



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, FEBRUARY 26, 2019, STARTING AT 5:30 P.M.**

**Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5**

PRESENT:

Mayor: J. Crompton
Councillors: A. De Jong, J. Ford, R. Forsyth, J. Grills and D. Jackson
Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Jansen
Director of Planning, M. Kirkegaard
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Manager of Resort Parks Planning, M. Pardoe
Planner, A. Antonelli
Planner, R. Licko
Planning Analyst, S. Johnson
Council Coordinator, N. Cooper
RCMP Staff Sergeant, Paul Hayes

ABSENT:

Councillor C. Jewett

Mayor J. Crompton recognized that we are on the traditional territories of the Lil'wat Nation and the Squamish Nation.

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Ford
Seconded by Councillor R. Forsyth

That Council adopt the Regular Council Meeting Agenda of February 26, 2019.

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of February 12, 2019.

CARRIED

PRESENTATIONS AND DELEGATIONS

RCMP Semi-Annual
Report and Annual
Performance Plan

A presentation was given by RCMP Staff Sergeant Paul Hayes, regarding the RCMP Semi-Annual Report and Annual Performance Plan.

Housing Availability
and Affordability

The presenter did not attend the Meeting.

PUBLIC QUESTION AND ANSWER PERIOD

Randi Kruse
2848 Clifftop Lane
Re: CECAP Staff
Position

Randi Kruse asked questions on the topics of CECAP, and the new CECAP staff position:

- What will be done to ensure success with implementing actions;
- What is the plan to increase public accountability for climate action progress across all RMOW departments;
- When will the position be posted; and
- Would Council consider establishing a committee to assist with climate action responsibilities?

Mayor J. Crompton and Chief Administrative Officer M. Furey responded and commented:

- The goal is for this position to be an asset to the entire organization and community.
- The position will be posted after the 2019 budget is approved.
- RMOW's response is not reliant completely on this position, and actions on things such as regional transit are already underway.
- Public accountability is important, but the preference is for this position to be action oriented rather than spending time on reporting and running a committee.

Bruce Hall
2-2070 Garibaldi
Way
Re: RZ1144 – 2077
Garibaldi Way

Bruce Hall asked questions on the following topics regarding rezoning application RZ1144 – 2077 Garibaldi Way:

- A traffic study on the southern intersection of Highway 99 and Whistler Road;
- A winter traffic study from the cul-de-sac to Eva Lake Road;
- Letters sent prior to updated rezoning application;
- A public information meeting;
- Monitoring occupancy levels;
- Potential on-street parking concerns; and
- Letter from the proponent and further staff recommendations.

Mayor J. Crompton and General Manager of Resort Experience J. Jansen responded and commented:

- The traffic study could be reviewed for completeness.
- All correspondence received would be included for consideration.
- Parking is an issue being addressed in all neighbourhoods.
- Council will consider the letter from the proponent and staff recommendations in due course.

Sue Maxwell
9571 Emerald Drive
Re: Climate
Change Staff
Position and BC
Municipal Climate
Leadership Council

Sue Maxwell asked a question about the Climate Change staff position and the scope of the work, and a question about the BC Municipal Climate Leadership Council.

General Manager of Corporate and Community Services T. Battiston and Mayor J. Crompton responded and commented:

- The tentative job description includes public outreach with internal and external stakeholders.

Paul Venner
2054 Garibaldi Way
Re: RZ1144 – 2077
Garibaldi Way

Paul Venner asked questions regarding the process for rezoning application RZ1144 – 2077 Garibaldi Way, and the parking ratio.

Mayor J. Crompton commented and responded:

- The application will go through the regular zoning application process, which is public and involves public consultation.

Claire Ruddy
AWARE
4725 Spearhead
Drive
Re: Climate change
action and capacity,
alpine trails, and
RLAC Terms of
Reference

Claire Ruddy asked questions on the topics of the 2019 budget, the alpine trails network, and the Terms of Reference for the Resort and Leisure Advisory Committee (RLAC):

- Does the 2019 budget provide for the desired aggressive level of climate change in the next 12 months;
- Would Council consider the reallocation of funds for ecosystem monitoring on the alpine trails network on Sproatt and Rainbow; and
- Why is the RLAC asking for the ability to hold closed meetings, and which section in the *Community Charter* covers this.

Mayor J. Crompton and Municipal Clerk B. Browning commented and responded:

- If funding is secured for regional transit then the goal is achievable.
- All of Council's committees fall under the open meeting rule in the *Community Charter*. If one of those committees wishes to hold a closed meeting, the reason must fall under one of the subsections of Section 90 of the *Community Charter*.

MAYOR'S REPORT

Mayor's Report

Jose Picard

On behalf of Council and the RMOW, Mayor Jack Crompton passed on his sincere condolences following the sad news about RMOW-staff member Jose Picard who passed away last week after a long battle with cancer. Jose Picard worked with the Roads Department since 2005 and will be deeply missed by his many friends in the RMOW. Mayor Jack Crompton added that his thoughts are with Jose's family and friends at this sad time.

Recent Backcountry Incidents

On behalf of Council and RMOW, Mayor Jack Crompton also shared his condolences to the family and friends of the woman who died out-of-bounds on Blackcomb Mountain last week. He passed on his thoughts to her family and friends. Mayor Jack Crompton noted that he is aware that there were also several other backcountry and winter-related incidents in the Sea to Sky corridor this past week, from which others involved are also recovering. He sends his best wishes for a speedy recovery. Mayor Jack Crompton thanked the RCMP and Search and Rescue who responded to these incidents. He added that the community is reminded of the importance of being prepared and taking care to stay safe in winter conditions as winter adventure draws many of us to Whistler.

Provincial Budget

Last week the Provincial Budget was released. One item that was of direct interest to Whistler is the Resort Municipality Initiative (RMI) funding program.

This has now become part of the core budget, providing more certainty for the funding over the long term. The annual funding has also increased from \$10.5 million to \$13 million for a total of \$39 million over three years. Mayor Jack Crompton noted that he was in Victoria for Budget Day and had the opportunity to thank Minister Beare for this exciting announcement. The RMOW is very pleased with the news. The RMOW has a strong working relationship with the Province and strengthening the program is the result of years of discussions and meetings that demonstrate the incredible value and return on investment this program delivers. Mayor Jack Crompton acknowledged the significant work done by municipal councils and staff members – in particular former Mayor Nancy Wilhelm-Morden, Councillor John Grills, and CAO Mike Furey and General Manager of Resort Experience Jan Jansen, as well as previous Councils and senior staff who originally worked with the Province to implement the program back in 2006. Having these funds secured for multiple years allows for longer term planning and increased ability to strategically evolve resort tourism. Key Whistler projects that would not have been possible without RMI funding have included Whistler Olympic Plaza, sections of the Valley Trail, Whistler Skate Park, Florence Petersen Park, Train Wreck Bridge, BMX Park, Wayfinding signs, alpine trails, and programs such as the Village Host program, and investments into festivals, events and animation programming. There are a series of other items that are promising for Whistler, including budget commitments to daycare, climate action, housing and wildfire funding, although it can't be seen how they may apply directly to Whistler at this time.

Recreation Guide

The RMOW's Spring Summer Recreation Guide will be available online from Friday, March 8, 2019. The guide includes the huge range of classes and programs available within Whistler including Summer Camps. Resident registration for programs begins on March 16, 2019. Families and individuals can find more information about programs and getting ready for registration day on the website at www.whistler.ca/recguide.

