

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, January 12, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: 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  
G. Jackson, Director of Community Planning

Prior to the start of the meeting, Mayor Mayne congratulated Chief Doug Banks for his 20 years as Fire Chief, noting that he has been a member of the Parksville Volunteer Fire Department for 38 years.

Mayor Mayne also noted that Gary O'Rourke, the Director of Engineering and Operations will be leaving and thanked him for his past contributions to the operations of the City.

1. **MINUTES**

Lefebvre - Powell

**THAT** the minutes of the Committee of the Whole meeting held October 27, 2008 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) John Olsen from the Oceanside Affordable Housing Society gave a presentation regarding the City owned property at 183 McVickers and the development of multi-dwelling family rental units for affordable housing under the rules and guidelines of Canada Mortgage & Housing and BC Housing. He requested that the City consider leasing the property to the Society for a nominal fee for the purpose of developing the project.

Powell - Patterson

**THAT** the proposal from the Oceanside Affordable Housing Society regarding 183 McVickers, or other potential City-owned property, be referred to staff for a report and recommendation to Council.

CARRIED.

- b) Faye Smith from the Mid Vancouver Island Habitat Enhancement Society (MVIHES) gave a presentation asking for Council's permission to work with the Parksville Engineering and Operations office to investigate the possibility of constructing a rain garden near the Parksville Elementary School.

Powell - Lefebvre

**THAT** the proposal from the Mid Vancouver Island Habitat Enhancement Society regarding a rain garden near the Parksville Elementary School be referred to staff for a review of the feasibility of the project and a recommendation to Council.

CARRIED.

3. **CORRESPONDENCE**

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

5. **STAFF PRESENTATIONS**

Mayor Mayne noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their January 19, 2009 meeting.

**Presiding Member**

Lefebvre - Powell

**THAT** Councillor Patterson be appointed to preside over this Committee of the Whole meeting in the absence of Mayor Mayne and Councillor Burger, under the provisions of the Council Procedure Bylaw No. 1386.

CARRIED.

**RECOMMENDATIONS:**

Mayor Mayne declared a conflict of interest for the Dairy Queen Restaurant development permit as the restaurant is a competitor of his wife's business. He left the Committee of the Whole meeting at 6:47 p.m.

Councillor Patterson assumed the Chair.

- a) **Director of Community Planning - Development Permit for Proposed Renovations for the Dairy Queen Restaurant [154 Island Highway East]**

Greir - Lefebvre

**THAT** the report from the Planner dated December 19, 2008 for the issuance of a Development Permit at 154 Island Highway East be received for information;

**AND THAT** a Development Permit be issued to Harbrenger Holdings Ltd. (Inc. No. BC0251007) to permit proposed renovations for the Dairy Queen restaurant on Lot A, District Lot 13, Nanoose District, Plan VIP57504 [154 Island Highway East].

CARRIED.

Mayor Mayne returned to the Committee of the Whole meeting at 6:54 p.m. and resumed the Chair.

b) **Director of Community Planning - Development Permit to Provide a Tree Management Regime**

Lefebvre - Powell

**THAT** the Bridgewater Strata Council be requested to consult, with City staff's assistance as required, with the property owners abutting the natural treed buffer area on the proposed amendment to the Bridgewater Development Permit to provide a tree management regime and report back to Council through the Planning Department.

CARRIED.

Greir - Patterson

**THAT** consideration of the amendment to the Bridgewater Development Permit to provide a tree management regime be deferred until the process of consultation with the abutting property owners is completed.

CARRIED.

6. **NEW BUSINESS**

a) **Strategic Plan**

Mayor Mayne outlined the process for developing the Strategic plan including an in-camera session on January 21 to develop the premise of the plan, presentation of the plan to a cross section of the population in February and consultation with the public at Town Hall meetings before the plan is finalized.

b) **Parkville & District Chamber of Commerce - Community Awards "The Glassies"**

Greir - Patterson

**THAT** the City sponsor the Parkville and District Glassie award for the Citizen of the Year at a cost of \$350;  
**AND THAT** the funding be provided from Council contingency.

CARRIED.

c) **FCM Convention**

Lefebvre - Powell

**THAT** the Mayor and three councillors be sent to the annual Federation of Canadian Municipalities convention to be held June 5 to 8, 2009 in Whistler.

CARRIED.

d) **Recording Council Meetings**

Councillor Powell-Davidson advised that she has made arrangements with a local videographer to record the next Council meeting as a pilot project.

7. **ADJOURNMENT**

Powell - Powell-Davidson  
Rise and Report to Council at their January 19, 2009 meeting.

The meeting ended at 7:46 p.m.

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Mayor