

Agenda for the Regular Meeting of Council of the Town of Qualicum Beach to be held July 11, , 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:**
 3. **Adoption of Minutes:** June 22, 2005 Special Meeting
 - 1 - 2 4. **Business Arising Out of Minutes:**
 5. **Delegations**
 6. **Correspondence:**
 - 3 1. Correspondence Log
 - 4 - 8 2. RDN – Re: RDN Northern Community Sewer LSA Bylaw No. 889.30 & 889.33
 - 9 3. Qualicum Beach Residents' Association – Re: Civic Centre rental
 7. **Committee & Liaison Reports:**
 - 10 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
 - 11 - 14 AK 5) Protective Services & Bylaw Enforcement
 - 15 ST 6) Planning & Utilities
 - JW 7) Parks & Recreation
 8. **Unfinished Business:**
 9. **New Business:**
 - TBA 1. Laburnum/Rupert Ring Road – Re: Phase II
 10. **Bylaws:**
 - 16 - 18 1. Bylaw No. 521.12 – “Town of Qualicum Beach Taxation Exemption Bylaw No. 521.12, 2005” for first reading.
 - 19 - 20 2. Bylaw No. 522.13 – “Town of Qualicum Beach Taxation Exemption Bylaw No. 522.13, 2005” for first reading.
 - 21 3. Bylaw No. 545.01 – “Town of Qualicum Beach Engineering Standards and Specifications Bylaw No.545, 1994, Amendment Bylaw No. 545.01, 2005” for first reading.
 - 22 - 31 4. 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 adoption.
 - 32 - 33 5. Bylaw No. 594 – “Town of Qualicum Beach Highway Name Change Bylaw No. 594, 2005” for first reading.
 - 34 - 35 6. Bylaw No. 596 – “Town of Qualicum Beach Highway Stopping Up & Closure Bylaw No. 596, 2005” for adotpion
 - 36 11. **In-Camera Resolution of Council**
 12. **Adjournment:**
 13. **Next Regular Meeting:** August 8, 2005