

Minutes of the Special Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, August 17, 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

Staff: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning
L. Butterworth, Director of Finance
P. Lovegrove, Manager of Budgets and Special Projects

1. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Special Committee of the Whole meeting held August 5, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) Ann Cameron, Executive Director from the Parksville Downtown Business Association requested the City's approval for a Public Art Projects which would develop a professional piece of sculpture that they hope will lead to a series of sculptural works in the downtown.
- b) Jacie Herbison from the Arrowsmith Potters Guild requested Council's consideration for the placement of a Cultural History Plaque at the Parksville Train Station by November 10, 2010.
- c) Robert Hill spoke to Council regarding the rezoning application for Riptide Lagoon Adventure Golf [1000 Resort Drive]

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 September 9, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Zoning Bylaw Amendment Application to Amend RA-2A Zone to Fairground and Games Room [1000 Resort Drive]**

Burger - Powell

THAT the report from the Director of Community Planning titled "Consideration of a Zoning Bylaw Amendment Application to Amend the RA-2A Zone to Include Fairground and Games Room at 1000 Resort Drive" dated August 6, 2009 be received;

AND THAT Staff be directed to draft a zoning amendment bylaw and commence the statutory process for the property legally described as Lot A, District Lot 123, Nanoose District, Plan VIP75416 to permit 'fairground' and 'amusement arcade or games room' uses;

AND FURTHER THAT prior to bylaw adoption the property owner, at their expense, prepare and register a restrictive covenant to the satisfaction of the Director of Community Planning prohibiting the use of internal combustion engine powered amusements or rides on the subject property.

CARRIED.

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

Patterson - Lefebvre

THAT the report from the Deputy Corporate Administrator dated July 27, 2009 entitled "Review of Special Events Applications Policy No. 8.22 and Liability Insurance Coverage Policy No. 3.3", be received;

AND THAT "Liability Insurance Coverage Policy No. 3.3" be replaced with the Draft Liability Insurance Coverage Policy that clarifies the risk factors that will be considered when requesting liability insurance, attached to the Deputy Corporate Administrator's report dated July 27, 2009;

AND FURTHER THAT "Applications for Special Events Policy No. 8.22" be replaced with the Draft Applications for Special Events Policy that clarifies the requirement for public liability insurance coverage and expands the number of days certain conditions are to be met prior to an event taking place from 5 days to 10 days, attached to the Deputy Corporate Administrator's report dated July 27, 2009.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Powell - Lefebvre

Rise and Report to Council at their September 9, 2009 meeting.

The meeting ended at 6:41 p.m.

Mayor