

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD THURSDAY, OCTOBER 2, 2008, 9:00 a.m.

1. THE CHAIR CALLED THE MEETING TO ORDER AT 9:00 a.m.

Committee Members Present: Mayor Lowe in the Chair; Councillors Chandler, Coleman, Fortin, Holland, Hughes, Madoff, Thornton-Joe and Young.

Staff Present: M. McCliggott - Acting City Manager; R. Woodland – Corporate Administrator; C. Havelka - Recording Secretary.

Staff Present for a Portion of the Meeting: D. Day – Director of Planning & Development; S. Thompson – Comptroller; M. Hornell – Manager, Community Planning; C. Scott – Planner; L. Strathdee – Development Services Coordinator; J. Schmidt – Manager, Corporate Planning & Policy; W. Zink – Manager, Social Planning & Housing; S. Barber – Senior Heritage Planner.

2. APPROVAL OF THE AGENDA

The Chair outlined the following changes to the October 2, 2008, Committee of the Whole agenda:

Open Meeting:

- Item # 2 - Addition of financial statements
- Item # 8A – Regional Growth Strategy Amendment Bylaw 3443 – Final Proposal Arbitration File: SC #12-96(2)
- Item # 10A – Appointment of Bylaw Officers
- Item # 11 – Addition of draft bylaw

Closed Meeting:

- Item # 18A – Victoria Police Board
- Item # 20 – Mediation Update - FCA

Councillor Inquiries / Information Sharing:

- Councillor Coleman – one inquiry
- Councillor Chandler – one inquiry and one sharing
- Councillor Holland – one sharing

Action: Councillor Hughes moved that the Agenda of the October 2, 2008, Committee of the Whole meeting be approved as amended.

CARRIED 08/577

3. ADOPTION OF MINUTES

3.1 September 18, 2008 Committee of the Whole Minutes

Action: Councillor Hughes moved that the minutes from the Committee of the Whole meeting held September 18, 2008, be adopted.

CARRIED 08/576

4. DELEGATION

4.1 Downtown Victoria Business Association 2009 Budget

Committee received correspondence dated September 25, 2008, and audited 2007 Financial Statements, from Mr. Ken Kelly, General Manager of the Downtown Victoria Business Association (DVBA), with respect to their Budget for January 1st – December 31st, 2009. In accordance with the City's BIA bylaw and the DVBA's bylaws, the Board of the DVBA unanimously approved the following budget for January 1st – December 31st, 2009 and the membership subsequently approved the budget at the AGM on June 13th.

PROPOSED BUDGET - January 1st to December 31st, 2009

Income:

BIA Levy \$862,081.00 (100%)

Expenses:

Administration \$284,486.73 (33%)

Clean & Safe & Beautification \$232,761.87 (27%)

Marketing & Events \$310,349.16 (36%)

Networking & Partnerships \$34,483.24 (4%)

TOTAL EXPENSE \$862,081.00 (100%)

Mr. Kelly outlined for Committee highlights of DVBA's achievements, including:

- Sponsoring with other parties the Community Courts forum;
- Working closely on the Con Air program;
- Retail 'Cameras on Patrol (COP) program;
- Brooms to Blooms – Downtown cleaning team handing out flowers;
- 'Wake Up Victoria' free coffee downtown marketing event;
- Close working relationship with parking staff towards positive parking downtown.

A Committee member asked when DVBA approved the audited 2007 Financial Statements. Mr. Kelly advised that they were received and approved on their June 13 meeting.

Committee thanked Mr. Kelly for his presentation and the success of the various programs that support and celebrate Victoria's downtown.

Action: Councillor Thornton-Joe moved that Council approve the Downtown Victoria Business Association's 2009 Budget as presented.

CARRIED 08/575

5. PRESENTATION

5.1 Proclamation – “City of Victoria United Way Campaign Month” October 2008

Mr. Rob Woodland, the Leadership Chair of United Way City of Victoria, outlined for Committee the high level of donations last year of \$95,000, which is the amount to surpass this year. The goal is to raise awareness amongst staff to increase the amount of participants by 100. Committee thanked Mr. Woodland for assuming leadership of this campaign which has resulted in outstanding results and the City receiving the ‘Spirit Award’ last year for the significant increase in contributions. Also noted was that a friendly challenge with the CRD is being planned this year’s United Way campaign.

