

MARINE DRIVE, VALLEY AND CANAL
COMMUNITY COUNCIL
MINUTES
January 28, 2003

PRESENT: Councillor Keith Colwell, Chair
 Councillor Gary Hines
 Councillor Steve Streach

STAFF: Ms. Julia Horncastle, Legislative Assistant

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1. **CALL TO ORDER**

The meeting was called to order at 10:30 a.m.

2. **CASE 00537 - AMEND DEVELOPMENT AGREEMENT FOR WORTHY PENINSULA IN MITCHELL BAY (Discharge Hawbolt's Island East from Schedule "A" Legal Description)**

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development Services, dated January 14, 2003, on the above noted, was before Community Council.

MOVED by Councillor Hines, seconded by Councillor Colwell that Marine Drive, Valley and Canal Community Council approve the discharge of Hawbolt's Island East from Schedule "A" of the development agreement registered against Worthy Peninsula in Mitchell Bay, by approving the amending agreement shown as Attachment 1 to the staff report dated January 14, 2003. MOTION PUT AND PASSED UNANIMOUSLY.

3. **ADJOURNMENT**

The meeting was adjourned at 10:40 a.m.

Julia Horncastle
Legislative Assistant