

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Wednesday, May 20, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning

1. ADOPTION OF MINUTES

09-120 Lefebvre – Powell-Davidson
THAT the minutes of the regular meeting of Council held May 4, 2009 be adopted. CARRIED.

09-121 Lefebvre - Burger
THAT the minutes of the special meeting of Council held May 11, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

09-122 Powell-Davidson - Lefebvre
THAT the report from the Director of Community Planning dated May 19, 2009 entitled "Consideration of a Zoning Bylaw Amendment to Permit Food Concession Trailers" be included on the agenda under Reports;
AND THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74 be included on the agenda to receive two readings under Bylaws;
AND THAT the June 20, 2009 Council meeting agenda be approved as amended. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE - Nil

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) Committee of the Whole - May 11, 2009

09-123 THAT the report of the Committee of the Whole meeting held May 11, 2009 be received and the following recommendations considered:

(1) **Robert Laframboise - Establishing a Food Trailer in the Industrial Park**

Greir - Lefebvre

THAT Council refer the request of establishing a food trailer in the Industrial Park to staff for review and recommendation. CARRIED.

(2) **Director of Finance - Quarterly Budget Report**

Powell-Davidson - Burger

THAT the "Quarterly Budget Report" for the period January to March 2009 as submitted by the Director of Finance, be received for information. CARRIED.

(3) **Director of Community Planning - Consideration of a City Policy with Respect to Affordable Housing**

Lefebvre – Powell-Davidson

THAT staff be directed to prepare a policy which permits the waiving of development permit and building permit application fees associated with applications for developments [or that portion thereof] intended to provide affordable housing, that meets the City's definition of affordable housing; AND THAT staff prepare a bylaw for the purpose of implementing the development cost charge waivers that are permissible under Section 933.1 of the Local Government Act. CARRIED.

(4) **Director of Community Planning - Development Permit Amendment and Variance Permit for 500 Corfield Street**

Greir – Powell-Davidson

THAT staff commence the statutory notification process required as Council intends to consider granting a Development Variance Permit to Corfield Glades Development Limited, Inc. No. BC0817974 for the purpose of providing a Zoning Bylaw relaxation which would permit removal of the requirement for indoor recreation space on Parcel A (being a consolidation of Lots 30 and 31, see FB186963), Block 1438, Nanoose District, Plan VIP66125 [500 Corfield Street]. CARRIED.

(5) **Director of Community Planning - Consideration of City Position for Change of Hours to a "Liquor-Primary" Liquor Licence - 491 Island Highway East**

Greir - Burger

THAT having considered the issues and providing an opportunity for public input, a resolution be forwarded to the Liquor Control and Licensing Branch indicating that Council 'does not support' the permanent change

to the hours of liquor sales for the Ocean Lounge on Lot B, District Lot 4, Nanoose District, Plan 23567 [491 Island Highway East];
AND THAT having considered the issues and providing an opportunity for public input that a resolution is forwarded to the Liquor Control and Licensing Branch indicating Council's 'support' for a one year temporary change to the hours of liquor sales for the Ocean Lounge as follows:

ONE YEAR TEMPORARY CHANGE OF HOURS

Sunday, Monday, Tuesday and Wednesday - 11:00 AM to 11:00 PM

Thursday, Friday and Saturday - 11:00 AM to 1:00 AM

AND THAT Council's comments on the prescribed Liquor Control and Licensing Branch considerations are as per Schedule 'A' attached to and forming part of the Planner's report dated April 30, 2009;

AND FURTHER THAT the views of the local residents and businesses were solicited through newspaper advertisements, posted signage and delivered notices and that fourteen comments were received as per the attached Schedule 'B'. CARRIED.

(6) Director of Community Planning - Consideration of Mandatory Water Catchment Systems

Lefebvre – Powell-Davidson

THAT the requirement for all new single family home construction after January 1, 2010 to have water catchment/cistern systems that will allow for the collection of rain water for the watering of lawns, flower gardens and washing of cars be tabled at this time and brought forward for consideration as part of the water conservation program at the appropriate time. CARRIED.

b) Chief Administrative Officer - Special Events Application, BC Bike Race - Monday June 29, 2009

09-124 Greir – Powell-Davidson

THAT the report dated May 11, 2009 from the Chief Administrative Officer regarding the BC Bike Race be received;

AND THAT the request by the BC Bike Race to allow for the set up of a maximum of 200 tents in the Parksville Community Park for the evening of Monday, June 29, 2009, be approved. CARRIED.

c) Chief Administrative Officer - Offer to Purchase City Owned Land at 201 Pym Street

Councillor Burger declared a conflict of interest and left the meeting at 6:21 p.m.

