

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, May 4, 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. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning
L. Butterworth, Director of Finance
M. Squire, Manager of Engineering

1. ADOPTION OF MINUTES

- 09-101 Lefebvre – Powell-Davidson
THAT the minutes of the Parcel Tax Roll Review Panel held April 20, 2009 be adopted. CARRIED.
- 09-102 Powell - Burger
THAT the minutes of the regular meeting of Council held April 20, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

- 09-103 Lefebvre - Powell
THAT the May 4, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

- a) **Regional District of Nanaimo - Regional Growth Management Service Amendment Bylaw No. 1553.01**
- 09-104 Greir - Lefebvre
THAT the Council of the City of Parksville consents to the adoption of "Regional Growth Management Service Amendment Bylaw No. 1553.01", and the Regional District be notified accordingly. CARRIED.

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) Committee of the Whole – April 27, 2009

09-105 THAT the report of the Committee of the Whole meeting held April 27, 2009 be received and the following recommendations considered:

(1) **Manager of Budgets & Special Projects - 2009-2013 Final Financial Plan**

Greir – Powell-Davidson

THAT staff be directed to prepare all relevant budget, property tax and other required bylaws for the 2009-2013 Financial Plan for Council's consideration. CARRIED.

(2) **Director of Community Planning - Historical Plaque Program Phase 2 - Sustaining Parksville's Cultural Capital**

Burger - Powell

THAT the report from the Director of Community Planning dated April 1, 2009 providing a status report on Phase 2 of the City's Cultural History Plaque Program and development of a historical walk in and around the City's core area, be received for information. CARRIED.

(3) **Director of Community Planning - Introduction of Updated Sustainable Community Builder Checklist and New Accessible Community Builder Checklist**

Patterson - Lefebvre

THAT the report from the Director of Community Planning dated April 2, 2009 entitled "Introduction of an Updated Sustainable Community Builder Checklist and a New Accessible Community Builder Checklist", be received;

AND THAT the revised Sustainable Community Builder Checklist and a new Accessible Community Builder Checklist attached to the report from the Director of Community Planning dated April 2, 2009, be accepted;

AND FURTHER THAT the Accessible Community Builder Checklist be referred to Parksville's Measuring Up Committee and the Oceanside Development Construction Association. CARRIED.

(4) **Director of Community Planning - Implementation of a Zoning Bylaw Amendment to Permit Urban Food Gardens**

Lefebvre – Powell-Davidson

THAT the report from the Director of Community Planning dated April 2, 2009 regarding the implementation of a zoning amendment bylaw to permit urban food gardens, be received;

AND THAT an amendment to "Zoning and Development Bylaw, 1994, No. 2000" be brought forward to permit urban food gardens use and establish appropriate regulations. CARRIED.

(5) Director of Community Planning - Development Permit to permit a 24 Unit Townhouse Development [703 and 739 Turner Road]

Greir - Lefebvre

THAT the report from the Director of Community Planning dated April 16, 2009 for the issuance of a development permit at 703 and 739 Turner Road be received;

AND THAT a development permit be issued to 614871 B.C. Ltd. to permit a 24 unit townhouse development and overall site works on Lot 9, District Lot 3, Nanoose District, Plan 7127; Lot 10, District Lot 3, Nanoose District, Plan 7127 except part in Plan 39802 (703 and 709 Turner Road); AND THAT where the Qualified Environmental Professional's report dated November 15, 2007 as prepared by EBA Engineering Consultants, describes an area designated as Streamside Protection and Enhancement Area that development activities within the Streamside Protection and Enhancement Area shall be conducted only in accordance with the Qualified Environmental Professional's assessment report and with appropriate Provincial Government approvals;

AND THAT proof of lot consolidation be received prior to the issuance of the permit;

AND FURTHER THAT a landscaping letter of credit in the amount of \$267,364.90 be received prior to the issuance of the permit, for the purpose of assuring the completion of site landscaping. CARRIED.

