

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, January 19, 2009 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
G. Jackson, Director of Community Planning
D. Banks, Fire Chief

1. ADOPTION OF MINUTES

Lefebvre - Powell
09-001 THAT the minutes of the regular meeting of Council held December 15, 2008 be adopted. CARRIED.

2. APPROVAL OF AGENDA

Lefebvre - Powell-Davidson
09-002 THAT the January 19, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS

Mayor Mayne presented the Bronze Duke of Edinburgh Award to Flight Sergeant Casey Lublinkhof of the Royal Canadian Air Cadets.

4. DELEGATIONS

a) **Parksville Downtown Business Association – Ann Cameron & Micelle Jones**
Requested Council proceed with the renewal of the Business Improvement Area (BIA) as a Council initiative under Section 213 of the *Community Charter*.

Lefebvre - Patterson
09-003 THAT Council proceed with the renewal of the Business Improvement Area for the Parksville Downtown Business Association (PDBA) as a Council initiative with the PDBA reimbursing the City for all costs related to printing, mailing and advertising. MOTION WITHDRAWN.

09-003 Lefebvre - Greir
THAT the request from the Parksville Downtown Business Association to proceed with the renewal of the business improvement area as a Council initiative under section 213 of the *Community Charter* be referred to staff for a report and recommendation to Council. CARRIED.

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

a) **Regional District of Nanaimo - Request for Garbage Rates Relief for Home Based Medical Equipment Waste**

09-004 Lefebvre - Patterson
THAT the correspondence dated December 30, 2008 from the Regional District of Nanaimo entitled "Request for Garbage Rates Relief for Home Based Medical Equipment Waste", be received for information. CARRIED.

b) **Ministry of Community Development - Towns for Tomorrow, Local Motion**

09-005 Lefebvre - Burger
THAT the correspondence dated December 19, 2008 from the Ministry of Community Development regarding the 2009 Towns for Tomorrow and Local Motion grant programs, be received for information. CARRIED.

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) **Committee of the Whole – January 12, 2009**

09-006 THAT the report of the Committee of the Whole meeting held January 12, 2009 be received and the following recommendations considered:

(1) **John Olsen - Oceanside Affordable Housing Society - 183 McVickers**

Lefebvre - 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.

(2) **Faye Smith from the Mid Vancouver Island Habitat Enhancement Society (MVIHES) - Rain Garden near the Parksville Elementary School.**

Powell - Powell-Davidson

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.

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 Council meeting at 6:30 p.m. Acting Mayor Burger assumed the Chair.

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

Lefebvre - Greir

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. 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 Council meeting at 6:32 p.m. and resumed the Chair.

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

Powell - Lefebvre

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.

Powell - Lefebvre

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.

(5) **Parksville & District Chamber of Commerce - Community Awards "The Glassies"**

Powell - Patterson

THAT the Council sponsor the Parksville 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.

(6) **FCM Convention**

Main Motion

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.

Amendment:

Greir

THAT the motion regarding the Federation of Canadian Municipalities convention be amended to read the Mayor and one Councillor. MOTION FAILED DUE TO LACK OF SECONDER.

Amendment:

Burger - Greir

THAT the motion regarding the Federation of Canadian Municipalities convention be amended to read the Mayor and two Councillors. CARRIED.

Main Motion as Amended:

Lefebvre - Powell

THAT the Mayor and two Councillors be sent to the annual Federation of Canadian Municipalities convention to be held June 5 to 8, 2009 in Whistler. CARRIED.

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

Burger - Greir

09-007 THAT the Building Inspector's Summary of Permit Type report for December 2008 showing a cumulative year to date value of \$26,396,935, be received. CARRIED.

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

Lefebvre - Powell

09-008 THAT the Fire Chief's Summary of Incident Type report for December 2008 showing a total of 55 calls and the monthly Inspection Report for December 2008 showing 27 inspections, be received. CARRIED.

d) **Director of Community Planning - Advisory Planning Commission (APC) Vacancies**

Powell - Burger

09-009 THAT Dr. Terrence Knight, Mr. Larrie Taylor and Mr. Richard Thompson be re-appointed as members of the Advisory Planning Commission for another term of two years from January 1, 2009 to and including December 31, 2010. CARRIED.

e) **Director of Administrative Services - Appointments to the Board of Variance**

Powell-Davidson - Patterson

09-010 THAT Vincent Casey and Ken Kyler be re-appointed as members of the Board of Variance for the term of February 9, 2009 to and including February 8, 2012. CARRIED.

9. BYLAWS - Nil

10. NEW BUSINESS - Nil

- a) Notice of Special InCamera Council Meeting - January 21, 2009

Notice was given that a Special InCamera Council meeting will be held on January 21, 2009 at 8:30 a.m. to consider items relating to personnel, land, municipal services and setting objectives, measures and progress reports under Sections 90 (1)(c),(e),(k) and (l) of the *Community Charter*.

11. NOTICE OF MOTION

- a) **Mayor Mayne - Council Code of Conduct** - *From December 15, 2008 Regular Meeting of Council*

09-011 Powell - Greir
THAT the Council Policy No. 2.26 pertaining to the Council Code of Conduct be adopted. CARRIED.

- b) **Councillor Greir - McMillan Street Infrastructure Upgrade Capital Project** - *From December 15, 2008 Regular Meeting of Council*

09-012 Greir - Lefebvre
THAT the McMillan Street Infrastructure Upgrade capital project be postponed until after the approval of the 2009 final budget. DEFEATED.

- c) **Councillor Greir - Rotary Peace Park** - *From December 15, 2008 Regular Meeting of Council*

Councillor Grier withdrew his motion regarding the Rotary Peace Park noting that he hopes some organization will come forward and volunteer to maintain the Peace Park

- d) **Councillor Lefebvre - Boundary Extensions**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the February 2, 2009 Council meeting to extend the current moratorium on boundary extensions and incorporation applications until December 31, 2009.

- e) **Councillor Lefebvre – Falls Prevention Clinic Advisory Committee**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the February 2, 2009 Council meeting to make an appointment of a Council liaison to the Falls Prevention Clinic Advisory Committee.

f) **Councillor Powell-Davidson – City Hall Sign**

Councillor Powell-Davidson gave notice that she will be bringing forward a motion at the February 2, 2009 Council meeting to have a "City Hall" sign installed in front of the PCTC.

12. SPECIAL BUSINESS

09-013 Lefebvre - Powell-Davidson
THAT Pursuant to Sections 90 (1) (e) and (c) of the *Community Charter* Council proceed to a closed meeting to consider items relating to acquisition of land and personnel. CARRIED.

Time 7:24 p.m.

Council reconvened at 7:45 p.m.

13. ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

Certified Correct.

Mayor

Director of Administrative Services