Action: Councillor Coleman moved that the month of October 2008, be proclaimed as “City of Victoria United Way Campaign Month” in the City of Victoria, Capital City of the Province of British Columbia.

CARRIED 08/574

6. DEVELOPMENT SERVICES

6.1 Dockside Deferral of Amenities Required in Master Development Agreement

Committee received a report dated September 24, 2008, from Development Services with respect to Dockside Deferral of Amenities Required in Master Development Agreement. At Committee of the Whole on August 28th, 2008, Council was presented with a request by Dockside Green Limited (DGL) to defer completion of the Biomass Facility, Main Plaza and portions of the Greenway. Since then, DGL has revised their request regarding the completion of the greenway so that it would be constructed as the adjacent buildings are completed. The following table outlines DGL’s revised request.

Amenity	Required Date of Completion (Existing MDA)	Proposed Date of Completion	Percent Currently Completed	Percent of Total Amenities in MDA
Biomass Facility	October 2007	February 2009	50% (approx)	8%
Main Plaza	October 2008	December 2014	0%	12.7%
Greenway	October 2008	Stage 1 – Complete Stage 2 – Jan 2009 Stage 3 – Dec 2010 Stage 4 – Dec 2012	50% (approx)	18%

Section 8.7 of the Master Development Agreement states that “The Developer and the City, both acting reasonably, may agree to extend the time for completion of a Public Amenity, or a portion of a Public Amenity, where such extension is reasonably required to facilitate access to a portion of the Dockside Lands for

development and construction purposes.” For the amenities under discussion, the delays are not required to allow access for construction as each site can still be reached via Esquimalt, Tyee and/or Harbour Roads. However, with regard to the Main Plaza and the Greenway, Dockside has stated that completion of the amenities could interfere with construction activities for the adjoining buildings and may pose a public safety issue.

The negotiated purchase price of the lands allowed for the payment schedule to be extended over a nine-year period in return for the majority of the amenities being provided within the first three years. As noted in DGL’s letter dated June 20, 2008, the provision of other required amenities are ahead of schedule.

In light of the relatively short delay for the Biomass Facility and the logistical and safety concerns related to the Greenway and Main Plaza, staff recommends that Council authorize the revised schedule for amenity completion as per the Committee of the Whole direction given on August 28, 2008.

A Committee member questioned security of the funds for the amenity contribution and if they are being held in trust. Staff advised that this is part of the guarantee and that funds are set aside and held by VanCity.

Action: Councillor Holland moved that Council direct staff to amend the Master Development Agreement to incorporate the revised schedule of amenity completion proposed by Dockside Green Limited dated September 24, 2008.

CARRIED 08/573

7. COMMUNITY PLANNING

7.1 Green Building Policy – Private Sector Development

Committee received a report dated September 19, 2008, from Community Planning with respect to Green Building Policy – Private Sector Development. The purpose of this report is to convey the results of initial stakeholder consultation meetings, gain Council approval for green building guiding principles and detail implementation strategies. The actions outlined in this report support the City’s sustainability commitment and aim to reduce the impacts that buildings have on the environment and natural resources.

The City adopted a Green Building Policy for civic buildings on September 13, 2007. This report deals with the policy for private development and is the second report that has been presented to Council on this topic. Council then directed staff to consult with the Advisory Design Panel, the Environment and Shoreline Advisory Committee, the Urban Development Institute, and the Heritage Advisory Committee, before moving forward.

Meetings were held with the stakeholder groups in May/June 2008. A number of issues were identified, with the major themes being:

- integration of the Green Building Policy into a broader sustainability context;
- the City’s internal capacity;

- the need for communications and education activities;
- the use of LEED; and
- integration of green building practices into existing buildings.

As guided by these themes, one of the first policy development steps proposed is the articulation of green building guiding principles. Secondly, strategies are proposed that detail a system of policy, regulations and guidelines, and communications and capacity building activities that can be used to support and advance green building guiding principles.

Committee discussed with staff the following:

- The City's leadership role demonstrated as a guiding principle to the community.
- The City's unique buildings, and utilizing those existing resources to show leadership in doing 'brownfield developments'.
- Steering committee to include membership from three key departments within the City.
- Requiring and rewarding green developments; a timeline for when tangible benefits will be available.
- Having the mechanisms to respond boldly to innovations while dealing with existing policies.

