

**DISTRICT OF CHETWYND**

*Minutes of the Special Council Meeting*

**Date:** July 8, 2013  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Galbraith  
Coun. Nicholson  
Coun. Pfanner  
Coun. Weisgerber  
Coun. Vezina

D. Fleming, Chief Administrative Officer  
J. Disher, Director of Corporate Administration  
W. Caldwell, Director of Financial Administration  
P. Gordon, Manager of Public Works Operations  
D. Ennis, Deputy Director of Corporate Administration

**Absent:** Nil

**Press:** Anand Chandy, CHET TV  
Justin Morissette, Peace FM

**Public:** Nil

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
THAT the Special Council Meeting Agenda for July 8, 2013 be adopted.  
  
CARRIED

**3. Reports – Discussion**

3 (a)  
\*\*\*0128/07/13

Rezoning – Forest  
Construction: 45<sup>th</sup>  
Avenue

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated July 3, 2013, re: Rezoning – Moberly Lake Construction Ltd. - 45<sup>th</sup> Avenue, be received; and

THAT “District of Chetwynd Zoning Amendment Bylaw #986, 2013 (Moberly Lake Construction Ltd. – 45<sup>th</sup> Avenue)” be given FIRST and SECOND READINGS, and

THAT a Public Hearing for Bylaw #986 be set for August 12, 2013 at 4:00 p.m. in Council Chambers.

CARRIED

3 (b)  
\*\*\*0129/07/13

Development Permit  
Application for  
Northern Oasis Car  
Wash Ltd., 4205 – 53  
Avenue, NE

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated July 2, 2013, re: Development Permit Application for Northern Oasis Car Wash Ltd., 4205 – 53 Avenue, NE, be received; and

THAT Council approve and issue Development Permit No. 003-2013 to Northern Oasis Car Wash Ltd. for the construction of a Car Wash Building with Two Truck Wash Bays at Parcel A (017779), District Lot 1816, Peace River Land District, Except Plan PGP 25174, at 4205 – 53 Avenue, NE.

CARRIED

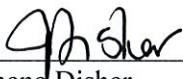
**4. Adjournment**

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

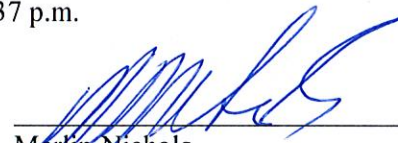
THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:37 p.m.

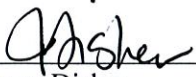


Jannene Disher  
Director of Corporate Administration



Merlin Nichols  
Mayor

Certified a true and correct copy of the Minutes  
of the Special Council Meeting held on July 8,  
2013 in the Council Chambers.



Jannene Disher  
Director of Corporate Administration