



**MOVED and SECONDED**

THAT consideration of the motion to not submit a request to the Minister of Housing to “opt-in” to the “Principal Residence Requirement” be postponed to the second meeting in February to enable staff to take the matter to APCs and communicate information to citizens. - **CARRIED**

**Opposed: Directors Taylor, Monteith, Miller**

*The meeting recessed at 2:01 pm and reconvened at 4:05 pm.*

**D. Parking Options — 300 Strayhorse Road, Electoral Area “I”**

**MOVED and SECONDED**

THAT the requirement for on-site vehicle parking for 300 Strayhorse Road be eliminated - **CARRIED**

**E. ADJOURNMENT**

**MOVED and SECONDED**

THAT the meeting adjourned at 4:21 pm.-**CARRIED**

**APPROVED:**

*"Original signed by"*

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R. Knodel, Chair

**CERTIFIED CORRECT:**

*"Original signed by"*

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C. Malden, Corporate Officer