

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, February 2, 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

1. ADOPTION OF MINUTES

09-014 Powell - Lefebvre
THAT the minutes of the regular meeting of Council held January 19, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

09-015 Burger - Powell
THAT the February 2, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS

a) Ron Cantelon, Minister of Agriculture and Michelle Stilwell, Chair of the 10 by 10 Committee gave an update on the 10 by 10 Challenge.

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

a) **Regional District of Nanaimo - Northern Community Sewer SA Development Cost Charges Amendment Bylaw No. 1442.02**
09-016 Burger - Powell
THAT the Council of the City of Parksville consents to the adoption of "Northern Community Sewer SA Development Cost Charges Amendment Bylaw No. 1442.02", and the Regional District be notified accordingly. CARRIED.

b) **Parksville Community and Conference Centre - Appreciation for Snow Removal**

09-017 Patterson - Powell-Davidson
THAT the correspondence dated January 19, 2009 from the Parksville Community and Conference Centre regarding snow removal, be received for information. CARRIED.

c) **Vancouver Island Regional Library - Budget and Levy to Members**

09-018 Powell - Patterson
THAT the correspondence from the Vancouver Island Regional Library dated January 14, 2009 regarding library budget and 2009 levy, be received for information. CARRIED.

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

8. **REPORTS**

a) **Committee of the Whole – January 26, 2009**

09-019 THAT the report of the Committee of the Whole meeting held January 26, 2009 be received and the following recommendations considered:

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

Patterson - Powell-Davidson
THAT the report of the Director of Community Planning dated December 15, 2008 for the zoning amendment application for 451, 461 and 465 Hirst Avenue West, 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.

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

Burger - Powell
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.

- b) **Manager of Operations - Vandalism / MVA Damage Costs - 2008**
- 09-020 Patterson - Lefebvre
THAT the report from the Manager of Operations dated January 14, 2009 entitled Vandalism / MVA Damage Cost for 2008, be received for information. CARRIED.
- c) **Manager of Engineering - Core Area Parking Study**
- 09-021 Lefebvre - Powell
THAT the report of the Manager of Engineering dated January 23, 2009 entitled "Core Area Parking Study", be received;
AND THAT the project be awarded to Boulevard Transportation Group in the amount of \$41,680.00 plus GST. CARRIED.
- d) **Director of Administrative Services - Business Improvement Area**
- 09-022 Burger - Lefebvre
THAT the report of the Director of Administrative Services dated January 20, 2009 entitled "Business Improvement Area", be received;
AND THAT the Parksville Downtown Business Association be advised that should they wish to proceed with the renewal of the business improvement area, it should be done under section 212 (petition for) of the Community Charter. CARRIED.
- e) **Director of Administrative Services - City of Parksville Traffic Bylaw**
- 09-023 Lefebvre - Powell
THAT the report from the Director of Administrative Services dated January 19, 2009 entitled "City of Parksville Traffic Bylaw No. 1436" be received for information;
AND THAT "Traffic Bylaw, 2008, No. 1436" be advanced for reading consideration. CARRIED.
- f) **Director of Administrative Services - Amend Municipal Ticket Information Bylaw No. 1444**
- 09-024 Greir - Burger
THAT the report from the Director of Administrative Services dated January 19, 2009 entitled "Amend Municipal Ticket Information Bylaw" be received for information;
AND THAT "Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1" be advanced for reading consideration. CARRIED.
- g) **Chief Administrative Officer - Parksville & District Chamber of Commerce 2009 Fee for Services Agreement**
- 09-025 Patterson - Lefebvre
THAT Council defer deliberation on the 2009 Chamber Fee for Service Agreement to the 2009 Final Budget Discussions. CARRIED.

9. BYLAWS - Nil

10. NEW BUSINESS

a) February 16, 2009 Council Meeting

- 09-026 Greir - Lefebvre
THAT the February 16, 2009 Regular Council meeting be held at Ballenas High School, 135 Pym Street, Parkville commencing at 1:00 p.m. CARRIED.

11. NOTICE OF MOTION

a) Councillor Lefebvre - Boundary Extensions - *From January 19, 2009 Regular Meeting of Council*

- 09-027 Lefebvre - Greir
THAT the moratorium on boundary extensions and/or incorporation applications be extended until December 31, 2009. CARRIED.

b) Councillor Lefebvre - Falls Prevention Clinic Advisory Committee - *From January 19, 2009 Regular Meeting of Council*

- 09-028 Lefebvre - Powell
THAT Councillor Lefebvre be appointed as Council Liaison to the Falls Prevention Clinic Advisory Committee. CARRIED.

c) Councillor Powell-Davidson - City Hall Sign - *From January 19, 2009 Regular Meeting of Council*

- 09-029 Powell-Davidson - Burger
THAT staff investigate the feasibility of erecting a sign that indicates "City Hall" on the corner of Jensen Avenue and Craig Street in front of the PCTC and report back to Council on the proposed design and costs. CARRIED.

d) Councillor Greir – Budget

Councillor Greir gave notice that he will be bringing forward a motion at the February 16, 2009 Council meeting to instruct staff to prepare a budget with a 0% increase and no service cuts.

e) Councillor Burger – Hirst & Craig Street Intersection

Councillor Burger gave notice that he will be bringing forward a motion at the February 16, 2009 Council meeting to direct staff to upgrade the Hirst Avenue Craig Street intersection from a 2-way stop to a 4-way stop.

f) Mayor Mayne – Mayor's Charity Golf Tournament

Mayor Mayne gave notice that he will be bringing forward a motion at the February 16, 2009 Council meeting to have Council endorse the Mayor's Charity Golf Tournament to be held September 18, 2009 at the Arrowsmith Golf Club.

g) **Councillor Lefebvre – Recycling Council of BC**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the February 16, 2009 Council meeting to have the City of Parksville join the Recycling Council of BC for an annual membership of \$290.00.

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 7:45 p.m.

Certified Correct.

Mayor

Director of Administrative Services