

Board of Directors Meeting Minutes
Classroom: Civic Centre
May 17, 2017
3:00p.m. – 5:00 p.m.

Board Members in Attendance: John Borrowman Sandra Demchuk
Peter Musil Steve Ashton
Dan Sparks Rob Seeley
Sue Anderson Samantha McConnery

Others in Attendance: Dougal Forteath, CCHC
Cathy Robinson, CCHC
Michael Fark, ToC
Bob Kocian, Distinctive Homes

Sue Anderson called the meeting to order at 3:03pm.

1) Agenda Approval

Motion 2017.053 Moved by Rob Seeley to approve the agenda as presented

CARRIED

2) Approval of Minutes

Motion 2017.054 Moved by Dan Sparks to approve the minutes of May 3rd as presented

CARRIED

3) Business Arising from Minutes:

None

4) a. Report from Administration

The Board reviewed the manager's report and decided to keep the regularly scheduled meeting schedule through June.

Motion 2017.055 Moved by Sue Anderson to go in- camera at 3:30pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests

CARRIED

b. Old Day Care Lands – confidential

Motion 2017.056 Moved by Sue Anderson to come out of camera at 4:35pm

CARRIED

Motion 2017.057 Moved by Sue Anderson to proceed with a 49 -unit development at the Old day care Lands and request a four- unit parking stall variance as part of the development permit application process.

Amending Motion:

Motion 2017.058 Moved by John Borrowman to proceed with a 48-unit development at the Old Day Care Lands with no parking variance.

Vote on the amending Motion 2017.058

For: John Borrowman/ Sandra Demchuk/Rob Seeley/Steve Ashton

Opposed: Samantha McConnery/Dan Sparks/Sue Anderson/Peter Musil

Motion 2017.058 is Defeated

Vote on Motion 2017.057

For: John Borrowman/ Sandra Demchuk/Rob Seeley/Steve Ashton/ Samantha McConnery/Dan Sparks/Sue Anderson/Peter Musil

Motion 2017.057 CARRIED

Motion 2017.059 Moved by Dan Sparks that 100% of the Juniper Townhouses be 3-bedroom/ 1.5 bathrooms per the Board subcommittee's design changes proposed May 10th

For: Dan Sparks/Peter Musil

Opposed: John Borrowman/ Sandra Demchuk/Rob Seeley/Steve Ashton/ Samantha McConnery/ Sue Anderson

Motion 2017.060 is Defeated

Motion 2017.060 Moved by Peter Musil that 50% of the Juniper Townhouses be 3-bedroom/ 1.5 bathrooms per the Board subcommittee's design changes proposed May 10th

For: John Borrowman/ Sandra Demchuk/Rob Seeley/Sue Anderson

Opposed: Peter Musil/Samantha McConnery/Dan Sparks/Steve Ashton

Motion 2017.061 is Defeated

Motion 2017.061 Moved by Sue Anderson that the Juniper Townhouses be 3-bedroom/ 2.5 bathrooms per the proponent's design provided May 3rd

For: John Borrowman/ Rob Seeley/Steve Ashton/ Samantha McConnery/Sue Anderson/Sandra Demchuk

Opposed: Dan Sparks/Peter Musil

Motion 2017.062 CARRIED

Motion 2017.062 Moved by Dan Sparks that the ground floor 2 -bedroom Larch duplexes be 2-bedroom/ 1.5 bathrooms per the Board subcommittee's design changes proposed May 10th

For: John Borrowman/ Sandra Demchuk/Steve Ashton/ Samantha McConnery/Dan Sparks/Sue Anderson/Peter Musil

Opposed: Rob Seeley

Motion 2017.063 CARRIED

Motion 2017.063 Moved by Steve Ashton that the Willow duplexes be 3 bedroom 2 bathrooms per the sub-committee's design changes proposed May 10th

For: John Borrowman/ Sandra Demchuk/Rob Seeley/Steve Ashton/ Samantha McConnery/Dan Sparks/Sue Anderson/Peter Musil

Motion 2017.064 CARRIED

Motion 2017.064 Moved by Sue Anderson to go in- camera at 4:55pm to discuss a matter whose disclosure would be harmful to CCHC's economic interests

CARRIED

c. Proposed Rental Rate Changes – confidential

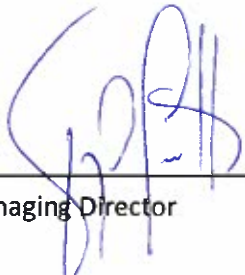
Motion 2017.065 Moved by Sue Anderson to come out of camera at 4:35pm

CARRIED

7) Meeting Adjournment

Motion 2017.066 Moved by Sue Anderson to adjourn the meeting at 5:17pm

CARRIED



Managing Director



Chair