

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, March 9, 2009 at 6:00 p.m.

PRESENT: His Worship Acting Mayor C. R. Burger

Councillors: A. R. Greir
M. Lefebvre
T. C. Patterson
S. E. Powell
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
A. Haywood, Recording Secretary

1. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held February 9, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS** - Nil

3. **CORRESPONDENCE** - Nil

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

5. **STAFF PRESENTATIONS**

Acting Mayor Burger noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their March 16, 2009 meeting.

RECOMMENDATIONS:

a) **Manager of Engineering - Quarterly Report (verbal report)**

Moved to the next Committee of the Whole Meeting.

b) **Director of Community Planning - Identification Signage for City Hall**

Powell-Davidson - Powell

THAT the report from the Director of Community Planning dated February 24, 2009 regarding the identification of signage for City Hall be received;

AND THAT staff add informational way finding signs on the Island Highway, Alberni Highway and adjacent streets to direct residents and visitors to "City Hall".

CARRIED.

c) **Director of Community Planning - Consideration of Recommendation Regarding "The Alphabet Walk" Project**

Lefebvre - Greir

THAT the report from the Director of Community Planning dated February 26, 2009 regarding the "Alphabet Walk" project be received;

AND THAT Staff continue to support the program in principal and ask that the Chamber provide more detailed information regarding the exact involvement of all parties so that the project can be brought from the concept to the project readiness stage with sufficient information for the City to know its exact involvement and be able to commit to specific tasks.

CARRIED.

d) **Director of Community Planning - Consideration of City Position for a Change of Hours to a 'Liquor-Primary' Liquor Licence for Aaronco Holdings Inc. DBA Ocean Lounge [491 Island Highway East]**

Greir - Powell-Davidson

THAT the report from the Director of Community Planning dated February 26, 2009 for consideration of the City's position with respect to a proposed permanent change of hours to the 'Liquor-Primary' liquor licence for the Ocean Lounge be received;

AND THAT Council direct Staff to advertise an opportunity for receiving written comment regarding the liquor-primary licence permanent change of hours application for Lot B, District Lot 4, Nanoose District, Plan 23567 (491 Island Highway East);

AND FURTHER THAT the written comment be received prior to deliberation on the application.

CARRIED.

6. **NEW BUSINESS**

7. **ADJOURNMENT**

Lefebvre - Powell-Davidson

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

The meeting ended at 6:55 p.m.

Acting Mayor