

- R4** Application No. COV18F01 – Covenant Discharge (7790 Wentworth Road) – Report from Development Services Division.

It was moved and seconded that it be recommended to the Board that Covenant EC106837 (7790 Wentworth Road) be discharged.

MOTION CARRIED

- R5** Application No. DP18E01 (2800 Roberts Road) – Report from Development Services Division

It was moved and seconded that it be recommended to the Board:

- 1. That Development Permit Application DP18E01 (2800 Roberts Road) be approved, and**
- 2. That the General Manager of Land Use Services be authorized to permit minor revisions to the permit in accordance with the intent of development permit guidelines of Official Community Plan Bylaw No. 1490.**

MOTION CARRIED

2:45 PM The Committee took a recess at 2:45 PM.

2:53 PM The meeting resumed at 2:53 PM.

- R6** Application No. 02-F-18RS (Official Community Plan and Zoning Amendment Application for PID: 009-845-526) – Report from Development Services Division

It was moved and seconded that Application No. 02-F-17RS (PID: 009-845-526) be referred to staff to review options for a potential Rural Residential R-1 zoning, identification of potential wildlife corridor issues and that a site visit be arranged with Electoral Area Directors.

MOTION CARRIED

- R7** Budget Amendment for Carlton Water, Shawnigan Beach Estates Sewer and Mesachie Sewer Systems – Report from Water Management Division

It was moved and seconded that it be recommended to the Board:

- 1. That the 2018 budget for Function 616, Carlton Water System be amended to:**
 - 1. Increase transfer from community works gas tax Phase 2 by \$20,500; and**
 - 2. Increase minor capital by \$20,500.**
- 2. That the 2018 budget for Function 840, Shawnigan Beach Estates Sewer System (Meadowview Lift Station) be amended to:**
 - 1. Increase transfer from community works gas tax Phase 2 by \$13,500; and**
 - 2. Increase minor capital by \$13,500.**