

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, September 21, 2009 at 6:39 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. Butterworth, Director of Finance
B. Russell, Manager of Current Planning
M. Squire, Manager of Engineering
A. Haywood, Recording Secretary

1. ADOPTION OF MINUTES

09-224 Patterson - Lefebvre
THAT the minutes of the meeting of Council held September 9, 2009 be adopted.
CARRIED.

2. APPROVAL OF AGENDA

09-225 Powell-Davidson - Lefebvre
THAT the September 21, 2009 Council meeting agenda be approved.
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 – September 9, 2009**

09-226 THAT the report of the Committee of the Whole meeting held September 9, 2009 be received and the following recommendations considered:

(1) Deputy Corporate Administrator - Permissive Taxation Exemptions for 2010

Lefebvre - Powell

THAT the report from the Deputy Corporate Administrator dated September 2, 2009 entitled "2010 Permissive Taxation Exemption Applications", be received;

AND THAT the properties contained in the list entitled "Permissive Taxation Exemption Applications 2010", attached to the Deputy Corporate Administrator's report dated September 2, 2009, be considered for permissive taxation exemption for the municipal portion of their taxes in the 2010 calendar year;

AND FURTHER THAT the necessary bylaw be forwarded to Council for reading consideration. CARRIED.

b) Director of Finance - 2009 - 2010 Water and Sanitary Sewer Utility Rates

Main Motion:

Lefebvre - Powell

09-227 THAT the report from the Director of Finance dated September 11, 2009 entitled "2009-10 Water and Sanitary Sewer Utility Rates", be received;

AND THAT the 2009-10 Water Utility Rates amendment bylaw be forwarded to Council for consideration

AND THAT the 2009-10 Sanitary and Storm Sewerage Utility Rates amendment bylaw be forwarded to Council for consideration.

Motion as Amended:

Powell - Patterson

09-227 THAT the report from the Director of Finance dated September 11, 2009 entitled "2009-10 Water and Sanitary Sewer Utility Rates", be received;

AND THAT the 2009-10 Water Utility Rates amendment bylaw be forwarded to Council for consideration

AND THAT the 2009-10 Sanitary and Storm Sewerage Utility Rates amendment bylaw be forwarded to Council for consideration.

AND FURTHER THAT Staff be directed to explore options for a per capita adjustment for large and extended families by the November 2, 2009 Council meeting. CARRIED.

c) Director of Community Planning - Follow Up Report on Home Based Business Regulations Update

Greir - Lefebvre

09-228 THAT the report from the Director of Community Planning dated September 14, 2009 entitled, "Follow-Up Report on Home Based Business Regulations Update" be received for information. CARRIED.

d) **Director of Community Planning - Informational Report - Historical Plaque Program Phase 2.1 - Cultural History Plaque for the Train Station**

Lefebvre - Powell-Davidson
09-229 THAT the report from the Director of Community Planning dated September 10, 2009 entitled "Historical Plaque Program Phase 2.1 - Cultural History Plaque for the Train Station", be received. CARRIED.

e) **Manager of Engineering - Parkville Waterfront Walkway - Community Park to McMillan Street**

Powell - Burger
09-230 THAT Council award the tender for the "Parkville Waterfront Walkway (Community Park to McMillan Street)", in the amount of \$872,411.09 including GST, to SupErb Construction Ltd. CARRIED.

9. BYLAWS

a) **"Downtown Business Improvement Area Establishment Bylaw, 2009, No. 1453"**

Lefebvre - Powell
09-231 THAT "Downtown Business Improvement Area Establishment Bylaw, 2009, No. 1453" be adopted. CARRIED.

b) **"Development Cost Charges Waiver Bylaw for Eligible Developments, 2009, No. 1448.1"**

Lefebvre - Burger
09-232 THAT Development Cost Charges Waiver for Eligible Developments Amendment Bylaw, 2009, No. 1448.1" be adopted. CARRIED.

c) **"Permissive Taxation Exemption Bylaw, 2009, No. 1456"**

Powell - Powell-Davidson
09-233 THAT "Permissive Taxation Exemption Bylaw, 2009, No. 1456" be read a first time. CARRIED.

Lefebvre - Powell
09-234 THAT "Permissive Taxation Exemption Bylaw, 2009, No. 1456" be read a second and third time. CARRIED.

Councillors Patterson and Powell-Davidson were opposed to the motion.

d) **"Water Service System Amendment Bylaw, 2009, No. 1320.15"**

Lefebvre - Powell
09-235 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.15" be read a first time. CARRIED.

Powell-Davidson - Burger
09-236 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.15" be read a second and third time. CARRIED.

e) **"Sanitary Storm Sewerage System Amendment Bylaw, 2009, No. 1319.7"**

09-237 Lefebvre - Patterson
THAT Sanitary Storm Sewerage System Amendment Bylaw, 2009, No. 1319.7"
be read a first time. CARRIED.

09-238 Powell - Powell-Davidson
THAT "Sanitary Storm Sewerage System Amendment Bylaw, 2009, No. 1319.7"
be read a second and third time. CARRIED.

10. NEW BUSINESS - Nil

11. NOTICE OF MOTION

a) **Councillor Greir - Cyclone Taylor Cup Financial Support**

Councillor Greir gave notice that he will be bringing forward a motion at the October 5, 2009 Council meeting to have the City financially support the Cyclone Taylor Cup in the amount of \$5,000.00.

b) **Councillor Powell-Davidson - Agenda's Posted in Newspaper**

Councillor Powell-Davidson gave notice that she will be bringing forward a motion at the October 5, 2009 Council meeting for the consideration of posting the agendas in the paper on Fridays.

12. SPECIAL BUSINESS

09-239 Lefebvre - Powell-Davidson
Pursuant to Sections 90 (1) (c) and (e) of the *Community Charter* Council
proceed to a closed meeting to consider items relating to personnel and
acquisition of land. CARRIED.

Time 7:45 p.m.

Council reconvened at 9:00 p.m.

13. ADJOURNMENT

It was moved by Councillor Burger and seconded by Councillor Greir that the meeting adjourn.
CARRIED.

The meeting adjourned at 9:00 p.m.

Certified Correct.

Mayor

Corporate Officer