

Minutes of the Inaugural meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, December 8, 2008 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
T. Patterson
S. Powell
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
L. Butterworth, Director of Finance
G. Jackson, Director of Community Planning
G. O'Rourke, Director of Engineering and Operations
D. Banks, Fire Chief

Prior to taking their seats at the Council table, Mayor-Elect E. F. Mayne and Councillors-Elect C. R. Burger, A. R. Greir, M. Lefebvre, T. C. Patterson, S. E. Powell and C. J. Powell-Davidson took their Declaration of Office and Oath of Allegiance before the Director of Administrative Services.

1. CALL TO ORDER

Mayor Mayne called the meeting to order at 6:03 p.m.

2. ADOPTION OF MINUTES

08-343 Powell - Lefebvre
THAT the minutes of the regular meeting of Council held December 1, 2008 be adopted. CARRIED.

3. APPROVAL OF AGENDA

08-344 Powell-Davidson - Powell
THAT the December 8, 2008 Inaugural Council meeting agenda be approved. CARRIED.

4. INAUGURAL ADDRESS

His Worship the Mayor delivered the following Inaugural address:

Good evening, on behalf of Council and staff I would like to thank you all for attending this very important event.

First let me offer my congratulations to all of the Councillors who were successfully elected and to thank each of you for your willingness to serve this fine city of ours. It is

also important that we acknowledge and thank those departing members of Council, former Mayor Sandy Herle and Councillor Charles Robinson for their hard work and dedication. Their contribution to this City is greatly appreciated. I would also like to remember the late Barry Johnston, an individual who exemplified the very words dedication and commitment to his community. A true gentleman in every sense of the word. Thanks just doesn't seem to be enough. I would also like to welcome the new Councillors Carrie Powell-Davidson and Al Greir. I look forward to working with you and the rest of Council over the next 3 years.

This council as been given a mandate by the people of Parksville. A mandate that will guide us through the next 3 years, outlining the issues and concerns as seen by the community. Many of those challenging issues before us will take wisdom and patience to complete but we will do everything in our power to confirm the confidence you have placed in us. We as a council will not always agree, but if we all listen to each other at the end of the day democracy will prevail. Council and staff must work with the residence of Parksville, our employers, to develop a vision of what we all want our city to be. We must work towards a safe community, one that has the ability to attract young families and more than anything else we must never lose sight of what attracted us all to live here in the first place. We must protect our beach and our park. We must look to the future without any limitation of capabilities and capacity from our infrastructure and ensure that we are always improving the cities foundation to sustain our population. We must no longer look to the past but continually move forward. But most importantly we must start talking proud about Parksville, rekindle the pride in community as the cleanest and most friendly place to live.

I want to make a commitment to Parksville, that I will open the communications between myself and the residence. Over the next few weeks I will be exploring some ideas I have to do this. It is important that you let us know if we are not doing our job and equally as important if we are. Let's not let a few become the voice of our community lets get everybody involved in our community.

Finally, I would sincerely like to thank the residents of Parksville for giving me their support and trust. I am excited about working with both Council and staff but more importantly I am excited about working with the residents to make this City all it can be. It must be supported by three pillars, Council, Staff and residents. Without all three we fail; with all three Parksville will be the envy of BC. Remember to always talk proud about Parksville.

5. APPOINTMENT OF ACTING MAYOR

- 08-345 Powell - Patterson
THAT Councillor C. R. Burger be appointed Acting Mayor for the period December 8, 2008 to June 7, 2009 inclusive;
AND THAT Councillor T. C. Patterson be appointed Acting Mayor for the period June 8, 2009 to December 6, 2009 inclusive;
AND THAT Councillor S. E. Powell be appointed Acting Mayor for the period December 7, 2009 to June 6, 2010 inclusive
AND THAT Councillor M. Lefebvre be appointed Acting Mayor for the period June 7, 2010 to December 5, 2010 inclusive;
AND THAT Councillor A. R. Greir be appointed Acting Mayor for the period December 6, 2010 to June 5, 2011 inclusive;
AND THAT Councillor C. J. Powell-Davidson be appointed Acting Mayor for the period June 6, 2011 to December 4, 2011 inclusive. CARRIED.

