CITY OF PARKSVILLE

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 2, 2008 at 6:00 p.m.

PRESENT: A/ Mayor C. Robinson

Councillors: C. R. Burger

J. B. Johnston M. Lefebvre S. Powell

Staff: L. Taylor, Director of Administrative Services

G. O'Rourke, Director of Engineering & Operations

G. Jackson, Director of Community Planning

L. Butterworth, Director of Finance M. Norris, Deputy Fire Chief

1. PUBLIC HEARING

Burger - Powell

08-135 THAT Council resolve into a Public Hearing for "Official Community Plan

Amendment Bylaw, 2008, No. 1370.8" and "Official Community Plan Amendment

Bylaw, 2008, No. 1370.9". CARRIED.

Time 6:00 p.m.

The Council meeting reconvened at 6:17 p.m.

2. ADOPTION OF MINUTES

Burger - Lefebvre

08-136 THAT the minutes of the regular meeting of Council held May 21, 2008 be

adopted. CARRIED.

3. APPROVAL OF AGENDA

Powell - Lefebvre

08-137 THAT the June 2, 2008 Council meeting agenda be approved. <u>CARRIED</u>.

- 4. **PRESENTATIONS** Nil
- 5. **DELEGATIONS** Nil
- 6. **UNFINISHED BUSINESS** Nil
- 7. **CORRESPONDENCE** Nil
- 8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE Nil

9. REPORTS

a) Special Committee of the Whole – May 22, 2008

O8-138 THAT the report of the Special Committee of the Whole meeting held May 22, 2008 be received and the following recommendations considered:

(1) Oceanside Development & Construction Association – Affordable Housing

Johnston - Lefebyre

THAT Council direct staff to investigate the possibility of including a Small Lot zoning category in the "City of Parksville Zoning and Development Bylaw, 1994, No. 2000". <u>CARRIED</u>.

b) Committee of the Whole – May 26, 2008

08-139 THAT the report of the Committee of the Whole meeting held May 26, 2008 be received and the following recommendations considered:

(1) Oceanside Affordable Housing Society

Main Motion:

Powell - Lefebvre

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.

Amendment:

Lefebvre - Powell

THAT the motion be amended to add the words "on city-owned property" at the end of the sentence.

Amendment to the Amendment:

Burger - Lefebvre

THAT the word "on" be replaced with "utilizing".

Motions were voted on in the following order:

Amendment to the Amendment:

Burger - Lefebvre

THAT the word "on" be replaced with "utilizing". CARRIED

Amendment as Amended:

Lefebvre - Powell

THAT the motion be amended to add the words "utilizing city-owned property" at the end of the sentence. <u>CARRIED</u>

Main Motion as Amended:

Powell - Lefebvre

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 utilizing city-owned property. <u>CARRIED</u>

(2) Manager of Budgets and Special Projects – DCC Open House Update and Recommendations

Burger - Johnston

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.

(3) Planner – Issuance of Development Permit [1152 Herring Gull Way]

Powell - Lefebvre

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 second 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.

(4) Manager of Current Planning – Consideration of a Request to Discharge Restrictive Covenant G54355

Lefebvre - Burger

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. <u>CARRIED</u>.

10. BYLAWS

a) "Municipal Ticket Information Bylaw, 2008, No. 1444"

Johnston - Lefebvre

08-140 THAT "Municipal Ticket Information Bylaw, 2008, No. 1444" be adopted. CARRIED.

b) "Firehall Addition Loan Authorization Bylaw, 2008, No. 1443"

Burger - Powell

08-141 THAT "Firehall Addition Loan Authorization Bylaw, 2008, No. 1443" be read a first time. CARRIED.

Lefebvre - Johnston

08-142 THAT "Firehall Addition Loan Authorization Bylaw, 2008, No. 1443" be read a second and third time. <u>CARRIED</u>.

11. **NEW BUSINESS** - Nil

12. NOTICE OF MOTION

a) <u>Councillor Lefebvre – Affordable Housing Garden Suites</u> – From May 21, 2008 Regular meeting of Council

Lefebvre - Powell

O8-143 THAT staff be directed to prepare an amendment to the Zoning Bylaw that would permit secondary suites in carriage homes separate from the primary residence, or a secondary suite above a detached garage, on a homeowners property, the size of which could be up to 90 square metres. <u>CARRIED</u>.

b) <u>Councillor Burger – DCCs for Employee Housing</u>

Councillor Burger gave notice that he will be bringing forward a motion at the June 16, 2008 Council meeting:

WHEREAS municipalities who have received a resort region designation under Section 6.8 of the Local Government Act have the ability to impose development cost charges to provide funds to assist in paying the capital costs of providing, constructing, altering or expanding employee housing to service directly, or indirectly, the operation of resort activities;

AND WHEREAS one of the largest segments of the population that requires access to affordable housing are service industry workers and the ability of a municipality to fund this type of housing is limited:

THEREFORE BE IT RESOLVED that amendments be made to the Local Government Act to permit all municipalities, not just municipalities with a resort region designation, to impose development cost charges for the purpose of providing, constructing, altering or expanding employee housing in order to help address the issue of affordable housing.

13. SPECIAL BUSINESS (Closed/In Camera) - Nil

14. ADJOURNMENT

Certified Correct.

It was moved by Councillor Johnston and seconded by Councillor Powell that the meeting adjourn. <u>CARRIED</u>.

adjourn. <u>CARRIED</u> .		
The meeting adjourned at 6:43 p.m.		

Deputy Mayor	Director of Administrative Services