



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, MAY 11TH, 2015

MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Janet Peake
Councillor Erin Trainer

Staff Present:

Linda Tynan, CAO

Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Maureen Fugeta, Corporate Officer
Jim Holtjer, GIS Database Coordinator
Ian McIntosh, Director of Development Services
Glenn Noble, Fire Chief

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 10:14 a.m.

2. ITEM 4.1 – PUBLIC HEARING BYLAW 2014-002 OFFICIAL COMMUNITY PLAN DISCUSSION

Members discussed the following:

- Cancellation of Public Hearing scheduled for tonight's Regular Meeting
- Refer back to Official Community Plan Bylaw Review Committee
- Further public consultation
- Clarification of options

Moved and Seconded,

'THAT Item 4.1 Public Hearing for Bylaw 2014-002 Summerland Official Community Plan (2014) scheduled for Monday, May 11th, 2014 at 7:00 p.m., be cancelled;

AND THAT this matter be referred back to the Official Community Plan Bylaw Review Committee, for review.'

Carried.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

3.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(l) of the Community Charter for Council to discuss municipal objectives and strategic planning.

Carried.

Certified Correct:

Mayor

Corporate Officer

/mf