



Special Council

MEETING MINUTES

Wednesday, July 26, 2017

Council Chambers, 7:00pm

Municipal Hall, 474 South Fletcher Road, Gibsons, BC

PRESENT:

Mayor Wayne Rowe
Councillor Stafford Lumley
Councillor Charlene SanJenko
Councillor Jeremy Valeriote
Councillor Silas White

STAFF:

Emanuel Machado, Chief Administrative Officer
Selina Williams, Corporate Officer
Ian Poole, Director of Finance
Andre Boel, Director of Planning
Dave Newman, Director of Engineering

CALL TO ORDER

Mayor Rowe called the meeting to order at 7:00pm.

APPROVAL OF THE AGENDA

R2017-203 Special Council Agenda - July 26, 2017

MOVED by Councillor Valeriote
SECONDED by Councillor White

THAT the July 26, 2017 Special Council meeting Agenda be adopted as amended to move Item 5.3 - Eaglecrest to follow the adoption of the Minutes.

CARRIED

ADOPTION OF MINUTES

R2017-204 Minutes of the Regular Council Meeting - July 18, 2017

MOVED by Councillor Lumley
SECONDED by Councillor SanJenko

THAT the minutes of the Regular Council meeting held July 18, 2017 be adopted.

CARRIED

ADMINISTRATION REPORTS

R2017-205 OCP and Zoning Amendment - 464 Eaglecrest

MOVED by Councillor White
SECONDED by Councillor Valeriote

THAT the staff report regarding OCP and Zoning Amendment (OCP-2017-01, ZA-2017-01, DP-2017-09) for 464 Eaglecrest Drive (Eagle View Heights) be received;

AND THAT the applicant for 464 Eaglecrest Drive provide a 3D computer model for the site and surrounding neighbourhoods to the north and to the east;

AND THAT the applicant and Town staff prepare a public consultation meeting and collect written feedback regarding the 3D computer model and design for 464 Eaglecrest Drive;

AND THAT staff refer the design and 3D model information back to the Advisory Planning Commission for specific recommendations regarding the criteria from Policy 9.3.5 for the requested OCP amendment;

AND THAT staff and the applicant work on a mutually acceptable proposal for Council's consideration regarding Affordable Housing and Community Amenities as part of the requested Zoning Bylaw Amendment;

AND THAT the applicant work with staff towards a revised design of the buildings for 464 Eaglecrest Drive with a more gradual transition in terms of number of storeys and / or setbacks at the north and east sides of the site in relation to the surrounding single family residential areas;

AND THAT the applicant revise the current architectural style of the buildings by making the design less urban in nature (for example by using pitched or sloping roofs);

AND FURTHER THAT the applicant provide additional information regarding the traffic impact in relation to existing traffic levels and route preferences, comparing existing levels and anticipated growth with the expected traffic resulting from the development proposal for 464 Eaglecrest Drive.

CARRIED

Special Council Meeting Minutes - Wednesday, July 26, 2017

R2017-206 OCP and Zoning Amendment - 464 Eaglecrest

MOVED by Councillor White
SECONDED by Councillor SanJenko

THAT the applicant for 464 Eaglecrest be encouraged to revise and reduce the scope of the development plans to fit within the current single-family OCP land use designation of Low Density Residential 1.

CARRIED

COMMITTEE REPORTS

Committee-of-the-Whole Meeting - July 18, 2017

R2017-207 Committee-of-the-Whole Meeting Minutes

MOVED by Councillor SanJenko
SECONDED by Councillor Lumley

THAT the minutes of the Committee-of-the-Whole meeting held July 18, 2017 be received.

CARRIED

R2017-208 Cycling and Pedestrian Network - Shaw Road

MOVED by Councillor White
SECONDED by Councillor Valeriote

THAT staff postpone the southbound dashed advisory lane markings from the Shaw Road cycling improvements pending further Council resolution.

CARRIED

R2017-209 Cycling and Pedestrian Network Improvements

MOVED by Councillor White
SECONDED by Councillor SanJenko

THAT staff implement cycling improvements to North Fletcher, Harmony Lane and Gower Point between Glassford Road and Winn Road at an estimated cost of \$7,500 + \$5,000 + \$11,000 respectively.

