

**Present:**

Chair – Mayor West  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Pollock

**Absent:**

Councillor Penner  
Councillor Washington

---

**1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the February 19, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 1539 Angelo Avenue – Development Variance Permit Application**

Moved - Seconded:

That the Committee of Council:

1. *Authorize staff to provide notice of an application to vary parking space requirements for a childcare facility at 1539 Angelo Avenue by one stall; and,*
2. *Advise Council that it supports approval of Development Variance Permit DVP00058.*

Carried

**3.2 853 Seaborne Avenue – Development Permit Application**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000364 to regulate an industrial development at 853 Seaborne Avenue.*

Carried

**3.3 3591 Devon Road - Watercourse Development Permit**

Moved - Seconded:

*That Committee of Council approve Development Permit DP00359 to protect and enhance a watercourse at 3591 Devon Road and facilitate the addition of a garage.*

Carried

Opposed: Councillor Dupont

**3.4 1526 Grant Avenue - Development Permit Application**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000202 to regulate a rowhouse development at 1526 Grant Avenue.*

Carried

**3.5 2332 Marpole Avenue - Rezoning Application**

Moved - Seconded:

1. *That Committee of Council recommend to Council that the Zoning Bylaw be amended to permit on-site manufacturing of liquor and accessory packaged liquor sales at 2332 Marpole Avenue; and,*
2. *That the following conditions must be met prior to the adoption of the rezoning to the satisfaction of the Director of Development Services:*
  - a) *Submission of an agreement from adjacent property owner(s) indicating approval to use 11 parking spaces or submission of cash-in-lieu for these spaces; and,*
  - b) *Provision for installation of a bike rack.*

Carried

**4. COUNCILLORS' UPDATE**

Council provided updates on City business.

**5. MAYOR'S UPDATE**

No update.

**6. CAO UPDATE**

No update.

**7. RESOLUTION TO CLOSE**

**7.1 Resolution to Close the February 19, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of February 19, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 3.1

- 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;*

Item 3.2

- 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;*

Item 3.3

- 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;*

Item 3.4

- 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;*

Item 3.5

- 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.*

Carried

Certified Correct,

---

Mayor

---

Corporate Officer