development & Logo Redesign
- *Recommended: Project \$3,600*

2022 Downtown Event Revitalization Grants

- **Applicant Name:** Downtown Nanaimo Business Association
- **Event Name:** Corner Concerts
- *Recommended: \$5,000*
- **Applicant Name:** Downtown Nanaimo Business Association
- **Event Name:** WinterFest
- *Recommended: \$18,000*
- **Applicant Name:** Graham G. C. Villette
- **Event Name:** Jazz Above Ground - Nanaimo
- *Recommended: \$950*
- **Applicant Name:** Greater Nanaimo Chamber of Commerce
- **Event Name:** Thursday Night Street Market
- *Recommended: \$30,000*
- **Applicant Name:** Humanity in Community Foundation
- **Event Name:** Hub City Walls
- *Recommended: \$28,980*
- **Applicant Name:** Nanaimo Arts Council
- **Event Name:** Nanaimo Artwalk
- *Recommended: \$4,593*
- **Applicant Name:** Nanaimo Chapter, Federation of Canadian Artists
- **Event Name:** Nanaimo Fine Arts Show
- *Recommended: \$2,200*
- **Applicant Name:** Nanaimo Concert Band
- **Event Name:** 150th Anniversary
- *Recommended: \$3,577*
- **Applicant Name:** Nanaimo Downtown Farmers Market Society
- **Event Name:** Farmers' Market
- *Recommended: \$9,200*
- **Applicant Name:** Nanaimo Dragon Boat Festival Society
- **Event Name:** Save-On-Foods Dragon Boat Festival
- *Recommended: \$12,000*
- **Applicant Name:** Nanaimo International Jazz Festival Association
- **Event Name:** Nanaimo International Jazz Festival
- *Recommended: \$25,000*
- **Applicant Name:** Old City Quarter Association
- **Event Name:** Hallowe'en in the OCQ
- *Recommended: \$500*
- **Applicant Name:** Old City Quarter Association
- **Event Name:** Sounds of Summer in the OCQ
- *Recommended: \$5,000*
- **Applicant Name:** Old City Quarter Association
- **Event Name:** Christmas in the OCQ
- *Recommended: \$2,000*
- **Applicant Name:** Pacific Coast Stage Company
- **Event Name:** Outdoor Fringe Presentations & Drive-In Theatre
- *Recommended: \$3,000*

5. Social Planning Grants

That Council approve a total of \$75,000 for the 2022 Social Planning Grant allocations as follows:

2022 Community Vitality Grants

Organization: Lost Lake Neighbourhood Association
Project: Lost Lake Road Greenspace Enhancements
Amount: \$1,600

Organization: Nanaimo Climate Action Hub Society
Project: Community Climate Circles
Amount: \$5,000

Organization: Nanaimo Community Kitchens
Project: Cooking Out of the Box
Amount: \$4,400

Organization: South End Community Association
Project: Nanaimo South End Day
Amount: \$4,000

2022 Social Response Grants

Organization: Island Crisis Care Society
Project: Life skills for Community Connection
Amount: \$27,500

Organization: Nanaimo Foodshare
Project: Grow Nanaimo
Amount: \$16,500

Organization: Nanaimo Literacy Association
Project: Financial Literacy for Women Survivors of Domestic Violence
Amount: \$16,000

The motion carried unanimously.

9. DELEGATIONS:

- (a) Keely Freeman re: Building Permit Processing Times for Non-Profit Organizations and Essential Services (Daycares)

Keely Freeman, founder and owner of Nanaimo Innovation Academy, spoke regarding lengthy building permit processing times, the City's analysis of the backlog of permit processing, the childcare crisis in Nanaimo, challenges and restrictions to

create infant and toddler spaces and requested that Council fast track building permits for essential services such as daycare centres.

Councillor Brown disconnected from the meeting at 7:33 p.m.

10. REPORTS:

(a) Mayor's Leaders' Table - Infrastructure Ask City Projects

Bill Sims, General Manager, Engineering and Public Works, advised the report is to inform Council of the projects the City is putting forward as part of the Infrastructure Ask Working Group which is a subset of the Mayor's Leaders' Table. He noted additional projects should be brought forward through the Mayor.

(b) Lease Disposal to Loaves and Fishes Community Food Bank - 1861 East Wellington Road

Introduced by Dale Lindsay, General Manager, Development Services and Bill Corsan, Director, Community Development.

Delegation:

1. Peter Sinclair, Executive Director, Loaves and Fishes Food Bank, thanked the City for their support and encouraged Council to approve the lease in order for Loaves and Fishes to build a 25,000 square foot warehouse space. He noted that in 2020 Loaves and Fishes distributed \$6.2M worth of food and provided food to other non-profits in the community. He advised they anticipate sourcing and distributing over \$6.5M worth of food in 2021 with over \$2M going to other agencies.

Councillor Brown rejoined the meeting electronically at 7:50 p.m.

It was moved and seconded that Council approve the disposition of a 30-year lease of City-owned lands at 1861 East Wellington Road to Loaves and Fishes Community Food Bank, effective 2022-FEB-01. The motion carried unanimously.

(c) Appointment of Bylaw Enforcement Officer

Introduced by Dale Lindsay, General Manager, Development Services.

It was moved and seconded that Council appoint Kevin Kirk as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Animal Responsibility Bylaw 2021 No. 7316". The motion carried unanimously.

(d) Development Variance Permit Application No. DVP429 - 108 Hawk Point Road

Introduced by Jeremy Holm, Director, Development Approvals.

Mayor Krog requested that Council hear anyone wishing to speak with respect to DVP429 – 108 Hawk Point Road.

No one in attendance wished to speak with respect to DVP429 – 108 Hawk Point Road.

It was moved and seconded that Council issue Development Variance Permit No. DVP429 at 108 Hawk Point Road with a variance to increase the maximum permitted height of a principal building with a roof pitch equal to or greater than 4:12 from 9m to 9.14m. The motion carried unanimously.

(e) Development Permit Application No. DP1224 - 5605 Cougar Ridge Place

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council issue Development Permit No. DP1224 at 5605 Cougar Ridge Place with the following variances to:

- increase the maximum building height from 7m to 7.25m for Unit 1;
- increase the maximum building height from 7m to 7.89m for Unit 2; and
- increase the maximum building height from 7m to 8.7m for Unit 3.

The motion carried unanimously.

(f) Development Permit Application No. DP1226 - 421 Prideaux Street

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that Council issue Development Permit No. DP1226 at 421 Prideaux Street to permit a 16 unit multi-family apartment building with the following variances:

- increase the maximum allowable building height from 10.5m to 11.4m;
- reduce the minimum required front yard setback from 3m to 2.13m;
- reduce the minimum required side yard setback from 3.0m to 1.9m from the north property line and 2.15m from the south property line;
- reduce the minimum required front yard landscape buffer from 1.8m to 0.74m and the rear yard landscape buffer from 1.8m to 0m; and
- increase the maximum allowable percentage of small car parking spaces from 40% to 50%.

The motion carried unanimously.

(g) Rezoning Application No. RA453 - 6033 and 6053 Nelson Road

Introduced by Jeremy Holm, Director, Development Approvals.

Delegation:

1. Nigel Gray, Planner and Project Manager, MacDonald Gray Consultants, provided a brief overview of the project including context, land use transition between neighbourhood and corridor and noted the design and building configurations will change and a more detailed design will occur in future

phases. He advised of Nelson Road widening, trail expansion, noted proposed zoning/land use dedications and storey height allowance for a 6 storey configuration.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.196” (To rezone 6033 and 6053 Nelson Road from the Single Dwelling Residential [R1], Duplex Residential [R4], Low Density Residential [R6] and Parks Recreation and Culture One [PRC-1] to Low Density Residential [R6] and Medium Density Residential [R8] and Parks Recreation and Culture One [PRC-1] to allow for a multi-family residential development) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.196” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure park and road dedication, subdivision covenant and preliminary layout approval, pedestrian covenant and statutory right-of-way, and the monetary community amenity contribution, should Council support the bylaw at third reading. The motion carried unanimously.

(h) Rezoning Application No. RA474 - 6201 Blueback Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.195” (To amend the Local Service Centre [CC1] zone to allow a liquor store as a site-specific use at 6201 Blueback Road) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.195” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the community amenity contribution prior to adoption of “Zoning Amendment Bylaw 2021 No. 4500.195”, should Council support the bylaw at third reading. The motion carried unanimously.

(i) Rezoning Application No RA000471 - 2393 Barclay Road

Introduced by Jeremy Holm, Director, Development Approvals.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.197” (To rezone 2393 Barclay Road from Single Dwelling Residential [R1] to Single Dwelling Residential – Small Lot [R2]) pass first reading. The motion carried unanimously.

It was moved and seconded that “Zoning Amendment Bylaw 2021 No. 4500.197” pass second reading. The motion carried unanimously.

It was moved and seconded that Council direct Staff to secure the community amenity contribution and a covenant for general building design, should Council support the bylaw at third reading. The motion carried unanimously.

(j) School Site Acquisition Charge Bylaw

Introduced by Dale Lindsay, General Manager, Development Services.

It was moved and seconded that "School Site Acquisition Charge Bylaw 2021 No. 7338" (To require the payment of school site acquisition charges on developments of two and three residential units) pass first reading. The motion carried unanimously.

It was moved and seconded that "School Site Acquisition Charge Bylaw 2021 No. 7338" pass second reading. The motion carried unanimously.

It was moved and seconded that "School Site Acquisition Charge Bylaw 2021 No. 7338" pass third reading. The motion carried unanimously.

(k) Regional Growth Strategy Minor Amendment - 1329, 1333, and 1340 Kipp Road

Introduced by Dale Lindsay, General Manager, Development Services.

It was moved and seconded that Council:

1. support the proposed Regional Growth Strategy amendment; and,
2. direct Staff to forward Council's decision to the Regional District of Nanaimo's Board.

The motion carried unanimously.

(l) Regional District of Nanaimo "Regional Parks and Trails Service Area Amendment Bylaw No. 1231.08, 2021"

Introduced by Laura Mercer, Director, Finance.

It was moved and seconded that Council consent to the adoption of "Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.08, 2021" and further, that the Regional District of Nanaimo be notified accordingly. The motion carried unanimously.

11. BYLAWS:

(a) "Financial Plan Bylaw 2021 No. 7337"

It was moved and seconded that "Financial Plan Bylaw 2021 No. 7337" (To confirm and adopt the 2022 – 2026 Financial Plan) be adopted. The motion carried.

Opposed: Councillor Brown

(b) "Sewer Regulation and Charge Amendment Bylaw 2021 No. 2496.34"

It was moved and seconded that "Sewer Regulation and Charge Amendment Bylaw 2021 No. 2496.34" (To set the 2022 rates for sanitary sewer) be adopted. The motion carried unanimously.

(c) "Waterworks Rate and Regulation Amendment Bylaw 2021 No. 7004.17"

It was moved and seconded that "Waterworks Rate and Regulation Amendment Bylaw 2021 No. 7004.17" (To set the 2022 water rates) be adopted. The motion carried unanimously.

(d) "User Fee Subsidies Amendment Bylaw 2021 No. 7095.03"

It was moved and seconded that "User Fee Subsidies Amendment Bylaw 2021 No. 7095.03" (To set the 2022 thresholds for User Fee Subsidies) be adopted. The motion carried unanimously.

(e) "South West Bulk Water Rate Amendment Bylaw 2021 No. 7099.10"

It was moved and seconded that "South West Bulk Water Rate Amendment Bylaw 2021 No. 7099.10" (To set the 2022 bulk water rates for South West Extension) be adopted. The motion carried unanimously.

(f) "Municipal Solid Waste Collection Amendment Bylaw 2021 No. 7128.13"

It was moved and seconded that "Municipal Solid Waste Collection Amendment Bylaw 2021 No. 7128.13" (To update the bylaw for solid waste collection and set the rates for 2022) be adopted. The motion carried unanimously.

(g) "Breachin Boat Ramp Facilities Regulation Amendment Bylaw 2021 No. 7110.01"

It was moved and seconded that "Breachin Boat Ramp Facilities Regulation Amendment Bylaw 2021 No. 7110.01" (To remove the fine and fee schedules and update the violation and penalty language) be adopted. The motion carried unanimously.

(h) "Bylaw Notice Enforcement Amendment Bylaw 2021 No. 7159.15"

It was moved and seconded that "Bylaw Notice Enforcement Amendment Bylaw 2021 No. 7159.15" (To add the fine schedule associated with the Brechin Boat Ramp Facilities Regulation Bylaw) be adopted. The motion carried unanimously.

(i) "Fees and Charges Bylaw 2021 No. 7336"

It was moved and seconded that "Fees and Charges Bylaw 2021 No. 7336" (To replace the fee schedule and add the Brechin Boat Ramp commercial permit fees) be adopted. The motion carried unanimously.

12. OTHER BUSINESS:

(a) Request from Councillor Thorpe re: Local Government Leadership Academy Training

It was moved and seconded that in accordance with the Council Spending and Amenities Policy, Councillor Thorpe be permitted to attend training at the Local Government Leadership Academy. The motion carried unanimously.

13. QUESTION PERIOD:

No one in attendance wished to ask questions.

14. ADJOURNMENT:

Mayor Krog and Councillor Bonner thanked Council and Staff for their hard work over the past year and wished season's greetings to all citizens.

It was moved and seconded at 8:44 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER