

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, December 15, 2008 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

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

Staff: F. Manson, Chief Administrative Officer
L. Taylor, Director of Administrative Services
L. Butterworth, Director of Finance
D. Banks, Fire Chief

1. ADOPTION OF MINUTES

08-351 Powell - Powell-Davidson
THAT the minutes of the Inaugural meeting of Council held December 8, 2008 be adopted. CARRIED.

2. APPROVAL OF AGENDA

08-352 Lefebvre - Patterson
THAT the December 15, 2008 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

a) **Union of BC Municipalities - 2009 Property Assessments**

08-353 Lefebvre - Powell
THAT the correspondence dated November 19, 2008 from UBCM entitled "2009 Property Assessments", be received for information. CARRIED.

b) **Ministry of Health Services - Primary Care Facility Models**

08-354 Burger - Powell-Davidson
THAT the correspondence dated November 24, 2008 from the Ministry of Health Services regarding Primary Care facility models, be received for information. CARRIED.

c) **Ministry of Community Development - Trees for Tomorrow**

08-355 Patterson - Lefebvre
THAT the correspondence dated December 4, 2008 from the Ministry of Community Development regarding the Trees for Tomorrow initiative, be received for information. CARRIED.

08-356 Greir - Lefebvre
THAT staff notify the public through the press or other means to see if we can't get community involvement on a Trees for Tomorrow project. CARRIED.

d) **Office of the Premier - Government Programs: Towns for Tomorrow, LocalMotion and Trees for Tomorrow**

08-357 Lefebvre - Powell
THAT the correspondence dated December 5, 2008 from the Premier of BC regarding government programs, be received for information. CARRIED.

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) **Director of Administrative Services - UBCM Community Tourism Program Funds**

08-358 Lefebvre - Greir
THAT the report dated December 9, 2008 from the Director of Administrative Services entitled UBCM Community Tourism Program Funds be received for information;
AND THAT Council approve the UBCM Community Tourism Program Phase 2 application and the expenditure of the funds on the installation of a new wayfinding sign at the Alberni Highway exit from Highway 19 as outlined in the report. CARRIED.

b) **Building Inspector - Summary of Permit Types November 2008**

08-359 Powell - Burger
THAT the Building Inspector's Summary of Permit Type report for November 2008 showing a cumulative year to date value of \$25,452,880, be received. CARRIED.

c) **Fire Chief - Monthly Incident and Inspection Reports November 2008**

08-360 Lefebvre - Greir
THAT the Fire Chief's Summary of Incident Type report for November 2008 showing a total of 25 calls and the monthly Inspection Report for November 2008 showing 76 inspections, be received. CARRIED.

9. **BYLAWS**

a) **"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.

08-361 Burger - Lefebvre
THAT "Dog Licence and Pound Amendment Bylaw, 2008, No. 1284.2" be adopted. CARRIED.

10. **NEW BUSINESS** - Nil

11. **NOTICE OF MOTION**

a) **Councillor Greir - Rotary Peace Park**

Councillor Greir gave notice that he will be bringing forward a motion at the January 19, 2009 Council meeting regarding the maintenance of the Rotary Peace Park. He indicated that a letter should be sent to the Rotary Club advising them they should be responsible for the maintenance of the park forever or get another group to look after it.

b) **Councillor Greir - McMillan Street Construction**

Councillor Greir gave notice that he will be bringing forward a motion at the January 19, 2009 Council meeting regarding the capital works project scheduled for McMillan Street. He indicated the project should be put on hold until such time as there is a vision or plan.

c) **Mayor Mayne - Council Code of Ethics**

Mayor Mayne gave notice that he will be bringing forward a motion at the January 19, 2009 Council meeting to adopt a Council Code of Conduct. A copy of the proposed policy was circulated to Council.

12. **SPECIAL BUSINESS** - Nil

13. **ADJOURNMENT**

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

The meeting adjourned at 6:44 p.m.

Certified Correct.

Mayor

Director of Administrative Services