



2205 Otter Point Road, Sooke, British Columbia, Canada V9Z 1J2

Phone: (250) 642-1634
email: info@sooke.ca

Fax: (250) 642-0541
website: www.sooke.ca

AMENDED SPECIAL COUNCIL MEETING AGENDA

October 17, 2011

immediately after the

Committee of the Whole meeting at 7:00 pm

Council Chamber

2225 Otter Point Road, Sooke, B.C.

CALL TO ORDER		
APPROVAL OF THE AGENDA		
BYLAWS		
B-1	Bylaw No. 506, <i>Permissive Tax Exemption Bylaw for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authority Amendment Bylaw (338-1)</i> <ul style="list-style-type: none">• Consider third reading	1
MOTION TO CLOSE THE MEETING TO THE PUBLIC: Motion to close the meeting to the public under section 90(1) of the <i>Community Charter</i> to discuss: 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90(g) litigation or potential litigation affecting the municipality; 90(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.		
ADJOURNMENT		



Mayor or Corporate Officer



File No. 1950-00

REPORT FOR DIRECTION
Regular Council Meeting
Meeting Date: October 11, 2011

To: Evan Parliament, Chief Administrative Officer
From: Lisa Urlacher, Corporate Assistant
Re: ***Amendment of Permissive Tax Exemption for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authorities Bylaw, 2007***

SUGGESTED ACTION:

THAT COUNCIL give third reading to Bylaw No. 506, *Permissive Tax Exemption Bylaw for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authority Amendment Bylaw (338-1)*.

Executive Summary:

The above-noted bylaw received first and second reading on October 11, 2011 and under section 224 of the *Community Charter*, notice must be published in two consecutive publications. It is now in order for Council to consider third reading of Bylaw No. 506.

Attached Documents:

1. Bylaw No. 506

Approved for Council Agenda



Evan Parliament, CAO



DISTRICT OF SOOKE

BYLAW No. 506

A bylaw to amend the *Permissive Tax Exemption for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authorities Bylaw, 2007* to add 6669 Goodmere Road for Sooke Hospice Society.

The Council of the District of Sooke, in open meeting assembled, enacts as follows:

1. This Bylaw is cited as the *Permissive Tax Exemption for Public Parks and Recreation Grounds, Not for Profit Corporations and Public Authorities Amendment Bylaw (338-1)*.
2. Bylaw No. 338 is amended by adding the following section 3(j) immediately following section 3(i):

"3(j) Lot 15, Section 10, Sooke District, Plan VIP10049 (PID005-445-809) also known as 6669 Goodmere Road registered to Sooke Hospice Society."

Introduced and read a first time the 11th day of October, 2011.

Read a second time the 11th day of October, 2011.

Notice pursuant to Section 227 of the *Community Charter* the 15th and 16th day of October and the 19th, day of October, 2011.

Read a third time the day of , 2011.

Adopted on the day of , 2011.

Janet Evans
Mayor

Evan Parliament
Chief Administrative Officer