

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, October 5, 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
G. Jackson, Director of Community Planning
D. Banks, Fire Chief
D. Tardiff, Communications Officer
A. Haywood, Recording Secretary

1. PUBLIC HEARING

Lefebvre - Powell
09-240 THAT Council resolve into a Public Hearing for "Zoning and Development Amendment Bylaw, 2009, No. 2000.75" the purpose which is to amend the Resort Area Tourist Accommodation RA-A zone to include Fairground and Amusement Arcade or Games Room used on Lot A, District Lot 123, Nanoose District, Plan VIP75416 (1000 Resort Drive) to facilitate an electric bumper cars ride and games room. CARRIED.

Time 6:00 p.m.

The Council meeting reconvened at 7:42 p.m.

2. ADOPTION OF MINUTES

Lefebvre - Burger
09-241 THAT the minutes of the meeting of Council held September 21, 2009 be adopted. CARRIED.

3. APPROVAL OF AGENDA

Powell-Davidson - Lefebvre
09-242 THAT the October 5, 2009 Council meeting agenda be approved. CARRIED.

4. PRESENTATIONS - Nil

5. DELEGATIONS - Nil

6. UNFINISHED BUSINESS - Nil

7. CORRESPONDENCE - Nil

8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

9. REPORTS

a) Committee of the Whole – September 21, 2009

09-243 THAT the report of the Committee of the Whole meeting held September 21, 2009 be received and the following recommendations considered:

(1) **Frank Frawley - Chestnut Street Speed Limit**

Greir - 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) Communications Officer - Torch Relay Celebrations - November 1, 2009

09-244 Greir - Powell-Davidson
THAT the report from the Communications Officer dated October 1, 2009, regarding Olympic Torch Relay Celebrations for the City of Parksville be received;
AND THAT funding for community torch relay activities on November 1 be provided from Council contingency at a cost not to exceed \$4,000.00. CARRIED.

c) Director of Community Planning - Renewal of the Advisory Design Panel - Lack of Qualified Respondents

09-245 Burger - Lefebvre
THAT the report from the Director of Community Planning dated September 28, 2009 regarding renewal of the Advisory Design Panel – lack of qualified respondents be received for information. CARRIED.

d) Director of Community Planning - Consideration of Expansion of the Downtown Revitalization Tax Exemption Bylaw Area

09-246 Patterson - Powell
THAT the report from the Director of Community Planning dated September 15, 2009 regarding consideration of expansion of the Downtown Revitalization Tax Exemption Bylaw area be received;
AND THAT the current tax revitalization bylaw be maintained. DEFEATED.

Lefebvre - Patterson

09-246 THAT Staff be directed to expand the Downtown Revitalization Tax Exemption Bylaw 1433 to include Weld Street and the west side of Corfield Street between Jensen Avenue and Highway 19A for Council consideration. CARRIED.

e) **Director of Community Planning - Consideration of a Proactive Program to Control Scotch Broom**

Greir - Lefebvre
09-247 THAT the report from the Director of Community Planning dated September 14, 2009 regarding consideration of a proactive program to control Scotch Broom be received;
AND THAT the current practices with respect to Scotch Broom remain. CARRIED.

f) **Fire Chief - Pandemic Influenza Policy and Procedure Update For Emergency Plan**

Lefebvre - Burger
09-248 THAT Council approve the Pandemic Influenza Exposure Control Plan, Pandemic Influenza Guidelines Policy 9.15, Pandemic Immunization Policy 9.16, Office Sanitization Plan During Pandemic Influenza Policy 9.17, Self Quarantine of Staff Members During Pandemic Influenza Policy 9.18, Restricting Public Access to City Hall, Public Works and Fire Hall During Pandemic Influenza Policy 9.19, Restricting Staff Access to Worksites During Pandemic Influenza Policy 9.20, Working From Home/Telecommuting Policy 7.18 and the Communications Strategy to be implemented at identified stages of an outbreak of pandemic influenza;
AND THAT up to \$2,000.00 be made available to support, if necessary, the purchase of vaccinations and/or cleaning supplies to reduce the spread of pandemic influenza;
AND THAT up to \$5,000.00 be made available if necessary, to pay for antiviral medications purchased by Staff critical to the operation of the City as outlined in the City of Parksville Critical Task List or their immediate family that provide a paid receipt to the City. CARRIED.

