

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, May 26, 2008 at 6:00 p.m.

PRESENT: Her Worship Mayor S. R. Herle

Councillors: C. R. Burger
M. Lefebvre
J. B. Johnston
T. C. Patterson
S. Powell
C. Robinson

Staff: L. Taylor, Director of Administrative Services
L. Butterworth, Director of Finance
G. O'Rourke, Director of Engineering & Operations
B. Russell, Manager of Current Planning
M. Squire, Manager of Engineering
P. Lovegrove, Manager of Budgets & Special Projects

1. **MINUTES**

Lefebvre - Patterson

THAT the minutes of the Committee of the Whole meeting held May 12, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) John Olsen from Oceanside Affordable Housing Society spoke about the development of affordable housing in the Oceanside area.

3. **CORRESPONDENCE**

4. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE**

- a) **Oceanside Affordable Housing Society**

Powell - Burger

THAT Council direct City Staff to work with the Oceanside Affordable Housing Society to pursue opportunities to provide multi family housing for low income workers.

CARRIED.

5. **STAFF PRESENTATIONS**

Mayor Herle noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their June 2, 2008 meeting.

RECOMMENDATIONS:

a) **Manager of Budgets and Special Projects – DCC Open House Update and Recommendations**

Patterson - Lefebvre

THAT the report from the Manager of Budgets and Special Projects dated May 13, 2008 entitled "DCC Open House Update and Recommendations", be received as information;

AND THAT Council direct staff to prepare the necessary development cost charges bylaw for consideration, based on the proposed rates outlined in the report from the Manager of Budgets and Special Projects.

NO VOTE.

Johnston - Powell

THAT consideration of the report from the Manager of Budgets and Special Projects dated May 13, 2008 entitled "DCC Open House Update and Recommendations", be postponed until the Committee of the Whole meeting on June 9, 2008.

CARRIED.

b) **Director of Finance gave the Quarterly Report (verbal)**

For April, May and June 2008

c) **Planner – Issuance of Development Permit [1152 Herring Gull Way]**

Burger - Powell

THAT the report from the Planner dated May 12, 2008 entitled "Issuance of Development Permit (1152 Herring Gull Way)", be received;

AND THAT a development permit be issued to St. George Transportation Nanaimo Ltd., to permit a 446 m², 2-storey building for handling and storage of furniture with a 2nd floor caretaker residence, and implementation of the overall site plan on Lot 1, Block 564, Nanoose District, Plan 49409 (1152 Herring Gull Way) subject to:

- (a) A landscaping bond in the amount of \$14,962.40 be received prior to the issuance of the permit.

CARRIED.

d) **Manager of Current Planning – Consideration of a Request to Discharge Restrictive Covenant G54355**

Burger - Lefebvre

THAT the report from the Manager of Current Planning dated May 14, 2008 entitled "Consideration of a Request to Discharge Restrictive Covenant G54355", be received;

AND THAT restrictive covenant G54355 which restricts the uses permitted on the subject properties, be discharged from the title of the properties legally described as that part of Lot 4, District Lot 4, Nanoose District, Plan 5772, lying to the north of the northerly boundary of Plan 638 RW and Lot 5, District Lot 4, Nanoose District, Plan 5772, except that part lying to the south of Plan 638 RW (281 Island Highway East) subject to lot consolidation or the registration of a restrictive covenant in favour of the City prohibiting independent sale of the properties while the current building remains standing.

CARRIED.

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Robinson - Lefebvre
Rise and Report to Council at their June 2, 2008 meeting.

The meeting ended at 7:13 p.m.

Mayor