

Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, May 12, 2008 at 5:45 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
J. B. Johnston
M. Lefebvre
T. C. Patterson
S. Powell

Staff: F. C. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
B. Russell, Manager of Current Planning

1. BYLAWS

- a) **Five Year Financial Plan Bylaw, 2008-2012, No. 1439.1**
- 08-119 Lefebvre - Powell
THAT "Five Year Financial Plan Bylaw, 2008 – 2012, No. 1439.1" be adopted. CARRIED.
- b) **Tax Rates Bylaw, 2008, No. 1445**
- 08-120 Powell - Johnston
THAT "Tax Rates Bylaw, 2008, No. 1445" be adopted. CARRIED.
- c) **"Official Community Plan Amendment Bylaw, 2008, No. 1370.8"**
- 08-121 Lefebvre - Johnston
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.8" be read a second time. CARRIED.
- d) **"Zoning and Development Amendment Bylaw, 2008, No. 2000.62"**
- 08-122 Powell - Burger
THAT "Zoning and Development Amendment Bylaw, 2008, No. 2000.62" be read a second time. CARRIED.
- e) **"Official Community Plan Amendment Bylaw, 2008, No. 1370.9"**
- 08-123 Johnston - Powell
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.9" be read a second time. CARRIED.

2. ADJOURNMENT

It was moved by Councillor Powell and seconded by Councillor Lefebvre that the meeting adjourn. CARRIED.

The meeting adjourned at 5:47 p.m.

Certified Correct.

Mayor

Director of Administrative Services