

MINUTES OF THE SPECIAL OPEN MEETING OF THE COUNCIL OF THE CITY OF NANAIMO
HELD IN THE SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
ON THURSDAY, 2010-FEB-18 COMMENCING AT 9:00 P.M.

PRESENT: His Worship Mayor J.R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor L. D. McNabb
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Staff: D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
I. Howat, Director of Legislative Services
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
C. Scott, E-Government/Communications Officer
P. Masse, Recording Secretary

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Meeting was called to order at 9:00 p.m.

2. ADOPTION OF AGENDA:

10110 It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. RECONSIDERATION OF BYLAWS:

(a) "OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT BYLAW 2009 NO. 6500.007" (OCP51 – 950 / 960 / 1170 / 1260 / 1270 Phoenix Way – to include the Oceanview Master Plan within the OCP to permit a comprehensive mixed-use resort development).

10210 It was moved and seconded that "OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT BYLAW 2009 NO. 6500.007" be given third reading. The motion carried.
Opposed: Councillors Pattje and Sherry

10310 It was moved and seconded that "OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT BYLAW 2009 NO. 6500.007" be adopted. The motion carried.
Opposed: Councillors Pattje and Sherry

4. QUESTION PERIOD:

Mr. Fred Taylor, re: “OFFICIAL COMMUNITY PLAN BYLAW AMENDMENT BYLAW 2009 NO. 6500.007”.

5. ADJOURNMENT:

10410 It was moved and seconded at 9:40 p.m. that the meeting terminate. The motion carried unanimously.

M A Y O R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES