

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 16, 2008 at 6:00 p.m.

**PRESENT:** Her Worship Mayor S. R. Herle

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

Staff: G. O'Rourke, A/Chief Administrative Officer  
L. Taylor, Director of Administrative Services  
L. Butterworth, Director of Finance  
B. Russell, Manager of Current Planning  
M. Squire, Manager of Engineering

**1. PUBLIC HEARING**

Lefebvre - Powell  
08-144 THAT Council resolve into a Public Hearing for "Zoning and Development Amendment Bylaw, 2008, No. 2000.62", "Zoning and Development Amendment Bylaw, 2008, No. 2000.63", "Zoning and Development Amendment Bylaw, 2008, No. 2000.64", "Zoning and Development Amendment Bylaw, 2008, No. 2000.65", "Zoning and Development Amendment Bylaw, 2008, No. 2000.66", "Zoning and Development Amendment Bylaw, 2008, No. 2000.67" and "Zoning and Development Amendment Bylaw, 2008, No. 2000.68". CARRIED.

Time 6:00 p.m.

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

**2. ADOPTION OF MINUTES**

Burger - Powell  
08-145 THAT the minutes of the Public Hearing held June 2, 2008 be adopted. CARRIED.

Lefebvre - Robinson  
08-146 THAT the minutes of the regular meeting of Council held June 2, 2008 be adopted. CARRIED.

**3. APPROVAL OF AGENDA**

Lefebvre - Patterson  
08-147 THAT item 10(a) "Zoning and Development Amendment Bylaw, 2008, No. 2000.60" and item 10(b) "Zoning and Development Amendment Bylaw, 2008, No. 2000.61" be withdrawn from the agenda;  
AND THAT the June 16, 2008 Council meeting agenda be approved as amended. CARRIED.

**4. PRESENTATIONS – Nil**

**5. DELEGATIONS - Nil**

**6. UNFINISHED BUSINESS**

Councillor Lefebvre asked when Council could expect the zoning amendment bylaw regarding carriage homes to come forward. He was advised it would be within one or two months.

**7. CORRESPONDENCE - Nil**

**8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil**

**9. REPORTS**

**a) Committee of the Whole – June 9, 2008**

08-148 THAT the report of the Special Committee of the Whole meeting held June 9, 2008 be received and the following recommendations considered:

**(1) Manager of Budgets and Special Projects – Development Cost Charge (DCC) Program Revisions**

Patterson - Burger

THAT the report from the Manager of Budgets and Special Projects dated June 4, 2008 entitled "Development Cost Charge (DCC) Program", be received;

AND THAT staff prepare the relevant bylaws to revise the DCC program, for Council consideration, based on the DCC program presented to Council in January 2008, and the revisions presented in the report from the Manager of Budgets and Special Projects dated June 4, 2008 entitled "Development Cost Charge (DCC) Program Revisions". CARRIED.

Burger - Lefebvre

(a) THAT Staff be requested to prepare a policy requiring an annual review of the development cost charges. CARRIED.

**(2) Director of Finance - 2007 Statement of Financial Information**

Powell - Robinson

THAT the report from the Director of Finance dated June 3, 2008 entitled "2007 Statement of Financial Information", be received;

AND THAT the Statement of Financial Information for the Year Ended December 31, 2007 be approved. CARRIED.

**(3) Planner – Development Permit Application (103, 105, 111 & 125 McMillan Street)**

Lefebvre - Burger

THAT the report from the Planner dated May 28, 2008 entitled "Issuance of Development Permit (103, 105, 111 & 125 McMillan Street)", be received;

AND THAT a development permit be issued to 0799424 B.C. Ltd., Inc. No. BC0799424 to permit a 71-unit apartment type building with

requested variances which include a relaxation from 6.0 metres to 4.78 metres for a roof overhang of 1.22 metres and front lot line relaxation from 6.0 metres to 0.0 metres for an entry canopy at the primary building entry on McMillan Street and implementation of the overall site plan on Lots 2, 3, and 4, District Lot 89, Nanoose District, Plan 6265 and Lot 1, District Lot 89, Nanoose District, Plan 5232 and That Part of Parcel G (DD1582ON), District Lot 89, Nanoose District, shown outlined in Red on Plan 801-R (103, 105, 111 and 125 McMillan Street) subject to:

- (a) A landscaping bond in the amount of \$108,700.00 be received prior to the issuance of the permit.

CARRIED.

**(4) Manager of Engineering – 2008 Supply of Asphalt Services**

Powell - Burger

THAT the report from the Manager of Engineering dated June 3, 2008 entitled "2008 Supply of Asphalt Services", be received;  
AND THAT the tender for the "2008 Supply of Asphalt Services", in the amount of \$937,020.00 (including GST), be awarded to Haylock Bros. Paving Ltd. CARRIED.

