

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

1. **MINUTES**

Lefebvre - Patterson

THAT the minutes of the Committee of the Whole meeting held September 9, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) Frank Frawley, a Chestnut Street Resident, requested to have a reduced speed limit on Chestnut Street from Hirst Avenue to Despard Avenue.

Patterson - Lefebvre

THAT the request to have a reduced speed limit on Chestnut Street from Hirst Avenue to Despard Avenue be referred to Staff for review and recommendation.

CARRIED.

- b) Dave Johnston from the Oceanside Generals requested the City's support for the organization hosting the 2010 Cyclone Taylor Cup Provincial Junior BC Championship, April 1 - 4, 2010.

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 October 5, 2009 meeting.

RECOMMENDATIONS:

- a) **Director of Community Planning – Zoning Amendment Application [451, 461 and 465 Hirst Avenue West]**

Lefebvre - Powell-Davidson

THAT the report from the Director of Community Planning dated July 23, 2009 entitled "Follow-up Report – Zoning Amendment Application – 451, 461 and 465 Hirst Avenue West" be tabled to the October 5, 2009 Committee of the Whole Meeting.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Lefebvre - Burger

Rise and Report to Council at their October 5, 2009 meeting.

The meeting ended at 6:38 p.m.

Mayor