g) **Executive Assistant - Silver Spur Riding Club - Annual Equestrian Toy Ride**

Greir - Lefebvre
09-249 THAT the Silver Spur Riding Club be permitted to hold an Equestrian Toy Ride on Sunday November 15, 2009 between the hours of 11:30 a.m. and 12:30 p.m. following a designated route through City streets as indicated on the map attached to Event Application Form (1B);
AND THAT the approval be granted on condition that the organizers adhere to the signed Terms and Conditions form dated September 16, 2009 attached to the report from the Executive Assistant dated September 18, 2009 entitled "Silver Spur Riding Club - Annual Equestrian Toy Ride". CARRIED.

h) **Grant-In-Aid Select Committee - Fall 2009 Grant-In-Aid Applications**

09-250 Powell-Davidson - Lefebvre
 THAT the Grant-In-Aid applications received for the period ending August 28, 2009 be approved as follows:

Name of Organization	Approved
Arrowsmith Potters' Guild	300.00
Arrowsmith Search and Rescue	425.00
Oceanside Community Arts Council	200.00
Oceanside Volunteer Association	150.00
Parksville & District Association for Community Living	900.00
Parksville Garden & Parkland Society	325.00
Parksville Seniors Activity & Drop in Centre Society	200.00
Total	\$2,500.00

AND THAT \$2,500.00 be allocated from the 2009 Grants-In-Aid budget.
CARRIED.

10. BYLAWS

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

09-251 Lefebvre - Powell
 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.15" be adopted. CARRIED.

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

09-252 Powell - Greir
 THAT Sanitary Storm Sewerage System Amendment Bylaw, 2009, No. 1319.7" be adopted. CARRIED.

c) **"Zoning and Development Amendment Bylaw, 2009, No. 2000.76"**

09-253 Powell-Davidson - Lefebvre
 THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.76" be read a first time. CARRIED.

09-254 Powell - Lefebvre
 THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.76" be read a second time;
 AND THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.76" be advanced to a public hearing. CARRIED.

11. NEW BUSINESS

- 09-255 Burger - Powell
THAT Council support in principle the request to relocate the Community Garden to a portion of the Parksville Civic and Technology Park subject to the submission of a detailed development plan that outline specific requirements for the Community Garden and potential obligations and costs to the city;
AND THAT a technical review of the development plan be completed prior to Council's final acceptance of the relocation;
AND THAT Council direct staff to report back the findings of the technical review;
AND FURTHER THAT Staff prepare a policy strategy for the ongoing establishment of a Community Garden program, with the longer term goal of facilitating multiple sites throughout the Community. CARRIED.

Mayor Mayne and Councillors Patterson and Greir were opposed to the motion.

12. NOTICE OF MOTION

- a) **Councillor Greir - Cyclone Taylor Cup** - *From September 21, 2009 Regular Meeting of Council*
- 09-256 Greir - Lefebvre
THAT the City financially supporting the Cyclone Taylor Cup in the amount of \$5,000.00 be deferred to the October 19 Regular meeting of Council. CARRIED.
- b) **Councillor Powell-Davidson - Agenda's Posted in Newspaper** - *From September 21, 2009 Regular Meeting of Council*
- 09-257 Powell-Davidson - Burger
THAT staff be directed to post agendas in the newspaper on Fridays prior to Council and Committee of the Whole meetings. MOTION WITHDRAWN.
- 09-257 Lefebvre - Greir
THAT Staff be directed to review and provide Council with recommendations regarding the feasibility of posting Council and Committee agendas in the appropriate media prior to Council and Committee meetings. CARRIED.

13. SPECIAL BUSINESS

- 09-258 Lefebvre - Powell-Davidson
Pursuant to Sections 90 (1) (c) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to personnel. CARRIED.

Time 8:48 p.m.

Council reconvened at 9:02 p.m.

14. ADJOURNMENT

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

The meeting adjourned at 9:02 p.m.

Certified Correct.

Mayor

Corporate Officer