

Union Bay Improvement District
Special Meeting
January 29, 2009
2:30 p.m.
Union Bay Improvement District Boardroom

Special meeting was held following a meeting with Comox Valley Regional District staff, Area 'A' Director and Vice Chair, Comox Valley Regional District.

Attendance: David McDowell, David Godfrey, Debbie Prowse, Paul Baal, Brenda Fisher

1. Discussion of Regional Growth Strategy, sewer and water considerations. Letter to be sent to Comox Valley Regional District to request response to McElhanney correspondence dated January 12, 2009.

2. Review of request to lease to the Union Bay Credit Union.

MOTION: RMS

To apply to Comox Valley Regional District for a Temporary Commercial Industrial Permit and Rezoning. Applications, fee of \$3,800 and intent letter to be sent to the Chief Administrative Officer for processing.

CARRIED

MOTION: RMS

Letter of confirmation to be sent to the Union Bay Credit Union for the leasing of office space.

CARRIED

3. A Memorandum of Understanding was presented to provide emergency use of the property at 5539 S. Island Highway in the event of a disaster/emergency situation.

MOTION: RMS

To authorize the signing of a Memorandum of Understanding to allow the property at 5539 S. Island Highway to be used for emergency purposes in the event of a disaster.

CARRIED

4. All motions to be brought forward to Regular Board Meeting to be ratified.

Meeting adjourned at 3 p.m.

David McDowell, Chair

Brenda Fisher, Administrator

