

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, February 9, 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
L. Butterworth, Director of Finance

1. **MINUTES**

Lefebvre - Patterson

THAT the minutes of the Committee of the Whole meeting held January 26, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS** - Nil

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 16, 2009 meeting.

RECOMMENDATIONS:

- a) **RCMP Staff Sergeant Brian Hunter**
Gave an overview of the Oceanside Detachment and provided statistical comparisons on crime rates and case loads for the 2008 year.
- b) **Director of Finance gave their Quarterly Report (verbal)**
For January, February and March 2009
- c) **Director of Finance gave the Quarterly Budget (verbal)**
For October, November and December 2008

d) **Director of Community Planning - Establish the City's level of Participation in the Provision of Affordable Housing Units**

Lefebvre - Greir

THAT the report from the Director of Community Planning dated January 26, 2009 to establish the City's level of participation in the provision of affordable housing units be received;

AND THAT this matter be referred to the Strategic Planning and Budgeting process for direction from Council.

CARRIED.

e) **Director of Administrative Services - Communities in Bloom**

Burger - Powell

THAT the report dated January 30, 2009 from the Director of Administrative Services entitled "Communities in Bloom" be received for information;

AND THAT City enter the Circle of Excellence non-competitive, non-evaluated category for the 2009 National Edition of the Communities in Bloom program at a cost of \$450.00.

CARRIED.

f) **Director of Administrative Services - Community Park Concession Lease Agreement for 2009**

Burger - Patterson

THAT the report from the Director of Administrative Services dated February 2, 2009 entitled "Community Park Concession Lease Agreement for 2009", be received;

AND THAT the City enter into an agreement with Matt Doran and Joan Hasell for the operation of the Community Park Concession for the 2009 season commencing May 15, 2009 and ending October 14, 2009 with an option to renew for one additional year;

AND FURTHER THAT the Mayor and Director of Administrative Services be authorized to execute the Community Park Concession Agreement on behalf of the City.

CARRIED.

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Lefebvre - Burger

Rise and Report to Council at their February 16, 2009 meeting.

The meeting ended at 8:15 p.m.

Mayor