

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, October 19, 2009 at 6:30 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: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning

1. ADOPTION OF MINUTES

09-259 Burger - Lefebvre
THAT the minutes of the Public Hearing held October 5, 2009 be amended to include comments made by Charlie Stone of 624 Island Highway West that there should be a covenant that goes further than just not permitting combustion engines, the City should have negotiated for resort housing and that the mini golf was not zoned correctly in the first place;
AND THAT the minutes of the Public Hearing held October 5, 2009 be adopted as amended. CARRIED.

09-260 Lefebvre - Burger
THAT the minutes of the meeting of Council held October 5, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

09-261 Lefebvre – Powell-Davidson
THAT the October 19, 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 – October 5, 2009**

09-262 THAT the report of the Committee of the Whole meeting held October 5, 2009 be received and the following recommendations considered:

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

Powell-Davidson - Greir

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 received;

AND THAT the zoning amendment application for Lot 1, Plan 17579 and Lot A, Plan 17962 and Lot 4, Plan 18691, District Lot 106, Nanoose District [451, 461 and 465 Hirst Avenue West], be denied. CARRIED.

(2) **Director of Community Planning - Update on Implementing an Accessibility Upgrade Incentive Program**

Lefebvre - Burger

THAT the report from the Director of Community Planning dated September 24, 2009 entitled "Up-Date on Implementing an Accessibility Upgrade Incentive Program" be received;

AND THAT the Draft Accessibility Upgrade Rebate Policy No. 4.30 attached to the Director of Community Planning's report dated September 24, 2009, be approved. CARRIED.

(3) **Deputy Corporate Administrator - Review of Corporate Policy Manual Section 9 - Computer Security Related Policies**

Greir – Powell-Davidson

THAT the report from the Deputy Corporate Administrator dated September 1, 2009 entitled "Review of Corporate Policies Applicable to Computer Security", be received;

AND THAT the amended policies presented as Amended Computer Internet Security Policy No. 9.10, Amended Computer System Security Policy No. 9.11 and Amended Computer System Backup Procedures Policy No. 9.12, attached to the Deputy Corporate Administrator's report dated September 1, 2009, be approved;

AND FURTHER THAT the Draft E-Mail Management Policy No. 9.14 attached to the Deputy Corporate Administrator's report dated September 1, 2009, be approved. CARRIED.

9. BYLAWS

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

09-263 Lefebvre - Burger
THAT "Permissive Taxation Exemption Bylaw, 2009, No. 1456" be adopted. CARRIED.

b) **"Zoning and Development Amendment Bylaw, 2009, No. 2000.75"**

09-264 Greir - Patterson
THAT "Zoning and Development Amendment Bylaw, 2009, No. 2000.75" be read a third time. CARRIED.

c) **"Downtown Revitalization Tax Exemption Amendment Bylaw, 2009, No. 1433.1"**

09-265 Lefebvre – Powell-Davidson
THAT "Downtown Revitalization Tax Exemption Amendment Bylaw, 2009, No. 1433.1" be read a first time. CARRIED.

09-266 Burger – Powell-Davidson
THAT "Downtown Revitalization Tax Exemption Amendment Bylaw, 2009, No. 1433.1" be read a second and third time. CARRIED.

10. NEW BUSINESS - Nil

11. NOTICE OF MOTION

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

09-267 Greir - Lefebvre
THAT the matter of the City financially supporting the Cyclone Taylor Cup in the amount of \$5,000.00 be deferred to a future meeting of Council. CARRIED.

12. SPECIAL BUSINESS

09-268 Lefebvre - Burger
Pursuant to Section 90 (1) (j) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to third party interest. CARRIED.

Time 6:40 p.m.

Council reconvened at 7:03 p.m.

13. ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Certified Correct.

Mayor

Corporate Officer