09-125 Lefebvre - Greir

THAT the report from the Chief Administrative Officer dated April 29, 2009 entitled "Offer to Purchase the City Owned Land at 201 Pym Street (Lot 1, Plan 37388)" be received;

AND THAT Council approve in principal a three (3) year lease, as generally described in the May 11, 2009 report, with Ms. Nancy Anderson for a portion of Lot 1, Plan 37388 (201 Pym Street) for the period July 1, 2009 and ending

June 30, 2012 with provisions that the lease may be extended for one three (3) year renewal period;
AND FURTHER THAT Staff be directed to publish notice of the proposed disposition of property in accordance with Section 26 (3) of the Community Charter. CARRIED.

Councillor Burger returned to the meeting at 6:30 p.m.

d) **Chief Administrative Officer - Lease Agreement for 183 McVickers**

Councillor Greir declared a conflict of interest and left the meeting at 6:30 p.m.

09-126 Burger – Powell-Davidson
THAT the report dated May 5, 2009 for the Chief Administrative Officer regarding the lease agreement for 183 McVickers Street be received;
AND THAT the Mayor and Corporate Officer be authorized to sign the Lease as outlined in Schedule A attached to the May 5, 2009 report from the Chief Administrative Officer with Mr. Joe Friede for the property legally described as the East Half of Lot 11, District Lot 4, Nanoose District, Plan 6725 (183 McVickers Street) for the period of September 1, 2009 to and including August 31, 2012 at an annual rent of six thousand (\$6,000.00) dollars subject to Section 4.6 of the Lease Agreement. CARRIED.

Councillor Greir returned to the meeting at 6:43 p.m.

e) **Chief Administrative Officer - 745 Humphrey Road**

09-127 Greir - Lefebvre
THAT the report from the Chief Administrative Officer May 14, 2009 entitled "Transfer of City Owned Land to Habitat for Humanity (Mid Vancouver Island) Society, be received;
AND THAT the transfer of Lot 20, District Lot 74, Nanoose District, Plan VIP66777 (745 Humphrey Road) to the Habitat for Humanity (Mid-Vancouver Island) Society for use as affordable residential housing for the sum of \$1, be approved subject to the inclusion of provision for the property to be returned to the City with no compensation to the Habitat for Humanity Society in the event the property is not used for the purpose intended within a reasonable period of time;
AND THAT the Mayor and Corporate Officer be authorized to sign all agreements and documents required for the transfer;
AND FURTHER THAT \$69,062.35 be transferred from General Revenue Fund Prior Years Surpluses to the Open Space Development Cost Charge Reserve Fund. CARRIED.

f) **Director of Community Planning - Consideration of a Zoning Bylaw Amendment to Permit Food Concession Trailers**

09-128 Greir - Lefebvre
THAT the report from the Director of Community Planning dated May 19, 2009 regarding food concession trailers be received;
AND THAT the Mr. Robert Laframboise (Hot Dog Bob) be required to pay the anticipated newspaper advertising costs (approximately \$700.00) to permit this amendment to proceed;

AND FURTHER THAT Staff prepare an amendment bylaw to amend Zoning and Development Bylaw, 1994, No. 2000 in order to add Food Concession Trailer to the list of permitted land uses within the Industrial I-1 zone. CARRIED.

9. BYLAWS

a) **"Zoning and Development Amendment Bylaw, 2009, No. 2000.74"**

09-129 Lefebvre – Powell-Davidson
THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74" be read a first time. CARRIED.

09-130 Burger – Powell-Davidson
THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74" be read a second time;
AND THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.74" advanced to a public hearing. CARRIED.

10. NEW BUSINESS - Nil

11. NOTICE OF MOTION - Nil

12. SPECIAL BUSINESS - Nil

13. ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Certified Correct.

Mayor

Corporate Administrator