

Agenda for the Regular Meeting of Council of the Town of Qualicum Beach to be held March 14, 2005, at 7:30 p.m. in the Council Chamber.

(This meeting may be recorded)

- Page No.**
1. **Approval of Agenda:**
 2. **Introduction of Late Items:**
 - 1-2 3. **Adoption of Minutes:** February 23, 2005 Special Meeting
3-4 March 3, 2005 Special Meeting
 4. **Business Arising Out of Minutes:**
 5. **Delegations**
 1. Annette Tanner, Western Canada Wilderness Committee – Re: RDN Parks Plan
 - 5-30 2. Jeannette Thomson – Re: RDN Parks Plan - 2005
31
 6. **Correspondence:**
 1. Correspondence Log
 - 32 2. BC Cancer Foundation – Re: letter of support re Discovery Tour within Qualicum Beach
33-35
 - 36-37 3. Pacific Salmon Foundation – Re: request for subsidized rent & memo from staff
 7. **Committee & Liaison Reports:**
 - 38-40 MDB 1) Chief Administrative Officer's Report
JM 2) Financial Administrator's Report
TW 3) General Government Services– RDN Director Report
BA 4) Community Development, Transportation & Library
 - 41-43 AK 5) Protective Services & Bylaw Enforcement
44 ST 6) Planning & Utilities
45 JW 7) Parks & Recreation
 8. **Unfinished Business:**
 9. **New Business:**
 - 46 1. Brown Property (Heritage Forest) Loan – Re: memo from staff
 10. **Bylaws:**
 - JM 47-48 1. Bylaw No. 542.05 – “Town of Qualicum Beach Park Land Reserve Fund Bylaw No. 542.05, 2005” for consideration of three readings.
 - JM 49-51 2. Bylaw No. 579.02 – “Town of Qualicum Beach Development Cost Charge Reserve Fund Expenditure Bylaw No. 579.02, 2005” for consideration of three readings.
 - 52-55 3. Bylaw No. 593 – “Town of Qualicum Beach Nuisance Abatement and Cost Recover Bylaw No. 593, 2005” for second reading.
 - 56 11. **In-Camera Resolution of Council**
 12. **Adjournment:**
 13. **Next Regular Meeting:** April 4, 2005 @ 7:30 p.m. in Council Chambers