

S4/05 – May 25, 2005

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday May 25, 2005 at 4:00 p.m.

Attending:

Acting Mayor: G. T. Phelps
Councillors: N. A. Ahmed
D. S. McRae
J. M. Presley

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
T. Manthey, Director of Financial Services
D. Slobodan, Director of Regulatory and Property Services
P. Crawford, Director of Planning Services
G. Garbutt, Planner

1.00 STAFF REPORTS

.01

OCP AND ZONING
AMENDMENT
MISSION ROAD
DEVELOPMENTS

Moved by Ahmed and seconded by McRae that a Public Hearing be set for June 13, 2005 in relation to “Official Community Plan Amendment Bylaw No. 2413, 2005” and “City of Courtenay Zoning Amendment Bylaw No. 2414, 2005” in the Council Chambers, City Hall, 830 Cliffe Avenue, Courtenay B.C. at 5:00 p.m.; and

That a servicing agreement and Department of Fisheries authorization be finalized prior to consideration of final reading.

Carried

2.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Ahmed and seconded by McRae that the meeting now adjourn at 5:02 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this th day of , 2005

Mayor