

MINUTES of the Special Regular Meeting held by the Fourth Council of the City of Chilliwack in the Committee Room, City Hall, on Monday, August 30, 2010, at 11:00 am.

PRESENT: All members of Council

In addition, the following members of staff were present:

- P.D. Monteith, Chief Administrative Officer
- K.D. Graham, City Clerk
- J. Spencer, General Manager of Community Development/Deputy CAO
- C.S. Crosman, General Manager of Operational Services
- I. Crane, Director of Development
- D. Blain, Director of Engineering
- K. Stanton, Manager of Development Services
- L. Thompson, Manager of Technical Services
- K. Houlden, Manager of Leisure Development

Mayor Gaetz was Chair and called the meeting to order at 11:00 am.

Consent Agenda

Attrill) That the following bylaw be reconsidered, finally passed and adopted, that it
 Clark (be signed and the corporate seal affixed thereto:
 "Zoning Bylaw Amendment Bylaw 2010, No. 3686"
 (45951 and 45961 Stevenson Road – RZ000652)

Carried unanimously

Attrill) That, in accordance with Section 90(1)(k) of the *Community Charter*,
 Janzen (Council hold a closed meeting to discuss proposed services.

Carried unanimously

Mayor Gaetz called for questions from the public. None were received.

On a motion of Councillor Attrill, and seconded by Councillor Janzen, the meeting adjourned at 11:02 am.

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Mayor

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Clerk