R24/2021 - December 6, 2021

Moved By Frisch **Seconded By** McCollum

THAT based on the December 6th, 2021 staff report "Development Permit with Variances No. 2107 - 1600 Riverside Lane", Council approve OPTION 2 and DEFER consideration of Development Permit with Variances No. 2107 pending receipt of further information.

Carried with Mayor Wells, Councillor Hillian, and Councillor Theos opposed

12.2 For Third Reading

12.2.1 Zoning Amendment Bylaw No. 3021, 2021 (2099 Hawk Drive)

Moved By Frisch Seconded By Cole-Hamilton

THAT "Zoning Amendment Bylaw No. 3021, 2021" pass third reading. **Carried**

12.2.2 Zoning Amendment Bylaw No. 3043, 2021 (1544 Dingwall Road)

Moved By Frisch **Seconded By** McCollum

THAT "Zoning Amendment Bylaw No. 3043, 2021" pass third reading. **Carried**

12.3 For Final Adoption

12.3.1 Zoning Amendment Bylaw No. 3021, 2021 (2099 Hawk Drive)

Moved By Frisch Seconded By Cole-Hamilton

THAT "Zoning Amendment Bylaw No. 3021, 2021" be finally adopted. **Carried**

12.3.2 Zoning Amendment Bylaw No. 3043, 2021 (1544 Dingwall Road)

Moved By Hillian **Seconded By** Morin

THAT "Zoning Amendment Bylaw No. 3043, 2021" be finally adopted. **Carried**

4. STAFF REPORTS/PRESENTATIONS

4.1 Recreation, Culture and Community Services

4.1.1 Earl Naswell Community Christmas Dinner Request to use Florence Filberg Centre (7900-02 Florence Filberg Centre)

Moved By Frisch Seconded By Cole-Hamilton

THAT based on the December 6th, 2021 staff report, "Earl Naswell Community Christmas Dinner Request to use Florence Filberg Centre," Council approve OPTION 1 and direct staff to not enforce the rental fee rate as outlined in the Recreation Facility Rental and User Fee Bylaw No. 1673, 1992 for the 2021 Earl Naswell Community Christmas Dinner; and,

THAT staff advise the organizers of the Earl Naswell Community Christmas Dinner to apply for a Grant in Aid for future year events instead of requesting a waiving of the facility rental fees.

Carried

Councillor McCollum left the CVRD Civic Room at 5:25 p.m.

Councillor McCollum returned to the CVRD Civic Room and took her seat at 5:27 p.m.

4.2 CAO and Legislative Services

4.2.1 2022 Council Meeting Calendar (0570-01)

Moved By Frisch Seconded By Hillian

THAT based on the December 6th, 2021 staff report "2022 Council Meeting Calendar" Council approve Option 1 and set the 2022 Council meeting calendar as outlined in Appendix A of the report; and,