

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, August 25, 2008 at 6:00 p.m.

PRESENT: Her Worship Mayor S. R. Herle

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

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
G. Jackson, Director of Community Planning
D. Tardiff, Communications Officer

1. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held August 11, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS** – Nil

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 September 3, 2008 meeting.

RECOMMENDATIONS:

a) **Communications Officer – 2008 Resident Satisfaction Survey Results**

Evi Mustel of Mustel Group outlined the highlights of the Survey for Council.

Powell - Burger

THAT the report from the Communications Officer dated August 19, 2008 entitled "2008 Resident Satisfaction Survey Results", be received;
AND THAT the results from the 2008 City of Parksville Resident Satisfaction Survey attached to the report from the Communications Officer dated August 19, 2008 be received.

CARRIED.

b) **Manager of Operations – Society of Organized Services Request for the City to Donate Commemorative Trees**

Burger - Lefebvre

THAT the report from the Manager of Operations dated August 20, 2008 entitled "Society of Organized Services Request for the City to Donate Five Commemorative Trees", be received;

AND THAT the request received from the Society of Organized Services for the City of Parksville to donate and plant the trees be approved.

CARRIED.

c) **Planner – Development Permit Amendment [Common property of VIS3656 in Craig Bay Estates]**

Powell - Burger

THAT the report from the Planner dated August 1, 2008 for the issuance of a Development Permit amendment for the Common Property of VIS3656 in Craig Bay Estates be received;

AND THAT an amendment to Development Permit No. 94-04 be issued to the Shorehaven Strata Council of the common property of Strata Plan VIS3656 to permit the establishment of guidelines and procedures for tree management, for Strata Plans VIS3656 located at Craig Bay Estates.

CARRIED.

d) **Director of Community Planning – Proposed OCP Amendment**

Lefebvre - Burger

THAT the report from the Director of Community Planning dated August 14, 2008 for the consideration of an OCP amendment be received;

AND THAT Staff prepare an OCP amendment which provides criteria for the evaluation of rezoning applications to determine whether the proposal contains community benefits and will not adversely impact City's servicing.

CARRIED.

6. **NEW BUSINESS**

a) **Dogs Off Leash**

Burger - Lefebvre

THAT staff be instructed to investigate the feasibility of increasing the dog control budget to adjust the SPCA contract to provide an additional 2 to 4 hours of service per week, dedicated to patrolling City Park, for the months of May to September.

CARRIED.

7. **ADJOURNMENT**

Burger - Lefebvre

Rise and Report to Council at their September 3, 2008 meeting.

The meeting ended at 6:53 p.m.