Community Life Survey

Mayor Jack Crompton noted that the Community Life Survey is now available for residents online. The survey happens each year, and starts with a phone survey of 300 permanent residents and 200 part-time residents. The phone survey is complete and anyone who did not receive a call is invited to share their feedback via the online survey. The survey takes 12 to 15 minutes to complete. It is an important part of Whistler's community monitoring program, which tracks 100 indicators related to Whistler's economic, environmental, and social programs. The community's feedback helps track RMOW and community performance and plan for future decision-making. Mayor Jack Crompton encouraged members of the community to share their feedback. The survey can be accessed at www.whistler.ca/survey.

American Friends of Whistler

The American Friends of Whistler charity hosted a members' event last week. The group was welcomed back to Whistler as generous supporters of local charities and organizations including:

- The Audain Art Museum
- Whistler Animals Galore
- Whistler Adaptive Sports Program
- Whistler Community Services Society

Whistler is fortunate to have community supporters such as the American Friends of Whistler who care about and donate time and resources to our town. It was great to see many of our American neighbours in Whistler recently celebrating President's Day.

World Championship Bobsleigh and Skeleton

Whistler is hosting the BMW IBSF Bobsleigh and Skeleton World Championships from February 25 to March 10, 2019. More than 250 elite athletes from 35 countries will compete on the world stage for their sports. The competitions take place at the Whistler Sliding Centre. The Sliding Centre is one of Whistler's Games legacies and has hosted several national and international events since the Olympics and Paralympics in 2010. It is a great opportunity to see world athletes take to the track, and cheer on Team Canada.

Mayor and Council - 100 Days in Office

Mayor Jack Crompton noted that Council marked their first 100 days in office last week. At the swearing in ceremony on November 12, 2018, he shared the ambitious plans he had for himself and Council in their first 100 days working together for the Whistler community. He added that he was pleased to say they have achieved what they set out to by this first milestone and he is looking forward to keep the momentum going. This milestone is marked with the completion of key actions including:

- Allocating each Councillor a portfolio to lead. Councillors will apply their knowledge, skills and experience to champion these key areas of importance to the community. Mayor Jack Crompton added that he has been impressed with the work that has been achieved by each of the Councillors to day. The portfolios are:
 - Councillor Arthur De Jong is leading the Environment portfolio
 - Councillor Duane Jackson is leading the Housing portfolio
 - Councillor Jen Ford is leading the Social Services and Regional Cooperation portfolio, and is now the Chair of the Sea to Sky Regional Hospital District
 - Councillor Ralph Forsyth is leading Finance and Audit portfolio
 - Councillor John Grills is leading the Tourism Economy portfolio, and
 - Councillor Cathy Jewett is leading the Arts, Natural History, Traditions and Heritage portfolio

- Council has reinstated the Governance and Ethics Standing Committee.
 - The Committee will provide a focus on governance and ethics to enhance the performance of Council while maintaining the highest level of trust and confidence from the community. Councillor Cathy Jewett has been assigned as the Chair of the Committee and Councillor Jen Ford and Councillor Ralph Forsyth will sit on the Committee.
- The Strategic Planning Commission will be implemented as promised. It is currently scheduled to be created through a report at the March 12, 2019 Council Meeting.
- New board members have also been appointed to the Whistler 2020 Development Corporation, which is overseeing the planning process toward phase two of Cheakamus Crossing resident restricted housing.
- The Regional Transit Committee that was formed at the end of last year and comprises Sea to Sky council partners continues to work together, along with the Province, toward enhanced transit services between Mount Currie/Pemberton and Whistler, Whistler and Squamish, and Squamish and Metro Vancouver. Regional transit is key to access for residents in our region, as well as reductions in congestion and greenhouse gas emissions.
- The new village-based Vail Resorts staff dormitory is coming to Council for permit review at The Council Meeting on March 12, 2019 and Mayor Jack Crompton said that he and Council remain committed to expediting the rezoning to support this staff housing project.
- Mayor Jack Crompton noted that he has had a number of meetings with key partners, including:
 - A Council to Council meeting with the Lil'wat Nation on February 12, 2019 and he will be attending the Squamish Territory Leadership Forum in March.
 - Members of Council have had meetings with several provincial ministers and Mayor Jack Crompton feels very positive regarding our relationship with the Province.
 - Mayor Jack Crompton met with Vail Resorts CEO Rob Katz several weeks ago as reported in a recent Mayor's Report.

