

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, March 2, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
S. E. Powell

Staff: F. Manson, Chief Administrative Officer
G. Jackson, Director of Community Planning
L. Butterworth, Director of Finance
A. Dawson, Bylaw Compliance Officer
A. Haywood, Recording Secretary

1. ADOPTION OF MINUTES

Lefebvre - Powell
09-045 THAT the minutes of the regular meeting of Council held February 16, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

Powell - Lefebvre
09-046 THAT the March 2, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

a) **UBCM - Opportunity to Advance Civics in School Curriculum**
Lefebvre - Greir
09-047 THAT the correspondence from UBCM dated February 6, 2009 regarding an opportunity to advance civics in school curriculum, be received for information. CARRIED.

b) **Ministry of Community Development - Strategic Community Investment Funds**

- 09-048 Greir - Lefebvre
THAT the correspondence from the Ministry of Community Development and the Union of British Columbia Municipalities dated February 25, 2009 regarding Strategic Community Investment Funds notice, be received;
AND THAT Council authorize the Mayor and Corporate Officer to sign the Strategic Community Investment Funds Agreement. CARRIED.

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

8. **REPORTS**

a) **Director of Finance - 2009 Water and Sanitary Sewer Utility Rates**

- 09-049 Lefebvre - Greir
THAT the report from the Director of Finance dated February 19, 2009 entitled "2009 Water and Sanitary Sewer Utility Rates", be received;
AND THAT the 2009 Water Utility Rates amendment bylaw be forwarded to Council for consideration. CARRIED.

b) **Director of Finance - DCC Reserve Funds Capital Expenditure Bylaw**

- 09-050 Lefebvre - Powell
THAT the report dated February 24, 2009 from the Director of Finance entitled "DCC Reserve Funds Capital Expenditure Bylaw", be received;
AND THAT "Development Cost Charges Reserve Funds Expenditure Bylaw, 2008, No. 1454" be advanced for reading consideration. CARRIED.

c) **Director of Community Planning - Bylaw Adjudication System**

- 09-051 Lefebvre - Greir
THAT the report from the Director of Community Planning dated February 2, 2009 for consideration of the Bylaw Adjudication System as an additional and alternate tool for ticketing be received;
AND THAT Council direct Administration staff to prepare draft bylaws and policies for the implementation of the bylaw adjudication system provided for in the Local Government Bylaw Notice Enforcement Act for Council's consideration;
AND FURTHER THAT staff also be directed to work with the Court Services Branch, Ministry of Attorney General to have the Lieutenant Governor in Council of the Province of British Columbia to enact a Regulation under Section 29 of the Local Government Bylaw Notice Enforcement Act applying the Act to the City of Parksville. CARRIED.

d) **Executive Assistant - 2009 Special Event Applications**

- 09-052 Greir - Burger
THAT the following individuals/organizations be permitted use of the identified areas of the Community Park for special events during the specified times and in the areas outlined in the application forms attached to the report from the Executive Assistant dated February 25, 2009 entitled "2009 Special Events Applications":

Parksville Beach Festival Society "Canadian Open Sand Sculpting Competition" August 6 - 31, 2009;

AND THAT the following organizations be permitted use of City property and roads for special events at the specified times and on the roads outlined in the in the application forms attached to the report from the Executive Assistant dated February 25, 2009 entitled "2009 Special Events Applications":

Royal Canadian Legion, Branch #49 "Candlelight Tribute" on April 19, 2009;

Oceanside Hospice Society "Hike for Hospice" on May 3, 2009;

BC SPCA "Paws for a Cause" on September 13, 2009;

Royal Canadian Legion "Remembrance Day Parade" on November 11, 2009;

AND FURTHER THAT the approval for each event be granted on condition that the organizers adhere to their signed Terms and Conditions forms attached to the report from the Executive Assistant dated February 25, 2009 entitled "2009 Special Events Applications". CARRIED.

9. BYLAWS

a) **"Traffic Bylaw, 2009, No. 1436"**

Lefebvre - Greir

09-053 THAT "Traffic Bylaw, 2009, No. 1436" be adopted. CARRIED.

b) **"Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1"**

Lefebvre - Powell

09-054 THAT "Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1" be adopted. CARRIED.

c) **"Water Service System Amendment Bylaw, 2009, No. 1320.14"**

Greir - Lefebvre

09-055 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.14" be read a first time. CARRIED.

Lefebvre - Powell

09-056 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.14" be read a second and third time. CARRIED.

d) **"Development Cost Charges Reserve Funds Expenditure Bylaw, 2008, No. 1454"**

Greir - Powell

09-057 THAT "Development Cost Charges Reserve Funds Expenditure Bylaw, 2008, No. 1454" be read a first time. CARRIED.

Lefebvre - Greir

09-058 THAT "Development Cost Charges Reserve Funds Expenditure Bylaw, 2008, No. 1454" be read a second and third time. CARRIED.

10. NEW BUSINESS

- a) Councillor Powell brought forward the following motion:

09-059 Powell - Greir
WHEREAS community social services are vital to the quality of life of all British Columbians;
AND WHEREAS community social services in British Columbia include services to families and children; people with disabilities; people and families dealing with substance abuse; people in community justice services, including correction services and victim assistance programs; women and their families in transition houses or sexual assault centres; aboriginal peoples; individuals involved in community projects and employment training programs; as well as child care, multicultural, settlement and immigrant services; and more;
AND WHEREAS the availability of these supportive services helps improve the quality of life for everyone, while making our communities stronger and more stable;
AND WHEREAS greater recognition and understanding of the critical role these services play in our communities is needed to ensure their continued availability and improvement;
AND WHEREAS awareness and support for these services begins at the local level;
NOW THEREFORE BE IT RESOLVED that this council proclaim **March** as ***Community Social Services Awareness Month.*** CARRIED.

- b) Councillor Lefebvre noted there would be an Arrowsmith Water Services (AWS) Management Committee meeting held soon regarding the logging that is going on, to clarify exactly what is happening and to talk about what staff has received, if anything, from Island Timberlands.

- c) Councillor Burger brought forward the following motion:

09-060 Burger - Powell
THAT the City of Parksville invite elected representatives of the three local Governments involved with the Arrowsmith Water Services (AWS) Management Committee to a Summit Meeting on the current state of the Englishman River Watershed. The purpose of this meeting will be to discuss ongoing logging of the Watershed, the 2002 Weyerhaeuser Watershed Assessment and issues related to corporate ownership of land within the Englishman River Watershed.
CARRIED.

- d) Councillor Burger noted he has heard some reports there is an old growth tree on the island that is currently being logged by Island Timberlands. Councillor Burger contacted the native chief in the area regarding this tree; he was very interested and will follow up.

- e) Councillor Greir mentioned will be going on a tour of all City owned lots on either Thursday, March 5 or Friday, March 6; anyone is welcome to come along. The City maintains a lot of lots and should sell off some to the Habitat for Humanity organization at a reduced rate, or 2 for 1 deal.

- f) Councillor Lefebvre mentioned he attended a large meeting Thursday, February 26, 2009 regarding the study of aging. It was an academic exercise. They invited approximately 20 seniors to attend the session to listen and critique speakers as they talked about falls etc.

11. NOTICE OF MOTION - Nil

12. SPECIAL BUSINESS - Nil

13. ADJOURNMENT

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

The meeting adjourned at 7:06 p.m.

Certified Correct.

Mayor

Director of Administrative Services