



NOTICE OF MEETING

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, March 4, 2009 – 7:30 p.m.
CALEB PIKE HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. **Approval of the Agenda**
2. **Adoption of the Minutes**
 - a) February 4, 2009 pg. 1 - 4
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
5. **New Business**
 - 1) Memo – C.D. Coates, February 25, 2009 pg. 5 - 93
RE: 2009 GRANT IN AID REQUESTS followed by late item pg. A - K
 - 2) Council Referral – Motion 52/2009 - February 16, 2009 pg. 94 - 123
Letter – Canadian Wildlife Service – February 12, 2009
RE: AN INVITATION TO COMMENT ON THE PROPOSED ADDITION OF SPECIES TO THE SPECIES AT RISK ACT

THAT the correspondence from the Canadian Wildlife Service dated February 12, 2009 be forwarded to the Fiscal and Environmental Select Committee for comment.

**Councillor Dobb requested that the list of species at risk be forwarded to the committee as well. (Attached)
 - 3) Council Referral – Motion 57/2009 - February 16, 2009 pg. 124 - 147
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**