Staff advised Committee that procedures such as fast-tracking permits will start in 2009 and they can investigate other objectives as a priority. Also, the City has to be mindful of jurisdictional issues due to provincial legislation. Communications is another element considering there are many resources currently available to those providing green initiatives.

Councillor Holland advised Committee that the City of Victoria received a Partnership Award with Dockside Green from the provincial government for \$50,000 and noted that this is tangible work being done in the City. Committee requested that this money be specifically used towards green policy work.

Action: Councillor Holland moved that Council:

1. Receive the stakeholder feedback in Attachment A for information.
2. Approve the Green Buildings Strategies as set out in Attachment B.
3. Adopt the following Green Building Guiding Principles:
 - a. **Leadership:** The City of Victoria will demonstrate both leadership and due diligence in environmental, social and economic stewardship in private and public sector building projects
 - b. **Environmental Focus:** The primary focus will be to reduce the ecological footprint of development.
 - c. **Collaboration:** Utilize existing resources, relationships and programs to advance green building practices.
 - d. **Accountability:** Enhance the disclosure, quality and availability of information for analysis and discussion.
 - e. **Efficiency:** Maximize existing relationships, programs rating systems and resources to implement green building features.
 - f. **Respect:** Respect embodied energy and value of existing buildings, heritage resources and landscape elements.

- g. **Excellence:** The City will strive to encourage development that is built to the highest possible green standards.
- h. **Integration:** Ensure green building policies are infused throughout the organization and linked to other City policies and programs.

CARRIED 08/572

7.2 Urban Agriculture – Home Occupation Regulation Changes

Committee received a report dated September 23, 2008, from Community Planning with respect to Urban Agriculture – Home Occupation Regulation Changes. The direction to investigate this item originates from a July 24, 2008, Neighbourhood Planning Program Renewal staff report to Council, that presented community-identified, urgent, short-term neighbourhood planning issues. As a result of this report, Council directed staff to prepare a report recommending changes to home occupation regulations, specifically regarding urban agriculture.

Oak Bay has recently been through a similar process, modifying their regulations in response to urban agriculture. Their approach was to add urban agriculture as a secondary use in residential zones, with a size limit of 95 m² placed on the area that could be cultivated.

The major potential issues associated with permitting urban agriculture as a home occupation are impacts on neighbouring properties and reduced tax revenue for the City. By classifying urban agriculture as a home occupation, it becomes embedded within an existing regulation that has language which addresses impacts on adjacent properties and controls the size and scale of operations. The City's ability to modify farm tax rates provides a mechanism to control and limit potential tax implications. A provision to permit two individuals to participate in this particular home occupation would help to further encourage local food production and demonstrate the City's leadership on this issue. It is intended that larger scale urban agriculture activities and broader food security issues will be examined in the *Official Community Plan Review and Update*.

Committee discussed with staff the following:

- The change in regulation is solely to allow two people to be engaged in urban agriculture as a home occupation;
- On site sales are not permitted; options for selling product.
- Triggering right to farm laws by permitting agriculture occupation.
- A fractionally lower tax rate for farm status.
- Relaxing the language of 'fruit and vegetables' to 'edible products'.
- Questions regarding regulations for pesticides, greenhouses and irrigation ponds.

Committee and staff discussed this proposed change and that tax rate implications and water rates will be a future discussion. The home occupation regulations provide a framework that has generally worked without negatively impacting the neighbourhoods. A more comprehensive examination will be done in the context of the *Official Community Plan*.

Action: Councillor Holland moved:

1. That Council direct the City's Solicitor to prepare the Zoning Regulation Bylaw amendments to include urban agriculture in the list of permitted uses in Schedule D: Home Occupations of the Zoning Regulation Bylaw #80-159, with a provision to allow for up to two people to engage in urban agriculture as a home occupation;
2. That Council direct the Finance Department to include in its Revenue and Tax Policy that farm tax rates will be set at a rate so taxes paid by properties achieving farm status will be comparable to what the property would have paid if it were assessed as residential.

