

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Wednesday, September 3, 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: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
G. Jackson, Director of Community Planning
D. Banks, Fire Chief

1. PUBLIC HEARING

Lefebvre - Patterson
08-245 THAT Council resolve into a Public Hearing for "Zoning and Development Amendment Bylaw, 2008, No. 2000.69" and "Zoning and Development Amendment Bylaw, 2008, No. 2000.70". CARRIED.

Time 6:00 p.m.

The Council meeting reconvened at 6:13 p.m.

2. ADOPTION OF MINUTES

Lefebvre - Powell
08-246 THAT the minutes of the regular meeting of Council held August 18, 2008 be adopted. CARRIED.

3. APPROVAL OF AGENDA

Lefebvre – Powell
08-247 THAT the September 3, 2008 Council meeting agenda be approved. CARRIED.

4. PRESENTATIONS - Nil

5. DELEGATIONS

Mayor Herle declared a conflict of interest as she is the President Elect of the AM Rotary Club. She left the meeting at 6:20 p.m. Councillor Robinson assumed the Chair.

- a) Kay Burgoyne from the Rotary Clubs' of Parksville Peace Park Committee requested that the City take over maintenance of the Rotary Peace Park.

Mayor Herle returned to the meeting at 6:36 p.m. and resumed the Chair.

6. UNFINISHED BUSINESS - Nil
7. CORRESPONDENCE - Nil
8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil
9. REPORTS

a) Committee of the Whole – August 25, 2008

08-248 THAT the report of the Special Committee of the Whole meeting held August 25, 2008 be received and the following recommendations considered:

(1) **Communications Officer – 2008 Resident Satisfaction Survey Results**

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.

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

Lefebvre - Powell

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 five trees on the City property located behind the SOS on 183 Jensen Avenue, be approved. CARRIED.

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

Lefebvre - Powell

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.

(4) **Director of Community Planning – Proposed OCP Amendment**

Powell - 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.

(5) **Dogs Off Leash**

Lefebvre - Powell

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 the Community Park, for the months of May to September. CARRIED.

b) **Director of Administration – Certificate of Sufficiency - Alternative Approval Process – Fire Hall Borrowing Bylaw No. 1443**

Lefebvre - Patterson

08-249 THAT the report from the Director of Administrative Services dated September 2, 2008 entitled "Fire Hall Borrowing Bylaw No. 1443 - AAP - Certificate of Sufficiency" be received for information;
AND THAT Council receive the Certificate of Sufficiency dated September 2, 2008 pertaining to the Fire Hall Addition Loan Authorization Bylaw, 2008, No. 1443. CARRIED.

10. BYLAWS

a) **"Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.1"**
Amendment to licence fees.

Lefebvre - Powell

08-250 THAT "Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.1" be adopted. CARRIED.

b) **"Fees and Charges Amendment Bylaw, 2008, No. 1421.1"**
To amend Finance, Engineering and Operations and Police Services Fees

Powell - Burger

08-251 THAT "Fees and Charges Amendment Bylaw, 2008, No. 1421.1" be adopted. CARRIED.

c) **"Repealing Bylaw, 2008, No. 1450"**
Repeal the Advisory Design Panel Bylaw that has been replaced with Terms of Reference

Patterson - Lefebvre

08-252 THAT "Repealing Bylaw, 2008, No. 1450" be adopted. CARRIED.

d) **"Five Year Financial Plan Bylaw, 2009 – 2013, No. 1451"**

Powell - Lefebvre

08-253 THAT "Five Year Financial Plan Bylaw, 2009 – 2013, No. 1451" be adopted. CARRIED.

- e) **"Zoning and Development Amendment Bylaw, 2008, No. 2000.71"**
To amend Medium Density Residential (RS-2) Zone to make the bonus provision for affordable housing more effective.

08-254 Powell - Lefebvre
THAT "Zoning and Development Amendment Bylaw, 2008, No. 2000.71" be read a first time. CARRIED.

08-255 Lefebvre - Powell
THAT "Zoning and Development Amendment Bylaw, 2008, No. 2000.71" be read a second time. CARRIED.

- f) **"Zoning and Development Amendment Bylaw, 2008, No. 2000.72"**
To amend Density Residential (RS-3) Zone to make the bonus provision for affordable housing more effective.

08-256 Lefebvre - Powell
THAT "Zoning and Development Amendment Bylaw, 2008, No. 2000.72" be read a first time. CARRIED.

08-257 Lefebvre - Powell
THAT "Zoning and Development Amendment Bylaw, 2008, No. 2000.72" be read a second time. CARRIED.

11. NEW BUSINESS

- a) **Goose Control**

08-258 Burger - Lefebvre
THAT staff investigate the options, including costs, available for controlling geese and report back to Council as soon as possible. CARRIED.

- b) **Rotary Peace Park**

Mayor Herle declared a conflict of interest as she is the President Elect of the AM Rotary Club. She left the meeting at 7:00 p.m. Councillor Robinson assumed the Chair.

08-259 Patterson - Lefebvre
THAT staff prepare a report on the request from the Rotary Club that the City take over the Rotary Peace Park, including the costs of the operation and maintenance of the park. CARRIED.

Mayor Herle returned to the meeting at 7:06 p.m. and resumed the Chair.

12. NOTICE OF MOTION - Nil

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

14. **ADJOURNMENT**

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

The meeting adjourned at 7:07 p.m.

Certified Correct.

Mayor

Director of Administrative Services