July 26, 2023

Trustees,

This is with reference to agenda item 3.1 (Minutes for June 3 special meeting) to be discussed at the August 1 special meeting of the LTC. The June 3 Minutes record the following two resolutions:

SP-2023-028 It was Moved and Seconded, that the South Pender Local Trust Committee repeal Bylaw 122. CARRIED

SP-2023-029

It was Moved and Seconded,

that the minor project for the South Pender Local Trust Committee is to conduct further community engagement on the 2021 Land Use Bylaw Amendments Project and the staff be requested to prepare a report with options for the next Local Trust Committee meeting in September 2023. CARRIED

In our view Resolution SP-2023-28 to rescind Bylaw 122 is contrary to section 137 of the Community Charter and section 349 of the Local Government Act.

We ask that the June 3 Minutes reflect that Resolution SP-2023-28 is an improper motion and has no force and effect.

We also ask that the trustees and/or staff provide a clear statement on the record of the current status of Bylaw 122 and that this statement be included in the June 3 meeting minutes as a post-meeting addendum.

Thank you for considering our requests.

| Paul Petrie, | | |
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| Monica Petrie | э, | |