

Minutes of the special meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 22, 2009 at 5:45 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
T. C. Patterson
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
G. Jackson, Director of Community Planning
Lucky Butterworth, Director of Finance
B. Russell, Manager of Current Planning
N. Gray, Planner
A. Haywood, Recording Secretary

1. REPORTS

a) **Chief Administrative Officer – 2008 Annual Report**

Lefebvre - Greir
09-154 THAT the 2008 Annual Report be received. CARRIED.

2. BYLAWS

a) **"Official Community Plan Amendment Bylaw, 2009, No. 1370.11"**

Lefebvre - Powell-Davidson
09-155 THAT "Official Community Plan Amendment Bylaw, 2009, No. 1370.11" be read a third time. CARRIED.

Powell-Davidson - Burger
09-156 THAT "Official Community Plan Amendment Bylaw, 2009, No. 1370.11" be adopted. CARRIED.

b) **"Zoning and Development Amendment Bylaw, 2009, No. 2000.73"**

Patterson - Burger
09-157 THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.73" be read a third time. CARRIED.

Lefebvre - Powell-Davidson
09-158 THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.73" be adopted. CARRIED.

c) **"Zoning and Development Amendment Bylaw, 2009, No. 2000.74"**

09-159 Lefebvre - Greir
THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74" be read a third time. CARRIED.

09-160 Lefebvre - Powell-Davidson
THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74" be adopted. CARRIED.

3. NOTICE OF MOTION

a) **Councillor Greir – Official Community Plan**

Withdrawn.

4. ADJOURNMENT

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

The meeting adjourned at 5:50 p.m.

Certified Correct.

Mayor

Corporate Officer