

(This meeting may be recorded)

- Page No.**
1. **Approval of Agenda:**
 2. **Introduction of Late Items:**
 - 1-7 3. **Adoption of Minutes:** April 13, 2005 Public Hearing
8-17 April 18, 2005 Financial Plan Meeting
18-21 April 18, 2005 Regular Meeting
 4. **Business Arising Out of Minutes:**
 5. **Delegations**
 - 22 1. Mark Hing – Re: tree topping
 - 23 2. K. Hammond, Qualicum Beach Seedy Saturday Association – Re: donation to Civic Centre
 6. **Correspondence:**
 - 24 1. Correspondence Log
 - 25-27 2. Canadian Association of Home & Property Inspectors (BC) – Re: request for support to establish standards for the BC home & property inspection industry
 7. **Committee & Liaison Reports:**
 - 28 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
 - 29-31 AK 5) Protective Services & Bylaw Enforcement
 - 32 ST 6) Planning & Utilities
 - 33-39 JW 7) Parks & Recreation
 - 40 8) Board of Variance Minutes April 7, 2005 for information
 8. **Unfinished Business:**
 9. **New Business:**
 - 41-55 1. Development Permit Application – Re: 788 Memorial Avenue
 10. **Bylaws:**
 - 56-61 1. Bylaw No. 586.07 – “Town of Qualicum Beach Financial Plan Bylaw No. 586.07, 2005” for second and third reading.
 2. Bylaw No. 528.12 – “Town of Qualicum Beach Tax Rates Bylaw No. 528.12, 2005” for second and third reading.
 - 62-63 3. Bylaw No. 589 – “Town of Qualicum Beach Chartwell Water Local Area Service Bylaw No. 589, 2005” for second & third reading.
 - 64-68 4. Bylaw No. 590 – “Town of Qualicum Beach Official Community Plan Bylaw No. 590, 2005” for third reading.
 - 69 11. **In-Camera Resolution of Council**
 12. **Adjournment:**
 13. **Next Meeting:**