

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, September 5, 2018

PRESENT Mayor B. Milne, Councillors D. Inkster, A. Lutes, N. Muller, M. Shanks.
D. Siegers and D. Wright

STAFF Chief Administrative Officer A. Yeates, Director of Corporate and Financial
Services D. Stewart, Director of Planning and Development T. Corbett,
Director of Engineering and Operations D. Kutney, Corporate Officer J.
Frank, and Executive Assistant Kerianne Poulsen

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

Res. No. 2018-09A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. BUSINESS ITEMS

**3.1 Zoning Amendment Bylaw No. 25-295, 2018 (Microbrewery and
Microdistillery)**

Res. No. 2018-09A-2 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-295, 2018 (Microbrewery and Microdistillery) be
given first
reading and referred to a Public Hearing.

CARRIED

Res. No. 2018-09A-3 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-295, 2018 (Microbrewery and Microdistillery) be
read for the first time this 5th day of September, 2018.

CARRIED

4. CLOSED MEETING DISCUSSIONS

Res. No. 2018-09A-4 – Moved/Seconded

“That the meeting be closed to the public pursuant to Section 90 (2) (g) and (i) of the *Community Charter*.”

CARRIED

5. ADJOURNMENT

Res. No. 2018-09A-5 – Moved/Seconded

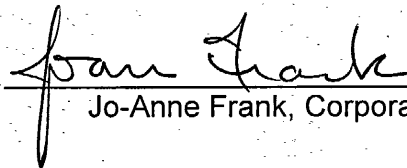
That the Regular Council Meeting of September 5, 2018 be adjourned at 3:17 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer