

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, December 1, 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  
D. Banks, Fire Chief

**1. ADOPTION OF MINUTES**

Lefebvre - Powell  
08-335 THAT the minutes of the regular meeting of Council held November 17, 2008 be adopted. CARRIED.

**2. APPROVAL OF AGENDA**

Powell - Burger  
08-336 THAT the December 1, 2008 Council meeting agenda be approved. CARRIED.

**3. PRESENTATIONS - Nil**

**4. DELEGATIONS - Nil**

**5. UNFINISHED BUSINESS - Nil**

**6. CORRESPONDENCE - Nil**

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

**8. REPORTS**

a) **Director of Administrative Services - 2008 Local Election Results**

Lefebvre - Patterson  
08-337 THAT the Determination of Election Results and the Declaration of Official Election Results by the Chief Election Officer for the 2008 General Local Elections, be received. CARRIED.

b) **Director of Administrative Services - Lease Agreement Renewal with Parksville and District Historical Society**

08-338 Powell - Lefebvre  
THAT the report dated November 20, 2008 from the Director of Administrative Services regarding the Parksville & District Historical Society Lease, be received; AND THAT the Mayor and Director of Administrative Services be authorized to execute the Lease Agreement, on behalf of the City, with Parksville & District Historical Society for the property located at 1245 East Island Highway, Lot 8, Block 564, Nanoose District, Plan 33339, except Part in Plan VIP60816 and VIP62488 (PID 000-234-907) for the period December 18, 2008 to and including December 17, 2013 with an option to renew for a further term. CARRIED.

c) **Director of Administrative Services - Amendment to City of Parksville Dog Licence and Pound Bylaw**

08-339 Burger - Powell  
THAT the report dated November 25, 2008 from the Director of Administrative Services entitled "Amendment to City of Parksville Dog Licence and Pound Bylaw " be received for information.  
AND THAT the "City of Parksville Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.2" be advanced to Council for reading consideration. CARRIED.

**9. BYLAWS**

a) **"Development Application Procedures and Fees Amendment Bylaw, 2008, No. 1422.2"**

*Amendment to change the time limit that is required for amending (zoning) bylaws to be finalized after third reading has been granted from 12 months to 2 years*

08-340 Powell - Lefebvre  
THAT "Development Application Procedures and Fees Amendment Bylaw, 2008, No. 1422.2" be adopted. CARRIED.

b) **"Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.2"**

*An amendment to the Dog Licence and Pound Bylaw is required to address the use of volunteer dog teams to control wild birds and to provide for "off leash areas" as currently the bylaw has a complete prohibition on dogs at large within the municipality.*

08-341 Burger - Powell  
THAT "Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.2" be read a first time. CARRIED.

08-342 Burger - Powell  
THAT "Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.2" be read a second and third time. CARRIED.

**10. NEW BUSINESS - Nil**

**11. NOTICE OF MOTION**

**12. SPECIAL BUSINESS**

On behalf of the City Mayor Herle presented Councillor Robinson with a gift to recognize his three years on Council.

On behalf of the City, Councillor Lefebvre presented Mayor Herle with flowers and a gift to recognize her three years as a Councillor and three years as Mayor. Members of Council thanked Councillor Robinson for his work and Mayor Herle for her leadership, service and integrity that she gave to the City.

**13. ADJOURNMENT**

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

The meeting adjourned at 6:20 p.m.

Certified Correct.

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Mayor

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Director of Administrative Services