CARRIED 08/571

7.3 Heritage Designation # 000071 for 53 Lewis Street

Committee received a report dated September 16, 2008, from Community Planning with respect to Heritage Designation # 000071 for 53 Lewis Street. This is an owner request to designate a house at 53 Lewis Street, a modest Edwardian Vernacular style residence in the James Bay neighbourhood.

Action: Councillor Thornton-Joe moved that, whereas the house at 53 Lewis Street is of heritage significance, City Council designates it as a Municipal Heritage Site.

CARRIED 08/570

7.4 Heritage Designation # 000068 for 1128 Topaz Avenue

Committee received a report dated September 16, 2008, from Community Planning with respect to Heritage Designation # 000068 for 1128 Topaz Avenue. This is an owner request to designate this house, a hip-roofed 1939 bungalow located in the Hillside Quadra neighbourhood of Victoria.

Action: Councillor Thornton-Joe moved that, whereas the house at 1128 Topaz Avenue is of heritage significance, City Council designate it as a Municipal Heritage Site, including the following interior features: Carrara Glass and chrome fireplace; textured plaster walls in the living room, dining room and hall; original hand-rubbed paint finishes; coved plaster ceilings; original bathroom features and fixtures; original kitchen features; oak floors; original Pella kitchen windows with rollscreens; and the following landscape features: perimeter rock walls and three ponds in the rear yard.

CARRIED 08/569

Mayor Lowe withdrew from Council Chambers at 10:19 a.m. due to a direct pecuniary interest in the following item as his is doing business at Bear Mountain located in the District of Highlands. Councillor Fortin assumed the Chair.

7.5 Regional Growth strategy Amendment Bylaw 3443 – Final Proposal Arbitration File: SC #12-96(2)

Committee received a report dated September 27, 2008, from Community Planning, with respect to Regional Growth strategy Amendment Bylaw 3443 – Final Proposal Arbitration File: SC #12-96(2). The bylaw proposes expansion of the Regional Urban Containment and Servicing Policy Area (RUCSPA) within the District of Highlands, to facilitate the extension of CRD services for the Bear Mountain comprehensive development west of Millstream Road.

The report evaluates two issues: whether Victoria should participate in the settlement process or not; and if yes, which settlement Victoria should propose to the arbitrator.

Staff advised Committee that it is likely that the arbitrator will strike a balance with this issue and that it is important that the City be involved in the process. Committee expressed support for staff's recommendation and discussed the following:

- A brief recommendation that includes a map and has explicit wording.
- The changes that trigger the dispute resolution process; the decision of the majority is always questioned.
- The larger issue of urban containment and working with other municipalities on broader issues.
- The challenges of the dispute resolution process as set in the Regional Growth Strategy legislation.

Committee advised staff that there are many examples of expansion outside of urban containment areas and that there are bigger growth issues to be considered.

Action: Councillor Holland moved that Council:

1. Notify the arbitrator Mr. Glenn Sigurdson by letter, no later than October 13, 2008, that Victoria will participate in the arbitration.
2. Direct staff to participate in preparation and execution, along with the CRD and the other parties to the arbitration, of a joint statement defining the issue under dispute for submission to the arbitrator Mr. Glenn Sigurdson, later than October 27, 2008.
3. Direct staff to prepare a written proposal for submission to the arbitrator no later than November 10, 2008 based on: a tight (approximately 85 hectare) footprint for the expansion of the Regional Urban Containment and Servicing Policy Area in south Highlands; and proposed language to set limits and conditions on the exercise of municipal discretion afforded by Regional Growth Strategy initiative 1.1, action 5.

CARRIED 08/568

8. FINANCE

8.1 Sustainability Purchasing Network – Grant Request

Committee received a report dated October 2, 2008, from Finance with respect to Sustainability Purchasing Network – Grant Request, regarding a Sustainable Purchasing Workshop, convened by the Fraser Basin Council, to be held in Victoria February, 2009. The Network is requesting a grant of \$2,000.00

The City would not typically become a financial sponsor of events such as this, as numerous workshops, seminars and conferences are held each year. However, should Council wish to contribute to this workshop, funding is available in the Miscellaneous Grants budget.

Mayor Lowe returned to the meeting at 10:43 a.m. and assumed the Chair

Committee discussed with staff the intake process for grants and the option of considering an 'ad hoc' intake for similar grant requests. Some Committee members felt this flexibility would be helpful while others felt it would create undesirable results. Staff advised that there are two grant intake periods during the year and additional requests are brought to Council on an on-going basis.

