

Agenda for the Regular Meeting of Council of the Town of Qualicum Beach to be held June 13, 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:**
 - 1-7 3. **Adoption of Minutes:** April 13, 2005 Public Hearing
8-12 May 2, 2005 Regular Meeting
13 May 4, 2005 Special Meeting
14-15 May 25, 2005 Special Meeting
 4. **Business Arising Out of Minutes:**
 5. **Delegations**
 1. Presentation by Mayor Westbroek – Re: Marie Phillips, Welcome Wagon Hostess
 2. Jeff Burston, Deputy Director, Fire Academy & Chris Jancowski, Fire Chief – Re: presentations to Fire Department members
 - 16 3. Mr. & Mrs. A. Turner – Re: Shangri-La Restaurant – change of licence
 4. Mr. Norm Ellen – Re: Shangri-La Restaurant – change of licence
 5. Mr. Trevor Wood, Eaglecrest Resident's Association – Re: OCP
 6. **Correspondence:**
 - 17 1. Correspondence Log
 - 18 2. The Shorewater Resort – Re: Shangri-La Restaurant – change of licence
 - 19 3. Alex & Lucille Turner – Re: Shangri-La Restaurant – change of licence
 - 20 4. Victor & Iris Blasco – Re: Shangri-La Restaurant – change of licence
 - 21 5. Colleen Walton – Re: Shangri-La Restaurant – change of licence
 - 22 6. James & Annie MacDonald – Re: Shangri-La Restaurant – change of licence
 - 23-25 7. Regional District of Nanaimo – Re: Northern Community Sewer LSA Amendment Bylaw No. 889.31 & 889.32 – Lundine Lane & Kinkade Road
 7. **Committee & Liaison Reports:**
 - 25A 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
 - 26-30 AK 5) Protective Services & Bylaw Enforcement
 - ST 6) Planning & Utilities
 - 31-40 JW 7) Parks & Recreation
 - 41-42 8) May 18, 2005 APC Minutes 2005 for information
 8. **Unfinished Business:**
 1. Vinh Phuc Food Service Company Ltd. – Re: request to change liquor licence for Shangri-La Restaurant
 9. **New Business:**
 1. House Moving – Re: 787 Fern Road East - verbal report from Director of Planning
 - 43-46 2. Mobile Vending – Re: Scoot About approval
 10. **Bylaws:**
 - 47-55 MDB 1. Bylaw No. 550.06 – "Town of Qualicum Beach Development Cost Charges for Water, Drainage, Highway Facilities and Park Land Bylaw No. 550.06, 2005" for third reading.
 - 56-62 PTB 2. Bylaw No. 580.24 – "Town of Qualicum Beach Land Use & Subdivision Bylaw No. 580, 1999, Amendment Bylaw No. 580.24, 2005" for third reading.
 - 63-64 SJK 3. Bylaw No. 596 – "Town of Qualicum Beach Highway Stopping Up and Closure Bylaw No. 596, 2005" for first reading. (Judges Row/Burnham Road laneway)
 - 65 11. **In-Camera Resolution of Council:**
 12. **Adjournment:**
 13. **Next Meeting:** June 22, 2005 Special Meeting at 10:00 a.m.
July 11, 2005 Regular Meeting at 7:30 p.m.