



NOTICE OF MEETING

COMMUNITY INFRASTRUCTURE and SERVICES SELECT COMMITTEE

Wednesday, February 25, 2009 – 7:30 p.m.
SCHOOL HOUSE @ 1589 MILLSTREAM ROAD

A G E N D A

1. **Approval of the Agenda**

2. **Adoption of the Minutes**

- a) Minutes of January 28, 2009 pg. 1-3

3. **Update from Council Liaison / Staff**

4. **Unfinished Business**

- 1) **Recognition Event – Council requests further advice on Recognition Day event** pg. 4-6
This item is awaiting Bob Flitton's return. In the meantime Evelyn Samuel will email Bob re his ideas for next meeting and distribute to other committee members.
- 2) **Car Cooperative – Tara Parkinson** pg. 7-8
Elaine Limbrick was the committee member who was spearheading this research. Since Elaine is no longer on the committee, Tara Parkinson has offered to email Elaine to see if she has any information to share with the committee.

5. **New Business**

- 1) Council Referral – January 16, 2009 pg. 9-41
Report – Laura Beckett, Planner, February 9, 2009
RE: REZONING APPLICATION RZ-07-08 – 3813 MUNN ROAD

That Council direct staff to send the application to the APC and the Select Committees for comment; and the Council request, through the CRD Parks and CRD Board to confirm whether they wish to acquire the land proposed for donation to CRD Parks as shown in application RZ-07-08.

6. **Adjournment**