CARRIED

Special Council Meeting Minutes - Wednesday, July 26, 2017

R2017-210 Cycling and Pedestrian Network Work Plan

MOVED by Councillor Valeriotte
SECONDED by Councillor White

THAT staff meet with SCRD staff and report back to Council with a work plan that is consistent with the Active Communities grant parameters, and includes options for public engagement regarding future cycling infrastructure and signage in the Town.

CARRIED

ADMINISTRATION REPORTS

R2017-211 Extend the Meeting

MOVED by Councillor White
SECONDED by Councillor SanJenko

THAT the July 26, 2017 Special Council meeting be extended by one hour to 10:00pm.

DEFEATED

R2017-212 Extend the Meeting

MOVED by Councillor White
SECONDED by Councillor SanJenko

THAT the July 26, 2017 Special Council meeting be extended by 30 minutes to 9:30pm.

CARRIED UNANIMOUSLY

R2017-213 Tender Award - Gibsons Way Watermain and Roadworks

MOVED by Councillor Valeriotte
SECONDED by Councillor White

THAT the Director of Engineering's report regarding the Gibsons Way Watermain and Roadworks Tender Award be received;

AND THAT the Gibsons Way Watermain and Roadworks Tender be awarded to BA Blacktop Ltd in the amount of \$1,533,330.63 plus gst.

AND FURTHER THAT staff negotiate and award work related to the Gibsons Way Watermain and Roadworks but not included in the tender, providing the cost of such work does not exceed the breakdown in the Project Cost table included in the staff report dated July 26, 2017.

CARRIED

Special Council Meeting Minutes - Wednesday, July 26, 2017

R2017-214 Residential Organic Waste Diversion Program Request for Proposal

MOVED by Councillor SanJenko
SECONDED by Councillor Valeriote

THAT the Director of Finance's report regarding the results of the Residential Organics Waste Diversion Program Request For Proposal and Organics Community Survey results be received;

AND THAT Council consider implementing a curbside organics program as proposed by Grayco Ventures Ltd in RFP PW2017-03;

AND FURTHER THAT staff bring back a report in September with contract details including an implementation timeline.

AMENDMENT TO THE MAIN MOTION

R2017-215 Residential Organic Waste Diversion Program Request for Proposal

MOVED by Councillor Valeriote
SECONDED by Councillor SanJenko

THAT Resolution No. R2017-214 be amended to include a discussion in the requested report on how the SCRD Organics Strategy and Curbside Program fulfill the recommendations of the Zero Waste Committee.

CARRIED

MOTION AS AMENDED

R2017-214 Residential Organic Waste Diversion Program Request for Proposal

MOVED by Councillor SanJenko
SECONDED by Councillor Valeriote

THAT the Director of Finance's report regarding the results of the Residential Organics Waste Diversion Program Request For Proposal and Organics Community Survey results be received;

AND THAT Council consider implementing a curbside organics program as proposed by Grayco Ventures Ltd in RFP PW2017-03,

AND FURTHER THAT staff bring back a report in September with contract details including an implementation timeline and a discussion of how the SCRD Organics Strategy and Curbside Program fulfill the recommendations of the Zero Waste Committee.

CARRIED

Special Council Meeting Minutes - Wednesday, July 26, 2017

INQUIRIES

The Mayor provided an opportunity for public input.

MOTION TO CLOSE

R2017-216 MOVED by Councillor SanJenko
SECONDED by Councillor Valeriote

THAT, at 9:28pm the meeting be closed to the Public in accordance with the *Community Charter* Sections 90(1)

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council; and
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REOPEN TO THE PUBLIC

The meeting was extended by resolution to 10:00pm during the closed portion and reopened to the public at 9:58pm.

REPORT FROM IN CAMERA

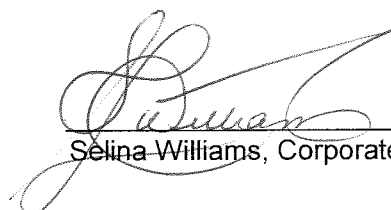
Nothing to Report.

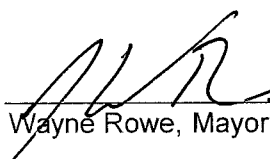
ADJOURNMENT

R2017-217 MOVED by Councillor White
SECONDED by Councillor Valeriote

THAT the meeting be adjourned at 9:59pm.

CARRIED


Selina Williams, Corporate Officer


Wayne Rowe, Mayor