SPECIAL COUNCIL MEETING

August 31, 2009
7:30 p.m.

PRESENT

Mayor David Corkum, Deputy Mayor Bernie Cooper, Councilor Bill Boyd, Councilor Nola Folker-Hill, Councilor Tony Bentley, Councilor Eric Bolland, CAO Keith Robicheau, Solicitor Peter Muttart and Director of Planning and Development Beverley Gentleman.

Absent with regrets – Councilor Mark Pearl

MEETING CALLED TO ORDER

Mayor Corkum called this Special Council Meeting to order at 7:35 p.m. and CAO Robicheau reported that all were present, except for Councilor Mark Pearl.

BRISON DEVELOPMENTS (McDougall Heights SD)

Director Gentleman reported that First Reading of amendments to the LUB was given at the July 15th meeting of Council, at which time a Public Hearing date and a date for Second Reading were also set. She noted that Council had previously agreed to help the developer move this approval process along, so as to help facilitate development of the property during the good weather months.

Director Gentleman stated that notice of a Public Hearing had been well advertised, and further, that this Hearing had been held at 7:30 p.m. on August 31, 2009. No written or verbal submissions were received, and subsequently, she recommended that Council proceed with Second Reading.

It was moved by Deputy Mayor Bernie Cooper and seconded by Councilor Tony Bentley

> **that Second Reading for amendments to the Land Use Bylaw be given, so as to allow for the rezoning of this property from Residential Future (RF) zone to Residential Single Family**

(R1) zone

MOTION CARRIED

ADJOURNMENT

It was moved by Councilor Eric Bolland and seconded by Councilor Nola Folker-Hill

that this Special Meeting of Council adjourn at 7:38 p.m..

MOTION CARRIED