

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 23, 2008 at 6:00 p.m.

PRESENT: Her Worship Mayor S. R. Herle

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

Staff: G. O'Rourke, A/Chief Administrative Officer
L. Taylor, Director of Administrative Services
D. Banks, Fire Chief
L. Butterworth, Director of Finance
G. Jackson, Director of Community Planning
M. Squire, Manager of Engineering

1. **MINUTES**

Patterson - Burger

THAT the minutes of the Committee of the Whole meeting held June 9, 2008 be adopted.

CARRIED.

Johnston - Patterson

THAT the minutes of the Special Committee of the Whole meeting held June 18, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) Blain Sepos from Oceanside Tourism Association gave a presentation on the 2008 Budget Presentation and highlights from 2008 Marketing Plan.

Burger - Johnston

THAT the Oceanside Tourism Association 2008 Budget and 2008 Marketing Plan be approved.

CARRIED.

- b) Duane Round and Peter Hann from Parksville Community and Conference Centre have a presentation on the parking issues at the PCCC.

Burger - Powell

THAT staff be requested to meet with representatives from the Parksville Community and Conference Centre to discuss options to address parking problems at the PCCC site and report back to Council on what solutions can be implemented on a short-term basis and what solutions can be implemented in the longer term.

CARRIED.

3. **CORRESPONDENCE** – Nil
4. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE** - Nil
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 July 7, 2008 meeting.

RECOMMENDATIONS:

- a) **Manager of Engineering – Allwood Road, Young Street and Rushton Avenue – Road and Utility Improvements**

Powell - Burger

THAT the tender for the "Allwood Road, Young Street and Ruston Avenue Road and Utility Improvements", in the amount of \$2,556,992.03 (including GST) be awarded to Knappett Industries (2006) Ltd.

CARRIED.

- b) **Director of Administrative Services – Optional Changes to the Election Procedures Bylaw**

Burger - Patterson

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT the number of nominators required for nomination to an office be increased from 2 to 10;

AND THAT additional public access to nomination documents be provided by posting them on the City's website;

AND THAT additional public access to campaign financing disclosures be provided by posting them on the City's website;

AND THAT the City not implement a mail ballot voting system for the 2008 election but that it be reviewed for future elections;

AND THAT special voting opportunities be continued and offered at Arrowsmith Lodge, Trillium Lodge, Stanford Place and Halliday House.

AND THAT the appropriate bylaw be forwarded to Council for reading consideration.

MOTION WITHDRAWN

Patterson/Robinson

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT the number of nominators required for nomination to an office be increased from 2 to 10

DEFEATED

Note: This will be forwarded to Council as a negative recommendation from the Committee of the Whole.

Johnston - Burger

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT additional public access to nomination documents be provided by posting them on the City's website.

CARRIED.

Powell - Burger

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT additional public access to campaign financing disclosures be provided by posting them on the City's website.

CARRIED.

Powell - Johnston

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT the City not implement a mail ballot voting system for the 2008 election but that it be reviewed for future elections.

CARRIED.

Johnston - Powell

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT special voting opportunities be continued and offered at Arrowsmith Lodge, Trillium Lodge, Stanford Place and Halliday House.

CARRIED.

Johnston - Burger

THAT the following recommendation from the Citizens Advisory Committee be approved:

THAT the appropriate election bylaw amendments be forwarded to Council for reading consideration.

CARRIED.

6. NEW BUSINESS

OCP amendment referral from the Special Committee of the Whole June 18, 2008.

Powell - Burger

That Staff be directed to prepare a report on the feasibility of an Official Community Plan amendment bylaw which has the affect of adding a 'sustainability' section to the OCP which conveys the message that, at this time, zoning amendment applications and applications to amend the OCP are not invited due to a need to re-evaluate the carrying capacity of City infrastructure and due to the belief that each of the following land use categories [commercial, industrial, multiple family, resort] has a sufficient supply to meet the community needs at this time

CARRIED.

7. **ADJOURNMENT**

Burger - Johnston
Rise and Report to Council at their July 7, 2008 meeting.

The meeting ended at 7:15 p.m.

Mayor