



To: Planning Committee
From: Michelle Jansson
Acting Director, City Clerk's Office
Date: August 15, 2014
File: 01-0107-10-03/2014
Re: **Planning Committee Minutes – July 17, 2012**

It has been brought to my attention that the Minutes of the July 17, 2012 Planning Committee meeting contain a misprint, whereby reference is made to a “Burkeville Society” under Item No. 8.

Staff have confirmed that a “Burkeville Society” does not exist, and therefore its reference in the Planning Committee minutes should be corrected. The meeting audio recording indicates that the Sea Island Community Association Board requested that the Burkeville area be excluded from any zoning changes as a result of the then proposed 2041 Official Community Plan.

Please find an extract of the above noted minutes, as amended to reflect the *Sea Island Community Association Board*. Also, a motion to amend the minutes will appear on the Wednesday, September 3, 2014 Planning Committee meeting for consideration.

If you have any questions or concerns, please feel free to contact me at 604.276.4006.

Michelle Jansson
Acting Director, City Clerk's Office

Att. 1

pc: Councillor Derek Dang
Councillor Ken Johnston
Councillor Linda McPhail