

Minutes of the Special Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, July 6, 2009 at 6:32 p.m.

PRESENT: His Worship Mayor E. F. Mayne

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

Staff: G. Jackson, Acting Chief Administrative Officer
L. Butterworth, Director of Finance
D. Banks, Fire Chief
L. Kitchen, Recording Secretary

1. **MINUTES**

Patterson - Lefebvre

THAT the minutes of the Committee of the Whole meeting held June 22, 2009 be adopted. **CARRIED.**

2. **PUBLIC PRESENTATIONS** - Nil

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 July 20, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Consideration of Outstanding Housing Proposals with Respect to Affordable Housing**

Lefebvre - Greir

THAT the report from the Director of Community Planning dated June 25, 2009 for the reconciliation of outstanding affordable housing proposals be received;

AND THAT Council consider the affordable housing policy along with the development cost charges exemption bylaw to constitute the City's participation in affordable housing;

AND FURTHER THAT Council consider that all outstanding requests (noted below) for City participation in affordable housing that exceed this policy, be denied.

Proposal to construct and operate an affordable housing project on Lots 1 and 2, District Lot 123, Nanoose District, Plan 4091 [1350 Greig Road];

Consideration of support for motel conversion to affordable housing at Lot 1, District Lot 89, Nanoose District, Plan 5722, except Parts in Plans 10153 and VIP52582 [272 Island Highway West];

Consideration of a long term lease on behalf of the Oceanside Affordable Housing Society of 183 McVickers Street or determine an alternate site, if available, through the transfer of property title of the land or the air rights to the Oceanside Affordable Housing Society.

CARRIED.

b) **Executive Assistant - 2009 Beer Garden Applications**

Greir - Lefebvre

THAT the following organizations be permitted to conduct a beer garden special event in the Community Park Lacrosse Box at the specified time and dates outlined in the applications attached to the report from the Executive Assistant dated June 19, 2009 entitled "2009 Beer Garden Special Event Application":

District 69 Mixed Slo-Pitch Playoffs – Saturday, July 25 and Sunday, July 26, 2009, 12:00 PM till 6:00 PM;

Parksville Lions Club – August 1, 2, and 3, 2009, 12:00 PM till 6:00 PM;

AND THAT the approval be granted on condition that the organizers ensure that any temporary food concessions associated with the event are in compliance with Community Park Food Concessions Policy No. 3.18;

AND FURTHER THAT the approval be granted on condition that the organizers adhere to the signed Terms and Conditions forms attached to the report from the Executive Assistant dated June 19, 2009 entitled "2009 Beer Garden Special Event Application".

CARRIED.

c) **Executive Assistant - 2009 Beer Garden Applications**

Burger - Lefebvre

THAT the report from the Executive Assistant dated June 30, 2009 regarding a beer garden application for August 2, 2009 at the Oceanside Overdrive Car show, be received;

AND THAT the Beer Garden Event Application received from the Oceanside Overdrive Car Show for a beer garden in conjunction with the car show August 2, 2009 from noon to 4:00 p.m., be denied;

AND FURTHER THAT the Oceanside Overdrive Car Show organizers be advised that they may want to contact the Parksville Lions Club who are conducting a Beer Garden Event in conjunction with a baseball tournament August 1, 2, and 3, 2009 in the Community Park, to determine if they can merge these events.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Powell-Davidson - Patterson
Rise and Report to Council at their July 20, 2009 meeting.

The meeting ended at 7:11 p.m.

Mayor