

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Wednesday, September 9, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R Burger  
M. Lefebvre  
T. C. Patterson  
S. E. Powell  
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer  
L. Kitchen, Deputy Corporate Administrator  
G. Jackson, Director of Community Planning  
L. Butterworth, Director of Finance

1. **MINUTES**

Lefebvre - Powell

**THAT** the minutes of the Special Committee of the Whole meeting held August 17, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

a) Mehdi Naïmi from the Rough Diamonds Creative Arts Society gave a report on the August 30, 2009 Vancouver Island Young Music Festival.

3. **CORRESPONDENCE** - Nil

4. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE** - Nil

5. **STAFF PRESENTATIONS**

Mayor Mayne noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their September 21, 2009 meeting.

**RECOMMENDATIONS:**

a) **Deputy Corporate Administrator - Permissive Taxation Exemptions for 2010**

Lefebvre - Burger

**THAT** the report from the Deputy Corporate Administrator dated September 2, 2009 entitled "2010 Permissive Taxation Exemption Applications", be received;

**AND THAT** the properties contained in the list entitled "Permissive Taxation Exemption Applications 2010", attached to the Deputy Corporate Administrator's report dated September 2, 2009, be considered for permissive taxation exemption for the municipal portion of their taxes in the 2010 calendar year;

**AND FURTHER THAT** the necessary bylaw be forwarded to Council for reading consideration.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Powell - Lefebvre

Rise and Report to Council at their September 21, 2009 meeting.

The meeting ended at 6:40 p.m.

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Mayor