

MINUTES OF THE RESORT VILLAGE OF COCHIN
REGULAR COUNCIL MEETING
Wednesday, August 28, 2024 at 5:00 PM
Council Chambers, 1006 HWY 4 NORTH

COUNCIL PRESENT:

Mayor Mark Winder Pattinson
Deputy Mayor Gregory Brown
Councillor Elaine Krieger
Councillor Jay Bottomley
Councillor Ken Hartman

STAFF PRESENT:

Coleen Kitching, CAO
Valerie Flink, Assistant Administrator

CALL TO ORDER:

With a quorum being present, Mayor Mark Winder Pattinson called the meeting to order at 5:00 p.m.

Council declares no conflicts of interest.

RECESS MEETING:

24-08-23 **KRIEGER, Elaine:** THAT the Resort Village of Cochin recess for Zoning Bylaw Amendment Public Hearing. CARRIED

PUBLIC MEETING:

5:02 p.m.

THE FLOOR IS OPEN TO THE PUBLIC REGARDING ZONING BYLAW AMENDMENT

Council acknowledges one (1) attendee.

Yvonne Prusak of Northbound Planning, attending in person and Ben Clipperton of Northbound Planning, attending via ZOOM, Yvonne Prusak introduces herself and Ben Clipperton and explains each other's credentials for Council and the attendee. Ben Clipperton and Yvonne Prusak clarify the issue at-hand regarding the setback limit requiring amendment in the R1 district pursuant to the land owner's request. Ben Clipperton invites comments from the floor (none). This portion of the meeting with Northbound Planning is closed.

24-08-24

PATTINSON, Mark Winder: THAT the Public Meeting be closed at 5:17 p.m.

RECONVENED MEETING:

24-08-25

PATTINSON, Mark Winder: THAT the regular meeting of Council be reconvened. CARRIED

Council continues meeting with Northbound Planning regarding Planning and Development procedures and new software capabilities.

ZONING BYLAW AMENDMENT:

24-08-26

BROWN, Gregory: THAT Bylaw No. 05-2024, being a bylaw to amend Zoning Bylaw 9-89 and repeal Bylaw No. 06-2022, be read a second time. CARRIED

24-08-27

BOTTOMLEY, Jay: THAT Bylaw No. 05-2024 be given three readings at this meeting. CARRIED

24-08-28

KRIEGER, Elaine: THAT Bylaw No. 05-2024 be read a third time and adopted. CARRIED

24-08-29

BOTTOMLEY, Jay: THAT Valerie Flink be approved for Development Officer training and that the Resort Village of Cochin will pay for such training. CARRIED

24-08-30

PATTINSON, Mark: THAT the recommendation from Northbound Planning to appoint Valerie Flink as Development Officer with Northbound Planning acting as backup be tabled to October Council meeting. CARRIED

24-08-31

BROWN, Gregory: THAT the software displayed by Northbound Planning be purchased and that the Resort Village of Cochin make application for the Targeted Sector Support (TSS) grant to obtain more historical data to apply to the new software. CARRIED

6:48 p.m.

Council closes meeting with Yvonne Prusak and Ben Clipperton of Northbound Planning.

24-08-32

BOTTOMLEY, Jay: THAT this meeting be called back to order at 7:00 p.m. CARRIED



Mayor Mark Winder Pattinson called the meeting back to order at 7:00 p.m.

**AGENDA:
24-08-33**

PATTINSON, Mark: THAT the August 28, 2024, Agenda be approved. CARRIED

**MINUTES:
24-08-34**

BROWN, Gregory: THAT the Minutes of August 14, 2024, be approved. CARRIED

**FINANCIALS:
Accounts Payable:
24-08-35**

HARTMAN, Ken: THAT the List of Paid Accounts for Approval consisting of cheques 10170 to 10176, totaling \$8,695.30, be approved. CARRIED

24-08-36

HARTMAN, Ken: THAT the List of Accounts for Ratification consisting of cheques 10177 to 10197, totaling \$45,027.70; and cheque number 3 for \$157.50, be approved for payment. CARRIED

24-08-37

BOTTOMLEY, Jay: THAT the List of Accounts (2) for Ratification, consisting of cheque 10198 for \$2,905.32 be approved for payment. CARRIED

**ADJOURNMENT:
24-08-38**


PATTINSON, Mark Winder: THAT this meeting be adjourned at 7:35 p.m. and that the next meeting of Council be scheduled for Tuesday, September 10, 2024, at 5:00 p.m. CARRIED



(seal)



Mayor / Deputy Mayor



Administrator / CAO