Mayor Jack Crompton noted that it has been a busy 100 days and all this has been achieved while also working on the 2019 municipal budget, moving the OCP through the final approval stages, developing the Corporate Plan, and general operations. Mayor Jack Crompton thanked and congratulated Council who have transitioned into new roles, or adapted to the new team, quickly and efficiently and added that they are working hard for Whistler. Mayor Jack Crompton thanked staff for providing the support, and assistance that Council needs. He added that he appreciates the candour and respect received from the community.

Councillor Arthur De Jong

Councillor Arthur De Jong provided an update on the retail door closure challenge. He noted that, with the support of AWARE, 250 letters had been delivered to shop owners asking them to keep their doors shut. There will be a weekly survey for the next eight weeks to keep track of which stores are adopting the best practice. Councillor Arthur De Jong added that they are seeing about a 20 per cent decrease in open doors and Whistler Blackcomb is adopting the practice as a policy.

Councillor John Grills

Councillor John Grills noted that he attended a celebration at Dusty's for the 30-year anniversary of Rob Boyd's downhill victory on the home course.

INFORMATION REPORTS

Private Employee
Housing Initiative –
Update
File No. 7734
Report No.19-023

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council receive Report No. 19-023, which provides an update on five proposals under consideration through the Private Employee Housing Initiative: Rezoning Applications RZ1144 (2077 Garibaldi Way), RZ1146 (7104 Nancy Greene Drive), RZ1147 (1315 Cloudburst Drive), RZ1152 (2028 Rob Boyd Way), and RZ1153 (8975 Highway 99).

CARRIED

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council direct staff to proceed as planned with rezoning applications RZ1147 (1315 Cloudburst Drive) and RZ1152 (2028 Rob Boyd Way).

CARRIED

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council direct staff to consult with the proponent for RZ1144 (2077 Garibaldi Way) on other suitable options on this.

Moved by Councillor J. Ford
Seconded by Councillor D. Jackson

That Council defer the foregoing motion for staff to have the time to go away and do the work that needs to be done, so that this can proceed fairly.

CARRIED

Mayor J. Crompton declared a brief recess of the Meeting at 8:08 p.m.

Mayor J. Crompton reconvened the Meeting at 8:13 p.m.

International
Relationships
Update
File No. 0430
Report No. 19-024

Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That Council receive Information Report No. 19-024 regarding Resort Municipality of Whistler's international relationships.

CARRIED

ADMINISTRATIVE REPORTS

RZ1159 – 1062
Millar Creek Road –
Rezoning for Liquor
Retail Sales
File No. RZ1159
Report No. 19-010

Moved by Councillor R. Forsyth
Seconded by Councillor A. De Jong

That Council consider giving first and second readings to “Zoning Amendment Bylaw (Montis Distilling Ltd.) No. 2219, 2019”; and

That Council authorize staff to schedule a Public Hearing for “Zoning Amendment Bylaw (Montis Distilling Ltd.) No. 2219, 2019”, and to advertise for the same in a local newspaper.

CARRIED

DVP1164 – 3829
Sunridge Drive
Setback Variances
File No. DVP1164
Report No. 19-025

Moved by Councillor D. Jackson
Seconded by Councillor A. De Jong

That Council approve the issuance of Development Variance Permit DVP1164 for the proposed development located at 3829 Sunridge Drive to:

