

Agenda for the Regular Meeting of Council of the Town of Qualicum Beach to be held April 4, 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:**
 - 1-5 3. **Adoption of Minutes:** March 14, 2005 Regular Meeting
 4. **Business Arising Out of Minutes:**
 5. **Delegations**
 6. **Correspondence:**
 - 6 1. Correspondence Log
 - 7 2. Annette Tanner – Re: Earth Day
 - 8-9 3. Nanaimo, Duncan & District Labour Council – Re: Day of Mourning – April 28, 2005
 - 10 4. Kwalikum Secondary School – Re: Dry Grad festivities & prom
 - 11-12 5. Community Futures – Re: hosting a staff member
 - 13-14 6. Seaside Cruizers – Re: 2005 Father's Day Show & Shine
 - 15-16 7. BC Seniors Games Society – Re: invitation to host 2007/08
 - 17-19 8. Ministry of Community, Aboriginal & Women's Services – Re: Unconditional Grant Funding
 - 20-22 9. Qualicum Beach Fire & Ice Committee – Re: March 15th minutes
 7. **Committee & Liaison Reports:**
 - 23 MDB 1) Chief Administrative Officer's Report
 - 24-27 JM 2) Financial Administrator's Report
 - TW 3) General Government Services– RDN Director Report
 - BA 4) Community Development, Transportation & Library
 - 28-30 AK 5) Protective Services & Bylaw Enforcement
 - 31 ST 6) Planning & Utilities
 - 32-40 JW 7) Parks & Recreation
 - 41-42 8) Board of Variance Minutes – March 17, 2005 for information only
 8. **Unfinished Business:**
 9. **New Business:**
 - 43 1. 2005 Local Government Election – Re: appointment of election officers
 - 44 2. Train Station Lease – Re: Parksville/Qualicum Foundation
 10. **Bylaws:**
 - 45 1. Bylaw No. 502.05 – “Town of Qualicum Beach Recreation and Parks Commission Bylaw No. 502.03, 2002, Amendment Bylaw No. 502.05, 2005” for first reading.
 - 46 2. Bylaw No. 542.05 – “Town of Qualicum Beach Park Land Reserve Fund Bylaw No. 542.05, 2005” for adoption.
 - 47-48 3. Bylaw No. 579.02 – “Town of Qualicum Beach Development Cost Charges Reserve Funds Expenditure Bylaw No. 579.02, 2005” for adoption.
 - TBA 4. Bylaw No. 590 – “Town of Qualicum Beach Official Community Plan Bylaw No. 590, 2005” second reading to be rescinded and new second reading given.
 - 49 11. **In-Camera Resolution of Council**
 12. **Adjournment:**
 13. **Next Meeting:** April 13, 2005 Public Hearing for Town of Qualicum Beach Official Community Plan No. 590, 2005” @ 7:00 p.m. in the Qualicum Beach Civic Centre (5:30 p.m. – 7:30 p.m. “drop-in” Open House)

April 18, 2005 Financial Plan/Regular Meeting @ 7:00 p.m. in the Council Chambers