6. COUNCIL PORTFOLIOS

- 08-346 Lefebvre - Powell-Davidson
THAT Mayor E. F. Mayne and Councillor C. R. Burger be appointed to the Audit Committee for the period December 8, 2008 to December 7, 2009 inclusive.
- THAT** Councillor T. C. Patterson be appointed to Corporate Services portfolio for the period December 8, 2008 to December 7, 2009 inclusive.
- THAT** Councillor A. R. Greir be appointed to Engineering & Public Works portfolio for the period December 8, 2008 to December 7, 2009 inclusive.
- THAT** Councillor M. Lefebvre be appointed to Planning & Development Services portfolio for the period December 8, 2008 to December 7, 2009 inclusive.
- THAT** Councillor S. E. Powell be appointed to Protective Services portfolio for the period December 8, 2008 to December 7, 2009 inclusive. CARRIED.

7. APPOINTMENTS TO BOARDS, COMMISSIONS & ASSOCIATIONS (VOTING)

- 08-347 Burger - Lefebvre
THAT the following Council voting appointments be made to Boards, Commissions and Associations for the period of December 8, 2008 to December 7, 2009 inclusive:
- THAT** Councillor M. Lefebvre be appointed to the Arrowsmith Water Service Management Committee.
- THAT** Councillor T. C. Patterson be appointed to the District #69 Recreation Commission.
- THAT** Mayor E. F. Mayne be appointed to the Municipal Insurance Association.
- THAT** Mayor E. F. Mayne be appointed to the Regional District of Nanaimo Board of Directors;
AND THAT Councillor C. R. Burger be appointed alternate.
- THAT** Councillor S. E. Powell be appointed to the Vancouver Island Regional Library Board;
AND THAT Councillor C. J. Powell-Davidson be appointed alternate.
CARRIED.

8. APPOINTMENTS TO BOARDS, COMMISSIONS & ASSOCIATIONS (LIAISONS)

- 08-348 Greir - Patterson
THAT the following Council liaison appointments be made to Boards, Commissions and Associations for the period December 8, 2008 to December 7, 2009 inclusive;
AND THAT the role of liaison be to facilitate cooperation and communications between the City and the Boards, Commissions and Associations:
- THAT** Councillor A. R. Greir be appointed to the Oceanside Development and Construction Association.
- THAT** Mayor E. F. Mayne be appointed to the Oceanside Tourism Association.
- THAT** Councillor C. R. Burger be appointed to the Parksville & District Chamber of Commerce.
- THAT** Councillor C. J. Powell-Davidson be appointed to the Parksville Beach Festival Society.
- THAT** Councillor T. C. Patterson be appointed to the Parksville Community and Conference Centre Society.
- THAT** Councillor C. R. Burger be appointed to the Communities in Bloom Committee.
- THAT** Councillor M. Lefebvre be appointed to the Island Corridor Foundation.
CARRIED.

9. PARCEL TAX REVIEW PANEL

- 08-349 Powell - Powell-Davidson
THAT Mayor E. F. Mayne and Councillors C. R. Burger, A. R. Greir, M. Lefebvre, T. C. Patterson, S. E. Powell, and C. J. Powell-Davidson be appointed to the 2009 Parcel Tax Roll Review Panel. CARRIED.

10. MEETING DATES

a) **Director of Administrative Services - 2009 Meeting Dates**

- 08-350 Powell - Burger
THAT the Committee of the Whole meetings scheduled for June 8, 2009, September 28, 2009 and December 30, 2009 be cancelled;
AND THAT the Council meeting scheduled for Monday, January 5, 2009 be cancelled. CARRIED.

11. INVITATION

All guests in attendance were welcomed to join members of Council for light refreshments.

12. ADJOURNMENT

It was moved by Councillor Powell and seconded by Councillor Powell-Davidson that the meeting adjourn. CARRIED.

The meeting adjourned at 6:12 p.m.

Certified Correct.

Mayor

Director of Administrative Services