

DISTRICT OF SOOKE
Committee of the Whole Minutes
Meeting held February 21, 2011 at 5:30 p.m.
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT

Mayor Janet Evans
Councillor Sheila Beech
Councillor Ron Dumont
Councillor Herb Haldane

Absent:

Councillor David Bennett
Councillor Maja Tait
Councillor Bev Berger

STAFF PRESENT:

Evan Parliament, CAO
Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Acting Director of Finance
Elisabeth Nelson, Municipal Engineer
Al Fontes, Manager of Operations
Steve Sorensen, Fire Chief

1. **Call to Order**

The meeting was called to order at 5:38 p.m.

2. **Motion to Close the Meeting to the Public:**

MOVED to close the meeting to the public under section 90(1) of the *Community Charter* to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

3. **Call to Order Open Portion**

The open portion of the meeting was called to order at 7:00 pm

4. **Approval of Agenda**

MOVED to approve the agenda as circulated.

CARRIED

5. **Journey to Japan exchange Trip 2010**

Martha Gerow, Grade 6 Teacher, Journey Middle School and three past students, Jessie Wilson, Austin Wilson and Jessie Malloy, gave a presentation on their trip to Japan in 2010. Jessie Malloy gave the powerpoint presentation of the student tour to Japan.

6. **Year End Reports**

Committee reviewed and discussed the year end reports:

- Corporate Services
- Planning Department - Increase in development activity continuing steadily from 2009
- Building Department - Building permit revenue increased
- Engineering Department – four new davit arm streets lights
- Finance Department
- Geographic Services
- Approving Officer
- Fire Department

Public Input:

Moonfist, Sooke Resident, as to the Engineering Year End report stated that he was happy to see the four new street lights and suggested that one be installed on Kaltasin and that interlocking bricks be used for rainwater management.

7. **Adjournment**

The meeting was adjourned at 7:35 p.m.

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer