

Minutes of the regular meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, June 15, 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

1. PUBLIC HEARING

Lefebvre - Patterson
09-143 THAT Council resolve into a Public Hearing for "Official Community Plan Amendment Bylaw, 2008, No. 1370.11", "Zoning and Development Amendment Bylaw, 2008, No. 2000.73" and "Zoning and Development Amendment Bylaw, 2008, No. 2000.74". CARRIED.

Time 6:00 p.m.

The Council meeting reconvened at 6:13 p.m.

Mayor Mayne delivered a statement regarding the Request for Expression of Interest for Primary Health and Urgent Care Health Care Facilities/Services approved at the June 1, 2009 meeting of Council. He advised that after circulating the document to Council members prior to the meeting, he received an updated version from VIHA containing the words "dependant on the ability to fund through current funding mechanisms" and apologized for not circulating this version to Council. He explained the addition of the phrase means a project must be funded under the normal formulas utilized by VIHA and not by setting up any special funding program for this unit. This will eliminate any EOI that may contain request for "creative" funding.

2. ADOPTION OF MINUTES

Lefebvre - Powell-Davidson
09-144 THAT the minutes of the regular meeting of Council held June 1, 2009 be adopted. CARRIED.

3. APPROVAL OF AGENDA

Powell - Burger
09-145 THAT the June 15, 2009 Council meeting agenda be approved. CARRIED.

4. PRESENTATIONS

a) The Mayor presented a plaque to Marjorie Leffler in appreciation of her dedication and generous contributions toward preserving the culture and history of Parksville.

- b) The Mayor presented a plaque to the Mount Arrowsmith Ladies Auxiliary Branch #49 congratulating them on their 80th Anniversary in the City of Parksville.

5. DELEGATIONS

- a) Mehdi Naimi representing the Rough Diamonds Creative Arts Society gave a presentation to Council regarding the Young Music Festival that took place on May 30, 2009 in the Community Park. He introduced some of the people involved in that production, clarified the decision making process and discussed positive ways to collaborate in the future.
- b) Participants of the Katimavik Group gave a presentation to Council on the benefits of the Program and shared their experiences, what they have learned during the past nine months in Parksville and asked for the City's ongoing support for the Katimavik program.

Councillor Powell-Davidson left the meeting at 7:00 p.m.

- c) Kim Burden representing the Rotary Club of Parksville gave a presentation to Council outlining details of the activities planned for Canada Day 2009.

6. UNFINISHED BUSINESS - Nil

7. CORRESPONDENCE - Nil

8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE – Nil

9. REPORTS

a) Director of Finance - 2008 Statement of Financial Information

Greir – Lefebvre

09-146 THAT Council approve the Statement of Financial Information for the year ended December 31, 2008. CARRIED.

b) Director of Community Planning - Development Variance Permit [500 Corfield Street]

Mayor Mayne inquired if there was anyone in attendance who wished to speak to the report pertaining to the Development Variance Permit for 500 Corfield Street.

Charlie Stone - 624 Island Highway West – we will be paying more for water as more new dwellings are being built – how will the additional unit impact existing property owners and asked what negotiation is going on with the owner.

Egon Kuhn representing Corfield Glades Ltd. – no one wants an amenity building – trying to keep the units affordable.

09-147 Greir - Patterson
THAT the report from the Director of Community Planning dated June 10, 2009 entitled "Development Variance Permit Application – 500 Corfield Street", be received;

AND THAT staff be directed to issue a Development Variance Permit and Development Permit Amendment to Corfield Glades Development Limited, Inc. No. BC0817974 for the purpose of granting 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.

c) **Deputy Corporate Administrator - Lease Agreement for 625 Pym Street**

Burger - Greir
09-148 THAT the lease agreement with John Dennis for the caretaker/residence at 625 Pym Street be approved for the period July 1, 2009 to June 30, 2010 at a monthly rental rate of \$900.00 per month and a one year option to renew;
AND THAT staff be authorized to negotiate a reduced rental rate in consideration of the tenant undertaking various duties on the property to the satisfaction of the Manager of Operations. CARRIED.

d) **Deputy Corporate Administrator - Review of Special Events Applications Policy No. 8.22 and Liability Insurance Coverage Policy No. 3.3**

Patterson - Lefebvre
09-149 THAT the report from the Deputy Corporate Administrator dated June 4, 2009 entitled "Review of Special Events Applications Policy No. 8.22 and Liability Insurance Coverage Policy No. 3.3", be tabled. CARRIED.

10. BYLAWS - Nil

11. NEW BUSINESS

Burger - Powell
09-150 THAT Council endorse the following resolution regarding Riparian Area Protection on Private Forest Lands for submission to the Union of British Columbia Municipalities 2009 Annual Convention and a copy be sent to the Ministry of Environment and the Ministry of Forests and Range:

"WHEREAS the study of ecosystem services as they relate to water is still developing and scientists are working to understand human impacts on water and the functions of fresh-water ecosystems in storing, filtering and purifying water;

AND WHEREAS the Private Managed Forest Land Act does not impose ecosystem-based riparian regulations and permits selective harvesting to the water's edge on all water courses including fish-bearing streams and community drinking water sheds;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request the Provincial Government amend the Private Forest Management Land Act to adopt the Suzuki Foundation's recommendations for riparian reserves as defined in its publication "A Cut Above" (a no-harvest zone on each bank of the stream, two times the length of the tallest, site-specific, mature tree in width) with the goal to maintain and restore the productivity and resiliency of riparian ecosystems by maintaining along a stream or river all the biological and physical characteristics of an undisturbed forest, including both buffering and connectivity." CARRIED UNANIMOUSLY.

Councillor Powell-Davidson returned to the meeting at 7:50 p.m.

12. NOTICE OF MOTION

a) **Councillor Lefebvre – Accessibility**

09-151 Lefebvre - Burger
THAT staff prepare for Council's consideration and implementation a \$20,000.00 rebate program similar to last year's low flush toilet rebate program for providing Parksville residents with a one time grant not to exceed \$1,000.00 for carrying out an accessibility project (either retro fit or new construction) using the City's accessibility check list or the City's accessibility booklet as criteria for such work over the next 12 month period. CARRIED.

b) **Councillor Patterson – Scotch Broom**

09-152 Patterson - Powell
THAT staff be instructed to review and provide recommendations to Council for the control of Scotch Broom on all property within the City boundaries. CARRIED.

c) **Councillor Greir - Official Community Plan Review**

Councillor Greir gave notice that he will be bringing forward a motion at the June 22, 2009 Special Council meeting regarding the planned Official Community Plan review.

13. SPECIAL BUSINESS

09-153 Lefebvre - Burger
THAT Pursuant to Sections 90 (1) (e) and (g) of the *Community Charter* Council proceed to a closed meeting to consider items relating to land and legal issues. CARRIED.

Time 8:09 p.m.

Council reconvened at 9:04 p.m.

14. ADJOURNMENT

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

The meeting adjourned at 9:04 p.m.

Certified Correct.

Mayor

Corporate Officer