1. Vary the east side setback for an in-ground swimming pool and associated hot tub from 3.0 metres to 2.6 metres.
2. Vary the east side setback for a pool deck from 3.0 metres to 1.0 metres.
3. Vary the north (rear) setback for a pool deck from 3.0 metres to 0.5 metres.
4. Vary the east side setback for a below grade pool mechanical room from 6.0 metres to 2.0 metres.
5. Vary the south side setback for a retaining wall from 6.0 metres to 0.6 metres.
6. Vary the south side setback for an outdoor fireplace from 6.0 metres to 1.0 metres.
7. Vary the east side setback for an outdoor fireplace from 6.0 metres to 2.0 metres.
8. Vary the south side setback for exterior stairs from 6.0 metres to 4.0 metres.
9. Vary the east side setback for exterior stairs from 6.0 metres to 2.0 metres.
10. Vary the east side setback for a pergola from 6.0 metres to 2.0 metres.
11. Vary the east side setback for a fire pit structure from 6.0 metres to 2.0 metres.
12. Vary the north (rear) setback for exterior stairs from 7.6 metres to 3.0 metres.
13. Vary the east side setback for a retaining wall from 7.6 metres to 3.0 meters.

All as shown in Site Plan A101 dated 17-05-2018, and attached to Administrative Report No. 19-025 as Appendix “B”;

That Council direct staff to advise the applicant that prior to issuance of DVP1164, the following matters must be completed to the satisfaction of the General Manager of Resort Experience:

1. Modification of restrictive covenant BJ342518 to reflect the development scheme; and further

That Council authorize the Mayor and Municipal Clerk to execute the required amending covenants.

CARRIED

OPPOSED: Councillor J. Ford

DVP1166 – 9391
Emerald Drive
Frontage Variance
File No. DVP1166
Report No. 19-026

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council approve the issuance of Development Variance Permit DVP1166 for the property at 9391 Emerald Drive to vary the minimum frontage requirement from 18.0 metres to 14.7 metres for the proposed Lot A to enable future subdivision of the parcel to allow creation of an employee restricted lot, as shown on Site Plan 03649-00-V-01-R0.DWG, prepared by McElhanney Associates Land Surveying Ltd, and stamped "Received Oct 22, 2018" attached as Appendix "B" to Administrative Report No. 19-026;

That Council approval be subject to restricting occupancy of any dwelling unit on proposed Lot A to employee housing, restricting rental rates, and restricting resale appreciation of any dwelling unit through registration of a Housing Agreement on the title;

That Council direct staff to advise the applicant that prior to issuance of DVP1166, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Preparation and adoption of a Housing Agreement Bylaw;
2. Registration of the referenced Housing Agreement on proposed Lot A;
3. Registration of a covenant restricting building envelopes to the forward portion of the properties and defining tree preservation zones; and further

That Council authorize the Mayor and Municipal Clerk to execute the referenced Housing Agreement.

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That Council amend the motion to add "that prior to the issuance of the Development Variance Permit, the following conditions must be satisfied:

- The resulting density on the two lots does not exceed what is currently allowed on the existing lot; and
- The driveway provides shared access to the road".

CARRIED

OPPOSED: Councillor R. Forsyth

The main motion as amended with the final wording being as follows:

That Council approve the issuance of Development Variance Permit DVP1166 for the property at 9391 Emerald Drive to vary the minimum frontage requirement from 18.0 metres to 14.7 metres for the proposed Lot A to enable future subdivision of the parcel to allow creation of an employee restricted lot, as shown on Site Plan 03649-00-V-01-R0.DWG, prepared by McElhanney Associates Land Surveying Ltd, and stamped "Received Oct 22, 2018" attached as Appendix "B" to Administrative Report No. 19-026;

That Council approval be subject to restricting occupancy of any dwelling unit on proposed Lot A to employee housing, restricting rental rates, and restricting resale appreciation of any dwelling unit through registration of a Housing Agreement on the title;

That Council direct staff to advise the applicant that prior to issuance of DVP1166, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Preparation and adoption of a Housing Agreement Bylaw;
2. Registration of the referenced Housing Agreement on proposed Lot A;
3. Registration of a covenant restricting building envelopes to the forward portion of the properties and defining tree preservation zones; and further

That Council authorize the Mayor and Municipal Clerk to execute the referenced Housing Agreement; and further

That prior to the issuance of the Development Variance Permit, the following conditions must be satisfied:

- The resulting density on the two lots does not exceed what is currently allowed on the existing lot; and
- The driveway provides shared access to the road.