(6) Director of Community Planning - Development Permit to permit a 3-Storey Mixed Use Building with Commercial/Retail Unit and Parking [173 Weld Street]

Greir – Powell-Davidson

THAT the report from the Director of Community Planning dated April 15, 2009 for the issuance of a development permit at 173 Weld Street be received;

AND THAT a development permit be issued to 449631 B.C. LTD., (INC #449631) to permit a 3-storey mixed use building with a commercial/retail unit and parking on the ground floor; 2nd floor professional office space and 3rd floor that contains 2 residential units on Lot 33, District Lot 13, Nanoose District, Plan 1565 (173 Weld Street);

AND FURTHER THAT a landscaping letter of credit in the amount of \$2,300.00 be received prior to the issuance of the permit, for the purpose of assuring the completion of site landscaping. CARRIED.

b) Manager of Engineering - Canada-British Columbia Second Intake Building Canada Fund - Application for Temple Street Upgrade

Lefebvre – Powell-Davidson

09-106 THAT Council direct staff to apply for funding of the Temple Street Upgrade Project, at a total estimated cost of \$3.65 million, under the Canada - British Columbia Second Intake Building Canada Program;

AND THAT Council confirm the City of Parksville Temple Street Upgrade Project is the City of Parksville's priority project under the Canada - British Columbia Second Intake Building Canada Program;

AND THAT Council direct staff to continue to include funding for the Temple Street Upgrade Project in the 2009 – 2013 Financial Plan budget. CARRIED.

c) **Manager of Engineering - Tender Pre-Qualifications for 2009 Capital Works Projects**

09-107 Powell – Powell-Davidson
THAT Council invite Argus Excavating Ltd., Copcan Contracting Ltd., Fournier Excavating Ltd., Haylock Bros. Paving Ltd., Hermsen Construction Ltd., Hub Excavating Ltd., JJM Construction Ltd., Knappett Industries (2006) Ltd., Locar Industries Ltd., Nash Excavating Ltd., Northridge Equipment Ltd., Palladian Developments Inc., Parksville Heavy Equipment (Div of T.B.C., Holdings Ltd.), and Windley Contracting Ltd. to submit bids for the specific Capital Works projects selected in their individual applications from the list of 2009 Capital Works Projects, listed on the appended Schedule "A". CARRIED.

d) **Director of Finance – 2009 Municipal Property Tax Rates**

09-108 Greir - Powell
THAT the report from the Director of Finance dated April 27, 2009 entitled "2009 Municipal Property Tax Rates" be received for information;
AND THAT "Tax Rates Bylaw, 2009 No. 1455" be advanced for reading consideration by Council. CARRIED.

9. BYLAWS

a) **"City of Parksville Park Regulation Amendment Bylaw, 2009, No. 1327.1"**

09-109 Burger - Greir
THAT "City of Parksville Park Regulation Amendment Bylaw, 2009, No. 1327.1" be adopted. CARRIED.

Councillors Patterson and Powell were opposed to the motion.

b) **"Official Community Plan Amendment Bylaw, 2009, No. 1370.11"**

09-110 Greir – Powell-Davidson
THAT "Official Community Plan Amendment Bylaw, 2009, No. 1370.11" be read a first time. CARRIED.

09-111 Lefebvre - Greir
THAT "Official Community Plan Amendment Bylaw, 2009, No. 1370.11" be read a second time;
AND THAT "Official Community Plan Amendment Bylaw, 2009, No. 1370.11" be advanced to a public hearing. CARRIED.

c) **"Five Year Financial Plan Amendment Bylaw, 2009-2013, No. 1451.1"**

09-112 Powell - Lefebvre
THAT "Five Year Financial Plan Amendment Bylaw, 2009 - 2013, No. 1451.1" be read a first time. CARRIED.

Councillor Patterson was opposed to the motion.

09-113 Lefebvre - Burger
THAT "Five Year Financial Plan Amendment Bylaw, 2009 - 2013, No. 1451.1" be read a second and third time. CARRIED.

Councillor Patterson was opposed to the motion.

d) **"Tax Rates Bylaw, 2009, No. 1455"**

09-114 Powell - Greir
THAT "Tax Rates Bylaw, 2009, No. 1455" be read a first time. CARRIED.

Councillor Patterson was opposed to the motion.

09-115 Lefebvre - Powell
THAT "Tax Rates Bylaw, 2009, No. 1455" be read a second and third time. CARRIED.

Councillor Patterson was opposed to the motion.

10. NEW BUSINESS - Nil

Councillor Al Greir presented Mayor Ed Mayne with a t-shirt from the *Right to Play* organization as the Mayor is hosting a charity golf tournament that will generate funds to benefit the *Right to Play* organization.

11. NOTICE OF MOTION - Nil

12. SPECIAL BUSINESS - Nil

13. ADJOURNMENT

It was moved by Councillor Powell-Davidson and seconded by Councillor Burger that the meeting adjourn. CARRIED.

The meeting adjourned at 6:39 p.m.

Certified Correct.

Mayor

Corporate Administrator