

4.1.2 2021 Capital Budget Amendment - McPhee Meadows Concept Design Options Analysis (6100-04)

Moved By Hillian

Seconded By McCollum

1. THAT based on the November 1st, 2021 staff report, “2021 Capital Budget Amendment - McPhee Meadows Concept Design Options Analysis”, Council approve OPTION 1 and direct staff to amend the 2021 capital budget, adding an additional \$25,000 to the McPhee Meadows Concept Design Options Analysis budget for a total capital budget of \$55,000; and,
2. THAT staff transfer \$11,800 from Reserve for Future Expenditure and \$13,200 from the Parks Amenity Reserve to cover the additional costs.

Carried

4.2 Development Services

4.2.1 Updated Proposal - Zoning Amendment Bylaw No. 3030 - 3040 Kilpatrick Avenue (3360-20-2102)

Moved By McCollum

Seconded By Frisch

THAT based on the November 1st, 2021 staff report “Updated Proposal - Zoning Amendment Bylaw No. 3030 - 3040 Kilpatrick Avenue” and the September 27th, 2021 staff report “Updated Proposal - Zoning Amendment Bylaw No. 3030 - 3040 Kilpatrick Avenue” and the September 7th, 2021 staff report “Zoning Amendment Bylaw No. 3030 - 3040 Kilpatrick Avenue”, Council approve OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 3030, 2021; and,

THAT Council direct staff to schedule and advertise a statutory Public Hearing with respect to the above referenced bylaw.

Carried

10. NOTICE OF MOTION

11. NEW BUSINESS

**11.1 Vancouver Island Regional Library Board (VIRL) 2022 Appointments
(7960-02)**

Moved By Hillian

Seconded By McCollum

THAT Councillor Theos be appointed to the Vancouver Island Regional Library (VIRL) Board for a one year term, January 1st to December 31st, 2022, with Councillor McCollum appointed as alternate.

Carried

12. BYLAWS

12.1 For First and Second Reading

12.1.1 Zoning Amendment Bylaw No. 3030, 2021 (3040 Kilpatrick Avenue)

Moved By Frisch

Seconded By McCollum

THAT "Zoning Amendment Bylaw No. 3030, 2021" pass first and second readings.

Carried

13. ADJOURNMENT

Moved By McCollum

Seconded By Morin

THAT the meeting now adjourn at 5:41 p.m.

Carried