CARRIED

Recreation And
Leisure Advisory
Committee –
Amendment to
Terms of Reference
File No. 8360
Report No. 19-027

Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That Council approve the proposed amendments to the Recreation and Leisure Advisory Committee's Terms of Reference, attached as Appendix "A" to Administrative Report No. 19-027.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Whistler Bear
Advisory
Committee

Moved by Councillor A. De Jong
Seconded by Councillor R. Forsyth

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of January 9, 2019.

CARRIED

Forest and Wildland
Advisory
Committee

Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of January 9, 2019.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment
Bylaw (Montis
Distilling Ltd.) No.
2219, 2019

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That "Zoning Amendment Bylaw (Montis Distilling Ltd.) No. 2219, 2019" be given first and second readings.

CARRIED

BYLAWS FOR ADOPTION

Operating Reserve
Establishment
Amendment Bylaw
No. 2221, 2019

Moved by Councillor J. Ford
Seconded by Councillor R. Forsyth

That "Operating Reserve Establishment Amendment Bylaw No. 2221, 2019" be adopted.

CARRIED

Five-Year Financial
Plan 2018-2022
Amendment Bylaw
No. 2217, 2019

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That "Five-Year Financial Plan 2018-2022 Amendment Bylaw No. 2217, 2019" be adopted.

CARRIED

CORRESPONDENCE

Community Budget
Consultations
Feedback
File No. 3009

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That correspondence from Pamela Goldsmith-Jones, Member of Parliament, West Vancouver, Sunshine Coast and Sea to Sky Country, regarding Community Budget Consultations Feedback be received and referred to staff.

CARRIED

Climate
Accountability
Campaign
File No. 3009

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That correspondence Dale Bumstead, Mayor, City of Dawson Creek, regarding the Climate Accountability Campaign be received and referred to staff.

CARRIED

CECAP
File No. 3009

Moved by Councillor A. De Jong
Seconded by Councillor J. Ford

That correspondence from Randi Kruse, regarding the Community Energy and Climate Action Plan (CECAP) be received and referred to staff.

CARRIED

WORCA Funding
Thanks
File No. 3009

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That correspondence from Paul Austin, regarding a thank you for additional WORCA funding be received.

CARRIED

Light Up Request –
Children's Wish
Month
File No. 3009.1

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That correspondence from Jen Scarisbrick, Communications Assistant Volunteer, Children's Wish Foundation of Canada, requesting that on March 1 and 31, 2019 the Fitzsimmons Bridge be lit blue in support of Children's Wish Month be received and the Fitzsimmons Bridge be lit.

CARRIED

Light Up Request –
National Organ and
Tissue Donation
Awareness Week
File No. 3009.1

Moved by Councillor J. Grills
Seconded by Councillor J. Ford

That correspondence from Divya Thakor, Coordinator, Communications and Community Initiatives, BC Transplant, requesting that on April 24, 2019 the Fitzsimmons Bridge be lit green in support of National Organ and Tissue Donation Awareness Week be received and the Fitzsimmons Bridge be lit.

CARRIED

Light Up Request –
Cystic Fibrosis
Awareness Month
File No. 3009.1

Moved by Councillor R. Forsyth
Seconded by Councillor A. De Jong

That correspondence from Sandra Niven, Associate, Fund Development, Cystic Fibrosis Canada, British Columbia and Yukon Region, requesting that on May 4, 2019 the Fitzsimmons Bridge be lit blue in support of Cystic Fibrosis Awareness Month be received and Fitzsimmons Bridge be lit.

CARRIED

TERMINATION

Motion to Terminate

Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That the Regular Council Meeting of February 26, 2019 be terminated at 9:46 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning