

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Wednesday, October 15, 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. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held September 8, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

Diana Lockwood from Silver Foxes Fitness gave a presentation requesting that something be done to change the floor covering in the Garry Oaks and Arbutus Rooms at the Parksville and Community Conference Centre.

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 October 20, 2008 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Quarterly Report**

The Director of Community Planning gave the Quarterly Report for the months of October, November and December 2008.

b) **Fire Chief - Quarterly Report**

The Fire Chief gave the Quarterly Report for the months of October, November and December 2008.

c) **Director of Administrative Services - Quarterly Report**

The Director of Administrative Services gave the Quarterly Report for the months of October, November and December 2008.

d) **Director of Administrative Services - 2008 Fall Grant-In-Aid Applications**

Powell - Burger

THAT the Grant-In-Aid applications received for the period ending August 29, 2008 be approved as follows:

Name of Organization	Approved
District 69 Family Resource Association (FRA)	300.00
Mount Arrowsmith Pipe Band Association	300.00
Oceanside Volunteer Association	300.00
Oceanside's Food Forethought	300.00
Parksville & District Association for Community Living	300.00
Parksville & District Historical Society	350.00
Parksville Curling Club	300.00
Royal Canadian Air Cadets (893 Beaufort Squadron)	350.00
Total	\$2500.00

AND THAT \$2,500.00 be allocated from the 2008 Grants-In-Aid budget.

CARRIED.

e) **Director of Administrative Services - Silver Spur Riding Club - Annual Equestrian Toy Ride for SOS**

Powell - Burger

THAT the Silver Spur Riding Club be permitted to hold an Equestrian Toy Ride on Sunday November 16, 2008 between the hours of 11:30 a.m. and 12:30 p.m. following a designated route through City streets as indicated on the map attached to Event Application Form;

AND THAT the approval be granted on condition that the organizers adhere to the signed Terms and Conditions form dated September 16, 2008 attached to the report from the Director of Administrative Services dated September 29, 2008 entitled "Silver Spur Riding Club Equestrian Toy Ride".

CARRIED.

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Lefebvre - Powell

Rise and Report to Council at their October 20, 2008 meeting.

The meeting ended at 7:35 p.m.

Mayor