

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, January 10, 2005 at 7:31 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Graham, Haddon, King, Mason and Thompson
Gary C. Nason, Administrator
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillor Korol

APPROVAL OF THE AGENDA:

128.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR MASON
That the Agenda for the Special (Open) Council Meeting held on January 10, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

BYLAWS:

1. **“Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1517, 2005”**
[To Include Property Located at 8025 East Saanich Road in Sewage Collection Area No. 1 – Pursuant to Previous Council Direction]

Mr. Nason gave a brief overview the proposed Bylaw to include property located at 8025 East Saanich Road in the District’s Sewage Collection Area.

129.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1517, cited as “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1517, 2005” be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

130.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR GRAHAM
That Bylaw No. 1517, cited as “Central Saanich Sewage Collection Area No. 1, Extension Bylaw No. 1517, 2005” be given first reading.
CARRIED UNANIMOUSLY

131.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That Bylaw No. 1517 be given second reading.
CARRIED UNANIMOUSLY

132.05 MOVED BY COUNCILLOR THOMPSON
SECONDED BY COUNCILLOR KING
That Bylaw No. 1517 be given third reading.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS: None.

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on January 10, 2005 adjourned at 7:34 pm.

Allison Habkirk
Mayor

Gary C. Nason
Administrator

Recorded by: Gary C. Nason
Administrator