Action: Councillor Chandler moved that Council approve the recommended grant amount of \$2,000.00 to 'A Sustainable Purchasing Workshop' and:

1. Direct staff to advise the applicant of Council's preference that the workshop be held in the City of Victoria;
2. Direct staff to suggest to the applicant that they allow two staff members to attend the workshop

CARRIED 08/567

Councillor Young voted against this motion

9. LEGISLATIVE AND REGULATORY SERVICES

9.1 Appointment of Bylaw Officers

Committee received a report dated September 25, 2008, from Legislative Services with respect to the Appointment of Bylaw Officers.

Action: Councillor Holland moved that Council appointment Dave Ryan and Kim Ferris to the position of Bylaw Officer/Business Licence inspector effective immediately.

CARRIED 08/566

9.2 Measures to Address Protection of Rental Housing Stock

Committee received a report dated October 2, 2008, from Legislative and Regulatory Services with respect to Measures to Address Protection of Rental Housing Stock. This report summarizes the work undertaken by staff in implementing Council direction of September 18, 2008, related to measures to protect the City's rental housing stock. The options were detailed in a report to Committee of the Whole on August 14, 2008.

The report includes the following:

- Draft Policy articulating Council's commitment to protect rental housing stock in the City through the rezoning process.
- Draft "Emergency Housing Bylaw" for Council's consideration.
- Status report on related UBCM discussions at the September 2008 Convention.

Committee discussed:

- Illegal basement suites and whether they would be captured in the bylaw.
- Concerns related to keeping rental units empty and thereby less attractive.
- Replacement issues and calculating the value of the rental units.
- The housing crisis and sending a strong message that extraordinary measures are needed.
- Support and rewards for those exhibiting best practices with respect to affordable housing.

Councillor Coleman described his part in a panel of six speakers at UBCM that discussed a policy paper that identified strategies for affordable housing and homelessness. There wasn't a resolution but it will be developed further and brought to UBCM next year.

Staff intends to write to the province to look for explicit authority for municipalities to regulate demolition. Other municipalities may want to join in once a fuller picture of the discussions at UBCM are realized.

Action: Councillor Hughes moved that:

1. Council directs staff to bring back a report with a proposed *Official Community Plan* amendment consisting of a policy to protect existing rental stock through the rezoning process.
2. Council consider the implementation of the proposed Bylaw.

CARRIED 08/565

Councillor Young voted against this motion

10. ADMINISTRATIVE MATTERS

10.1 CRD Bylaw No. 3558, *Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 2, 2008*

Committee received correspondence dated September 19, 2008, from the Capital Regional District (CRD) regarding CRD Bylaw No. 3558, *Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 2, 2008*. The CRD advised that this bylaw is at third reading and requests that Council give consent to the adoption of Bylaw No. 3558, in accordance with Section 801.4 of the *Local Government Act*.

The purpose of Bylaw No. 3558 is to add the District of North Saanich as a participant in the Extended Service of the Traffic Safety Commission. On June 14, 1989, Bylaw 1718, "Traffic Safety Commission Bylaw No. 1, 1989" created a Commission for the purpose of reviewing traffic safety problems in this region and making recommendations to the CRD Board for the purpose of reducing or eliminating the problems, and for planning and operating traffic safety education programs as provided for in the annual budget of the commission. Currently, the participants in the extended service are the three electoral areas and nine of the thirteen municipalities.

Action: Councillor Holland moved that Council give consent to the adoption of *Capital Regional District Bylaw No. 3558, Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 2, 2008*.

CARRIED 08/564

10.2 Disposition of Communications dated September 26, 2008

Action: Councillor Coleman moved that the Disposition of Communications dated September 26, 2008, from the Manager, Legislative Services, be received for information and filed.

CARRIED 08/563

10.3 Proclamation – "Crohn's and Colitis Awareness Month"

Action: Councillor Hughes moved that the month of October, 2008, be proclaimed as "Crohn's and Colitis Awareness Month" in the City of Victoria, Capital City of the Province of British Columbia.

CARRIED 08/562

10.4 Proclamation – "National Waste Reduction Week"

Action: Councillor Hughes moved that the week of October 16th – 22nd, 2008, be proclaimed as "National Waste Reduction Week" in the City of Victoria, Capital City of the Province of British Columbia.

CARRIED 08/561

11. COUNCILLOR INFORMATION SHARING AND INQUIRIES

11.1 Councillor Chandler – Regional Emergency Planning

Councillor Chandler requested an update regarding Regional Emergency Planning. This is in response to neighbourhood inquiries regarding on how it is organized throughout the region and Victoria's participation in enhancing and leadership in the regional plan. It may be a education matter with another Committee member noting that regional planning is under the jurisdiction of the CRD.

11.2 Councillor Chandler – Electric Cars

Councillor Chandler shared with Committee the news that Vancouver has adopted a bylaw to support the use of electric cars in 50 km zones.

Councillor Chandler declared a notice of motion to adopt a bylaw to support electric cars in 50 km zones in the City of Victoria.

11.3 Councillor Coleman – Trees for Tomorrow

Councillor Coleman shared with Committee an initiative offered by the province called 'Trees for Tomorrow'. Vouchers were handed out at UBCM, that, once signed by the Corporate Officer, are worth \$20.00 to purchase and plant a tree on public property within local government boundaries. He was able to collect 98 vouchers worth \$2,000 towards tree replacement.

12. CLOSED MEETING at 11:20 a.m.

Committee Members Present: Mayor Lowe in the Chair, Councillors Chandler, Coleman, Fortin, Holland, Madoff, Thornton-Joe and Young.

Staff Present: M. McCliggott – Acting City Manager; R. Woodland – Corporate Administrator; C. Havelka – Recording Secretary.

Staff Present for a Portion of the Meeting: D. Angrove – Fire Chief; R. Johns – Emergency Coordinator; G. Oberg – Manager, Supply Management; S. Thompson – Comptroller.

Action: Councillor Holland moved that Committee of the Whole convene a Closed meeting that excludes the public under Section 11(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Section 11(3) and/or (4) of the Council Bylaw.

CARRIED 08/560

12.1 Minutes from the Closed Portion of the Committee of the Whole Meeting held September 18, 2008

Action: Councillor Young moved that the Closed Portion of the minutes from the Committee of the Whole meeting held September 18, 2008, be corrected.

The discussion and resolution were recorded and kept confidential

(Closed Resolution # 08/559)

12.2 Legal – Emergency Social Services Agreement

Committee received a report dated September 12, 2008, from the Fire Department, with respect to Emergency Social Services Agreement.

Councillor Holland withdrew from the meeting at 11:34 a.m.

Councillor Holland returned to the meeting at 11:37 a.m.

The discussion and motion were recorded and kept confidential.

(Closed Resolution # 08/558)

12.3 Municipal Objectives – Regional Dispatch Initiative

Committee received a verbal update from the Fire Chief with respect to Regional Dispatch Initiative.

This discussion was recorded and kept confidential

12.4 Personnel Matter

The Acting City Manager requested that staff be excused while Committee receive an update on this matter.

(Closed Resolution # 08/557)

12.5 Legal – Liability Insurance

Committee received a report dated September 23, 2008, from Finance with respect to Liability Insurance.

The discussion and motion were recorded and kept confidential.

(Closed Resolution # 08/556)

12.6 Appointment – Victoria Airport Authority Board

Committee received a report dated September 25, 2008, from Legislative Services with respect to the Victoria Airport Authority Board Appointment.

Action: Councillor Hughes moved that Victoria City Council appoint Peter Bray as the City of Victoria appointee to the Victoria Airport Authority Board for a second three-year term, expiring March 31, 2012.

CARRIED 08/555

12.7 Appointment – Victoria Police Board

Committee received a report dated September 30, 2008, from Legislative Services with respect to Victoria Police Board appointment.

The discussion was recorded and kept confidential.

12.8 Mediation Update – FCA

Committee received a verbal update from the Corporate Administrator with respect to the FCA Mediation.

The discussion and motion were recorded and kept confidential

(Closed Resolution # 08/554)

13. ADJOURNMENT

Action: Councillor Holland moved that the Committee of the Whole meeting of October 2, 2008, be adjourned at 11:57 a.m.

CARRIED 08/553

Mayor Lowe, Chair