

DISTRICT OF SOOKE
Committee of the Whole Minutes
Meeting held October 3, 2011 at 7:00 p.m.
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT

Acting Mayor David Bennett
Councillor Sheila Beech
Councillor Maja Tait
Councillor Bev Berger
Councillor Ron Dumont

STAFF PRESENT

Evan Parliament, Chief Administrative Officer
Sue-Lin Tarnowski, Director of Finance
Elisabeth Nelson, Municipal Engineer
Steve Sorensen, Fire Chief

ABSENT:

Mayor Janet Evans
Councillor Herb Haldane

1. **Call to Order**

The meeting was called to order at 7:00 p.m.

2. **Approval of Agenda**

MOVED to approve the agenda as circulated.
CARRIED

3. **School District 62 (SOOKE) Long Range Facilities Plan**

Wendy Hobbs, Board Chair, and Jim Cambridge, Superintendent presented the Sooke School District's Long Range Facilities Plan.

4. **Sooke Transition Town Society**

Michael Tacon provided an overview of the Sooke Transition Town Society which is a local group of concerned residents committed to working together with all existing groups to make Sooke a more resilient and sustainable community and provided information as to the twelve steps of the Transition Town model.

5. **Sooke Slow Food Cycle**

Lee Hindrichs, director of Sooke Slow Cycle provided an overview of the ride detail, the organizing partners, the budget outline, the benefits to the community and the future of Cycle Tourism.

MOVED to recommend that Council waive the commercial use fee for park use as per section 8 of Bylaw No. 101, *Community Parks Regulation Bylaw, 2002* for the Sooke Low Cycle event on October 9, 2011;

AND THAT Council Consider the Community Builder Sponsorship of \$3,000.
CARRIED

8. **Adjournment**

The meeting was adjourned at 8:35 p.m.

Certified Correct:

Janet Evans
Mayor

Bonnie Sprinkling
Corporate Officer