

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, January 26, 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. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held January 12, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

a) Angela Quek gave an introduction to the rezoning application project at 451, 461 and 465 Hirst Avenue West (Fairview Gardens on Hirst). She gave a review of the project concepts and elements as well as answered questions from the Committee.

3. **CORRESPONDENCE** - Nil

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 February 2, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Zoning Amendment Application [451, 461 and 465 Hirst Avenue West]**

Powell - Greir

THAT the report of the Director of Community Planning dated December 15, 2008 be received;

AND THAT Council refer the application for Lot 1, Plan 17579 and Lot A, Plan 17962 and Lot 4, Plan 18691, all of District Lot 106, Nanoose District (451, 461, And

465 Hirst Avenue West) for a 41 dwelling unit multifamily residential development to the APC;

AND THAT Council refer the application to a Public Information Meeting;

AND FURTHER THAT Staff report back to Council the results of the Public Information Meeting.

CARRIED.

b) **Director of Community Planning - Amendment to Bridgewater Development Permit Pertaining to Trees**

Lefebvre - Burger

THAT the report from the Director of Community Planning dated January 20, 2009 for the amendment to Bridgewater Development Permit pertaining to trees be received;

AND THAT Council direct Staff to place the topic of a Bridgewater development permit amendment for tree buffer management on the February 23, 2009 Committee of the Whole meeting and ask the Bridgewater Strata representatives to be a delegation at that meeting to explain their proposal, and, to mail notice of this meeting to the surrounding residents abutting the buffer area.

DEFEATED

Powell - Patterson

THAT the report from the Director of Community Planning dated January 20, 2009 for the amendment to Bridgewater Development Permit pertaining to trees be received;

AND THAT the Bridgewater Strata Council be requested to consult with the property owners abutting the natural treed buffer on the tree management proposal and report back to Council with a collective recommendation through the Planning Department.

CARRIED.

c) **Director of Community Planning gave their Quarterly Report (verbal)**

For January, February and March 2009

d) **Fire Chief gave their Quarterly Report (verbal)**

For January, February and March 2009

e) **Director of Administrative Services gave their Quarterly Report (verbal)**

For January, February and March 2009

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Powell-Davidson - Powell

Rise and Report to Council at their February 2, 2009 meeting.

The meeting ended at 8:04 p.m.

Mayor