

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, May 11, 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
L. Butterworth, Director of Finance
A. Metcalf, Manager of Operations
M. Squire, Manager of Engineering
B. Russell, Manager of Current Planning
A. Haywood, Recording Secretary

1. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held April 27, 2009 be adopted.
CARRIED.

2. **PUBLIC PRESENTATIONS**

a) Robert Laframboise spoke to Council requesting to Establish Food Trailer in Industrial Park.

Patterson - Lefebvre

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

CARRIED.

b) Alex Kobelak gave a presentation about the formation of an Engineering Advisory Committee.

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 May 20, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Finance - Quarterly Budget Report**

Lefebvre - Greir

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

CARRIED.

b) **Chief Administrative Officer - Quarterly Report (verbal)**

For April, May and June 2009

Lefebvre - Greir

THAT the quarterly report from the Chief Administrative Officer be received for information.

CARRIED.

c) **Manager of Engineering - Quarterly Report (verbal)**

For April, May and June 2009

Lefebvre - Powell-Davidson

THAT the quarterly report from the Chief Administrative Officer be received for information.

CARRIED.

d) **Manager of Operations - Quarterly Report (verbal)**

For April, May and June 2009

Lefebvre - Powell-Davidson

THAT the quarterly report from the Manager of Operations be received for information.

CARRIED.

e) **Manager of Current Planning - Affordable Housing (PowerPoint presentation)**

The Manager of Current Planning gave a PowerPoint presentation with information about Affordable Housing.

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

Lefebvre - Greir

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.

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

Lefebvre - Greir

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.

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

Main Motion:

Greir - Powell-Davidson

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'.

Amendment:

Lefebvre - Greir

THAT the hours be changed on Sunday, Monday, Tuesday, and Wednesday from 11:00 AM to 12:00 AM and on Thursday, Friday and Saturday from 11:00 AM to 1:00 AM.

DEFEATED.

Amendment:

Greir - Lefebvre

THAT the hours be changed on Monday, Tuesday, and Wednesday from 11:00 AM to 11:00 PM and on Thursday, Friday, Saturday and Sunday from 11:00 AM to 1:00 AM.

DEFEATED.

Main Motion:

Greir - Powell-Davidson

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:

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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.

i) **Director of Community Planning - Consideration of Mandatory Water Catchment Systems**

Lefebvre - Greir

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, washing of cars and flower gardens be tabled at this time and brought forward for consideration as part of the water conservation program at the appropriate time.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Lefebvre - Powell-Davidson

Rise and Report to Council at their May 20, 2009 meeting.

The meeting ended at 8:20 p.m.

Mayor