

City of Duncan Special Council Minutes

A Special Council Meeting was held in the Council Chambers, City Hall, 200
Craig Street, Duncan, BC, on Monday, November 27, 2017 at 5:45 PM.

Present	Mayor Phil Kent, Chair Councillor Michelle Bell Councillor Roger Bruce Councillor Tom Duncan	Councillor John Horgan Councillor Sharon Jackson Councillor Michelle Staples
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Also Present Peter de Verteuil, Chief Administrative Officer
Paige MacWilliam, Director of Corporate Services
Jane Armstrong, Acting Director of Corporate Services
Michelle Geneau, Manager of Planning
Allison Boyd, Corporate Services Coordinator

Call to Order

Call to Order The Chair called the meeting to order at 5:48 pm.

Approval of Agenda

Agenda Approval
R-315-17

It was moved and seconded:

That the November 27, 2017 Special Council meeting agenda be adopted, as circulated.

CARRIED

Bylaws

**Bylaw No. 3166,
2017 - Zoning Bylaw**
R-316-17
R-317-17

It was moved and seconded:

That Council defer consideration of third reading to Zoning Bylaw No. 3166, 2017 - a bylaw to regulate the use of land; buildings and structures; require off-street parking and loading spaces; and establish standards for the provision of landscaping and screening.

CARRIED

It was moved and seconded:

That Zoning Bylaw No. 3166, 2017 be amended at second reading to provide site specific exemptions to permit automobile sales at 439 and 461 Trans Canada Highway.

CARRIED

The meeting was recessed at 6:07 pm when the power was interrupted and members of the public were ushered out of the building.

Reports of Staff

**Waterworks Van
Tender Approval
R-318-17**

The Council meeting reconvene at 6:16 pm.

It was moved and seconded:

**That Council give early budget approval and award the
Tender for the new waterworks van to Metro Ford for
\$153,067.78.**

CARRIED

Adjournment

**Adjournment
R-319-17**

It was moved and seconded:

**That the November 27, 2017 Special Council Meeting be
adjourned at 6:20 pm.**

CARRIED

Mayor Phil Kent, Chair

Paige MacWilliam, Director of Corporate Services