

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, March 16, 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
G. Jackson, Director of Community Planning
A. Haywood, Recording Secretary
D. Banks, Fire Chief

1. ADOPTION OF MINUTES

09-061 Patterson - Lefebvre
THAT the minutes of the regular meeting of Council held March 2, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

09-062 Powell-Davidson - Lefebvre
THAT the March 16, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS

The Fire Chief presented certificates to members of the Fire Department

4. DELEGATIONS

- a) Marc Lefebvre from the Measuring Up Committee officially launched the Parksville Measuring Up Committee's Accessibility Booklet which completes the 2010 Legacies Funding Grant.
- b) Detlef (Joe) Friede - German JuJutsu Systems (GJJS) spoke to Council regarding their lease/rental extension application of 183 McVickers Street, a building upgrade application, and discussed a program proposal regarding decreasing violence, crime and vandalism in Oceanside.

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE - Nil

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE

09-063 Greir - Powell
THAT staff be directed to extend the lease for 183 McVickers between the City of Parksville and Joe Friede for a further 3 years at the current rate of 500 per month;
AND THAT the City appoint a Council liaison to the Board of the Ripple Effect program;
AND FURTHER THAT as long as the Ripple Effect program is in operation the month lease payment be waived. CARRIED.

09-064 Lefebvre - Powell
THAT Councillor A. R. Greir be designated as the Council liaison for the Ripple Effect program;
AND THAT Councillor S. E. Powell be designated as alternate. CARRIED.

8. REPORTS

a) **Committee of the Whole – March 9, 2009**

09-065 THAT the report of the Committee of the Whole meeting held March 9, 2009 be received and the following recommendations considered:

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

Powell - Lefebvre
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.

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

Lefebvre - Powell-Davidson
THAT the report from the Director of Community Planning dated February 26, 2009 regarding the "Alphabet Walk" project be received;
AND THAT the City 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.

3) **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]**

Burger - Lefebvre
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.

b) **Executive Assistant - 2009 Spring Grant-In-Aid Applications**

09-066 Burger - Powell-Davidson
THAT a Grant-In-Aid Select Committee be appointed to review and recommend back to Council on the allocation of the \$2,500.00 budgeted funds for the submissions received for the period ending March 1, 2009;
AND THAT the Grant-In-Aid Select Committee be comprised of the Chief Administrative Officer and two Councillors appointed by the Mayor.

09-066 Mayne - Lefebvre
THAT a Grant-In-Aid Select Committee be appointed to review and recommend back to Council on the allocation of the \$2,500.00 budgeted funds for the submissions received for the period ending March 1, 2009;
AND THAT the Grant-In-Aid Select Committee be comprised of the Chief Administrative Officer and three Councillors appointed by the Mayor. CARRIED.

Councillor Powell-Davidson and Councillor Patterson both declared a conflict of interest and left the meeting at 6:59 p.m.

c) **Executive Assistant - 2009 Canada Day Celebrations and Parade**

09-067 Lefebvre - Greir
THAT the Rotary Club of Parksville be permitted to hold the Canada Day Celebrations on Wednesday, July 1, 2009 between the hours of 7:00 a.m. and midnight, utilizing the Community Park as indicated on the map attached to Park Use Application Form (1) signed and dated March 2, 2009;
AND THAT the Rotary Club of Parksville be permitted to hold the Canada Day Parade on Wednesday, July 1, 2009 between the hours of 10:00 a.m. and 12:00 p.m. following a designated route through City streets as indicated on the attached Event Application Form (1B) signed and dated February 25, 2009;
AND THAT the approvals be granted on condition that the organizers adhere to the signed Terms and Conditions forms attached to the report from the Executive Assistant dated March 10, 2009 entitled "2009 Canada Day Celebrations and Parade". CARRIED.

Councillor Powell-Davidson and Councillor Patterson returned to the meeting at 7:03 p.m.

d) **Chief Administrative Officer - BC Bike Race – Monday, June 29**

09-068 Powell-Davidson - Patterson
THAT the Special Events application dated January 16, 2009 submitted by the BC Bike Race for permission to use City streets and portions of the Parksville Community Park for the finish of Day 2 of their race event be approved;
AND THAT the request from the BC Bike Race to allow for overnight camping of the competitors and support staff in the Community Park over the evening of June 29, 2009 be denied.

09-068 Powell-Davidson - Lefebvre
THAT the Special Events application dated January 16, 2009 submitted by the BC Bike Race for permission to use City streets and portions of the Parksville Community Park for the finish of Day 2 of their race event be approved;
AND THAT the request from the BC Bike Race to allow for overnight camping of the competitors and support staff in the Community Park over the evening of June 29, 2009 be tabled. CARRIED.

9. BYLAWS

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

09-069 Lefebvre - Powell
THAT "Water Service System Amendment Bylaw, 2009, No. 1320.14" be adopted. CARRIED.

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

09-070 Greir - Lefebvre
THAT "Development Cost Charges Reserve Funds Expenditure Bylaw, 2008, No. 1454" be adopted. CARRIED.

10. NEW BUSINESS

Councillor Burger and Councillor Lefebvre gave updates on the Arrowsmith Water Services meeting they attended on Thursday, March 12, 2009.

11. NOTICE OF MOTION

a) **Councillor Lefebvre - Accessibility Standards**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the April 6, 2009 Council meeting regarding accessibility standards that ensures access to all residential, tourist and commercial buildings.

b) **Councillor Lefebvre - Potential Financial Incentives**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the April 6, 2009 Council meeting regarding potential funding incentives to assist

owners in addressing accessibility standards for new buildings as well as retrofitting existing buildings.

c) **Councillor Powell - Paperless Meetings**

Councillor Powell gave notice that she will be bringing forward a motion at the April 6, 2009 Council meeting for the consideration of going to paperless meetings.

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 7:33 p.m.

Certified Correct.

Mayor

Director of Administrative Services