

Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Thursday, September 18, 2008 at 3:30 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
M. Lefebvre
T. Patterson
C. Robinson

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
M. Norris, Deputy Fire Chief

1. BYLAWS

a) **"Fire Hall Addition Loan Authorization Bylaw, 2008, No. 1443"**

Staff has requested and has received from Liberty Contract Management Inc. an updated cost estimate for the proposed Fire Hall Renovation and Expansion project. The updated cost estimate reflects a 6% increase for a new total estimated project cost of \$5,724,000.

08-277 Lefebvre - Patterson
THAT third reading of "Fire Hall Addition Loan Authorization Bylaw, 2008, No. 1443" given June 2, 2008, be rescinded. CARRIED.

08-278 Lefebvre - Burger
THAT "Fire Hall Loan Authorization Bylaw, 2008 No. 1443" be amended to increase the total amount of the borrowing from the sum of Five Million Four Hundred Thousand Dollars (\$5,400,000.00) to the sum of Five Million Seven Hundred and Twenty Four Thousand Dollars (\$5,724,000). CARRIED.

08-279 Burger - Lefebvre
THAT "Fire Hall Addition Loan Authorization Bylaw, 2008, No. 1443" be read a third time as amended. CARRIED.

2. ADJOURNMENT

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

The meeting adjourned at 3:41 p.m.

Certified Correct.

Mayor

Director of Administrative Services