**(5) Manager of Engineering – McCarter Street & Stanford Avenue West Road & Watermain Improvements**

Powell - Lefebvre

THAT the report from the Manager of Engineering dated June 3, 2008 entitled "McCarter Street & Stanford Avenue West Road & Watermain Improvements", be received;  
AND THAT the tender for the "McCarter Street & Stanford Avenue West, Road & Watermain Improvements project", in the amount of \$251,893.25 (including GST), be awarded to Windley Contracting Ltd.;  
AND FURTHER THAT staff amend the 2008 Financial Plan to reflect the actual cost of the works for the "McCarter Street & Stanford Avenue West, Road & Watermain Improvements" capital project. CARRIED.

**(6) Director of Administrative Services – Special Events Applications**

Burger - Powell

THAT the report from the Director of Administrative Services dated May 27, 2008 entitled "2008 Special Events Applications", be received;  
AND THAT the following organizations be permitted use of the identified areas of the Community Park for special events during the specified times and in the areas outlined in the application forms attached to the report from the Director of Administrative Services dated May 27, 2008 entitled "2008 Special Events Applications":

- Parksville Golden Oldies Sport Association (PGOSA) Seniors Outdoor Volleyball on Tuesday and Thursday evenings in June, July & August, 2008; and
- Nanaimo Sport and Social Club Beach Soccer Tournament on July 19 & 20, 2008;

AND THAT the following organizations be granted use of the Gazebo and grass area in Foster Park:

- Sunrise Preschool for a Preschool Graduation on June 20, 2008 from 5:00 p.m. to 7:00 p.m.; and

Little Promises Childcare for a Preschool Picnic on June 26, 2008 from 5:00 p.m. to 8:00 p.m. including a pony ride with Tiger Lily Farms from 6:00 p.m. to 7:30 p.m.;

AND THAT the Home Hardware be granted use of the parking spaces on the Alberni Highway (HWY 4A) next to the CIBC and partial use of the sidewalk and overhang in front of the Home Hardware building for the Cooking Ladies "On the Road" on June 30, 2008 from 10 a.m. to 3 p.m.; AND FURTHER THAT the approval for each event be granted on condition that the organizers adhere to their signed Terms and Conditions forms attached to the report from the Director of Administrative Services dated May 27, 2008 entitled "2008 Special Events Applications". CARRIED.

b) **Building Inspector – Summary of Permit Types May 2008**

08-149 Patterson - Lefebvre  
THAT the Building Inspector's Summary of Permit Type report for May 2008 showing a cumulative year to date value of \$8,072,915, be received. CARRIED.

c) **Fire Chief – Monthly Incident and Inspection Reports May 2008**

08-150 Powell - Burger  
THAT the Fire Chief's Summary of Incident Type report for May 2008 showing a total of 50 calls and the monthly Inspection Report for May 2008 showing 23 inspections, be received. CARRIED.

d) **Director of Administrative Services – Election Cost Sharing Agreement with School District No. 69**

08-151 Powell - Lefebvre  
THAT the report dated June 10, 2008 from the Director of Administrative Services entitled "Election Cost Sharing Agreement with School District No. 69" be received for information;  
AND THAT Council approve a cost sharing agreement with School District No. 69 (Qualicum) for the School Trustee portion of the 2008 election conducted by the City of Parksville requiring the School Board to pay one-third of the election costs including: rental and programming of electronic voting machines, ballots, facility rentals, election official wages and meals;  
AND THAT the Mayor and Director of Administrative Services be authorized to execute the 2008 Election Cost Sharing Agreement with School District No. 69 (Qualicum) on behalf of the City of Parksville. CARRIED.

**10. BYLAWS**

a) **"Zoning and Development Text Amendment Bylaw, 2008, No. 2000.60"**

WITHDRAWN

b) **"Zoning and Development Amendment Bylaw, 2008, No. 2000.61"**

WITHDRAWN

c) **"Official Community Plan Amendment Bylaw, 2008, No. 1370.8"**

08-152 Lefebvre - Powell  
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.8" be read a third time. CARRIED.

08-153 Patterson - Lefebvre  
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.8" be adopted. CARRIED.

d) **"Official Community Plan Amendment Bylaw, 2008, No. 1370.9"**

08-154 Lefebvre - Powell  
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.9" be read a third time. CARRIED.

08-155 Lefebvre - Powell  
THAT "Official Community Plan Amendment Bylaw, 2008, No. 1370.9" be adopted. CARRIED.

**11. NEW BUSINESS - Nil**

a) **Vancouver Island North Film Commission**

08-156 Lefebvre - Powell  
THAT Councillor Burger be appointed as the Council representative to the Vancouver Island North Film Commission. CARRIED.

**12. NOTICE OF MOTION**

a) **Councillor Burger – DCCs for Employee Housing** – *From June 2, 2008 Regular meeting of Council*

08-157 Burger - Powell  
THAT the following motion be forwarded to UBCM:  
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. CARRIED.

**13. SPECIAL BUSINESS (Closed/In Camera)**

08-158 Powell - Lefebvre  
THAT Pursuant to Sections 90 (1) (c) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to personal information and labour. CARRIED.

Time 6:35 p.m.

Council reconvened at 7:01p.m.

**14. ADJOURNMENT**

It was moved by Councillor Robinson and seconded by Councillor Lefebvre that the meeting adjourn. CARRIED.

The meeting adjourned at 7:01 p.m.

Certified Correct.

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Mayor

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Director of Administrative Services