

Minutes of the Special Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Wednesday, April 1, 2009 at 5:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R Burger
A. R. Greir
M. Lefebvre
S. E. Powell
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
D. Banks, Fire Chief
G. Jackson, Director of Community Planning
L. Butterworth, Director of Finance
A. Metcalf, Manager of Operations
M. Squire, Manager of Engineering
P. Lovegrove, Manager of Budgets and Special Projects

1. **PROVISIONAL BUDGET**

a. **Affordable Housing**

Lefebvre – Grier

THAT all development fees including the Development Permit Application Fee and the Building Permit Fee for the Lions Supportive Living Development at 205 Jensen Avenue, be waived. CARRIED.

Greir – Burger

THAT the request by the Oceanside Affordable Housing Society for the donation or long term lease of 183 McVickers Street, be denied. CARRIED.

b. **OCP**

c. **Ring Road**

d. **Tourism Grant Signage**

e. **Tourism Information Centre and Class 6 Business and Other Taxation**

f. **2009 - 2013 Financial Plan**

Burger – Powell

THAT, in accordance with Section 166 of the Community Charter, staff schedule a meeting to present the 2009 – 2013 Financial Plan to the public for their comments. CARRIED.

7. **ADJOURNMENT**

Powell-Davidson - Powell

Rise and Report to Council at their April 20, 2009 meeting.

The meeting ended at 8:30 p.m.

Mayor