DISTRICT OF TAYLOR
SPECIAL COUNCIL
M I N U T E S

Date: March 22, 2011
Time: 5:00 p.m.
Location: Council Chambers

PRESENT	Mayor	F. Jarvis
	Councillor	G. Barber
	Councillor	D. Bigcharles
	Councillor	B. Ponto
ALSO PRESENT	Charlette McLeod	Administrator
ABSENT	Councillor	B. Filmer

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:11 p.m.

2. CORRESPONDENCE

Nil

3. REPORTS

a) Amended Sale Agreement Lot 8 and Lot A
-Charlette McLeod, Administrator

RESOLUTION #56/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, Council advise Taylor North Developments of their willingness amend the sales agreement to include remainder of Lot A, except that portion that may be required by the District."

CARRIED

b) OCP Amendment Bylaw No. 760, 2010 Public Hearing Results – Verbal Report
- Charlette McLeod, Administrator

Ms. McLeod reported that no members of the public attended the public hearing for the above noted OCP amendment.

RESOLUTION #57/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Bigcharles

"THAT, the verbal report on the OCP Amendment Bylaw No 760, 2010 be received."

CARRIED

4. OTHER BUSINESS

Nil

5. BYLAWS

District of Taylor
Official Community Plan Bylaw No. 509, 1995,
Amendment Bylaw No. 760, 2010

RESOLUTION #58/2011 MOVED BY Councillor Barber
SECONDED BY Councillor Bigcharles

"THAT, the District of Taylor Official Community Plan Bylaw No. 509, 1995, Amendment Bylaw No. 760, 2010 be given 3RD reading this 22nd day of March, 2011."

CARRIED

6. Termination

RESOLUTION #59/2011 MOVED BY Councillor Ponto
SECONDED BY Councillor Bigcharles

"THAT, the Special Meeting of Council now terminate, time being 5:21 p.m."

CARRIED

CERTIFIED IN ACCORDANCE WITH SECTION 236 OF THE *LOCAL GOVERNMENT ACT*.

_____
ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

_____
MAYOR