

**MINUTES OF THE SPECIAL COUNCIL MEETING
held in the Community Meeting Room at the Library Building
at 5797 Cowrie Street, Sechelt, BC
on Wednesday, February 27, 2008**

PRESENT

- Mayor Reid
- Councillor Steeves
- Councillor Poole
- Councillor Allan
- Councillor Thirkell
- Councillor Shanks
- Councilor Inkster
- Administrator, B. Brown
- Corporate Officer, J. Frank
- Director of Planning, R. Parfitt
- Director of Engineering and Public Works, K. Tang
- Director of Finance, D. Chapman
- Recording Secretary, C. Jordison

1. CALL TO ORDER

Mayor Reid called the Regular Council Meeting to order at 7:35P.M.

2. ADOPTION OF THE AGENDA

MOTION #14546: Steeves/Shanks

That the agenda be adopted.

CARRIED

3. BYLAWS

**3.1 Report from the Director of Planning dated February 22, 2008 –
Proposed Fourth Reading of Bylaws 435-7, 2006 and 25-195 (CD-13),
2006**

The Director of Planning’s Report, dated February 22, 2008 was reviewed as distributed with the agenda. In discussion of this item it was noted that:

- Mayor Reid released an In Camera Council motion from the February 27, 2008 Special In Camera meeting:
“That the draft Development and Servicing Agreements between Porpoise Bay Developments Ltd. and the District of Sechelt for the proposed Silverback development, as reviewed at the In Camera Council Meeting of February 27, 2008 be released to the public.”

- Staff will have the agreements posted on the District website on February 28, 2008.

MOTION #19547: Poole/Inkster

That the Director of Planning's report dated February 22, 2008, regarding Porpoise Bay Developments Ltd. application for rezoning, be received.

CARRIED

MOTION #19548: Shanks/Inkster

That a Public Workshop be held to review the proposed Porpoise Bay Developments Ltd. Development and Servicing Agreements .

CARRIED

In further discussion of this item, it was noted that District Legal Counsel will be in attendance at this Public Workshop to explain the agreements. It was indicated that this meeting would be scheduled in mid-March, 2008.

MOTION #19549: Shanks/Inkster

That consideration of further readings of Bylaws No. 435-7, 2006, and 25-195 (CD-13), 2006 be tabled.

CARRIED

4. ADJOURNMENT

MOTION #19550: Poole/Shanks

That the meeting be adjourned.

CARRIED

Certified Correct:

Cameron Reid
Mayor

J. Frank
Corporate Officer