

Minutes of the Special Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, March 30, 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
N. Gray, Planner
A. Haywood, Recording Secretary

1. **MINUTES**

Lefebvre - Powell-Davidson

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

2. **PUBLIC PRESENTATIONS**

- a) Dallas Collis from the Parksville Garden & Parkland Society gave a presentation asking City Council to endorse the Parksville Food Charter.
- b) Keith Brown from Keith Brown Associates and Michael Hill gave a presentation on the proposed comprehensive designed mixed use housing development and explained the project's integration and contribution the project provides to the community for the 422 Church Road & Renz Road Properties.

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 April 6, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Development Permit to Permit the Layout for a Master Planned Development [422 Church Road & Renz Road Properties]**

Greir - Patterson

THAT the report from the Director of Community Planning dated March 12, 2009 for the issuance of a development permit at 422 Church Road and Renz Road properties be received;

AND THAT a development permit be issued to Cedar Ridge Estates Inc., Inc. No. 617,113 to permit the layout for a master planned development with a requested variance to relax the RS-1 front yard setback from 7.5 metres to 4.5 metres on Lot 13, District Lot 21, Nanoose District, Plan 1902, except part in Plan VIP74752; Lot 1, District Lot 21, Nanoose District, Plan 34970, except part in Plan 45297; Lot "A", District Lot 21, Nanoose District, Plan 45297 (422 Church Road and Renz Road Properties);

AND THAT tree removal operations shall be limited to those works necessary for RS-1 zoned lots and that they be done on a phase by phase basis;

AND FURTHER THAT a landscaping letter of credit in the amount of \$175,000.00 be received prior to the issuance of the permit, for the purpose of assuring the completion of the linear trail and agricultural buffer.

CARRIED.

b) **Director of Community Planning - Proposed Amendment to the Bridgewater Development Permit to add a Tree Management Regime**

Lefebvre - Powell

THAT the report from the Director of Community Planning dated March 23, 2009 for the amendment of the development permit to add a tree management regime on the Bridgewater development be received;

AND THAT Council deny an amendment to Development Permit No. 98-01 to the Bridgewater Strata Plan VIS4529 to amend the development permit and direct Staff to maintain the status quo with respect to tree retention on Strata Lots 1 – 30, District Lots 13 and 97, Nanoose District, Strata Plan VIS4529 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 (59, 61, 63, 65, 67, 69, 71, 73, 74, 75, 76, 77, 79, 80, 81, 82, 83, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97 Bridgewater Lane).

CARRIED.

c) **Director of Community Planning - Development Variance Permit [280 Island Highway East and 182, 174 and 160 Corfield Street]**

Removed from Agenda

d) **Director of Community Planning - Waiving or Delaying Payment of the Fee for Removal of Non-Complaint Signage from Public Land Pursuant to the Sign Regulation Bylaw**

Removed from Agenda

e) **Director of Community Planning - Proposal from the Mid Vancouver Island Habitat Enhancement Society Regarding a Rain Garden Near the Parksville Elementary School**

Burger - Greir

THAT the report from the Director of Community Planning dated February 20, 2009 proposal from the Mid Vancouver Island Habitat Enhancement Society regarding a rain garden near the Parksville Elementary School be received for information;

AND THAT Council support in principle the rain garden concept.

CARRIED.

f) **Director of Community Planning - Renewal of the Advisory Design Panel**

Lefebvre - Powell-Davidson

THAT the report from the Director of Community Planning dated March 23, 2009 regarding the renewal of the Advisory Design Panel be received;

AND THAT the Advisory Design Panel mandate be renewed based on the current terms of reference for the current term of Council;

AND THAT Manley Lafoy MAIBC, Ruben Galdames, Lindsay H. Locke MAIBC, and Larrie Taylor MAIBC, be re-appointed to the Advisory Design Panel for the current term of Council;

AND FURTHER THAT Staff be directed to re-advertise for one new candidate to fill the current Advisory Design Panel vacancy.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Powell-Davidson - Burger

Rise and Report to Council at their April 6, 2009 meeting.

The meeting ended at 7:49 p.m.

Mayor