

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, November 2, 2009 at 8:11 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: 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
L. Butterworth, Director of Finance
B. Russell, Manager of Current Planning
A. Haywood, Executive Assistant

1. ADOPTION OF MINUTES

09-269 Lefebvre - Powell-Davidson
THAT the minutes of the meeting of Council held October 19, 2009 be adopted.
CARRIED.

2. APPROVAL OF AGENDA

09-270 Lefebvre - Powell-Davidson
THAT Bylaw Item 9 (b) be taken off the agenda;
AND THAT the November 2, 2009 Council meeting agenda be approved as amended. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE

a) **Solicitor General Kash Heed - User Fee for Police Records Information Management Environment of British Columbia (PRIME-BC)**
09-271 Greir - Patterson
THAT the correspondence from Solicitor General Kash Heed dated September 22, 2009 regarding the user fee for Police Records Information Management Environment of British Columbia (PRIME-BC), be received. CARRIED.

b) **Arrowsmith Search & Rescue - Thank you for Grant-in-Aid**

Powell - Powell-Davidson
09-272 THAT the correspondence from the Arrowsmith Search & Rescue dated October 19, 2009 thanking the City for its grant to the organization, be received. CARRIED.

7. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE** - Nil

8. **REPORTS**

a) **Committee of the Whole - October 19, 2009**

09-273 THAT the report of the Committee of the Whole meeting held October 19, 2009 be received and the following recommendations considered:

(1) **Chief Administrative Officer - Geothermal Heating Utility Infrastructure Planning Grant and Feasibility Study**

Greir - Lefebvre

THAT the report from the Chief Administrative Officer dated September 22, 2009 entitled "Geothermal Heating Utility Infrastructure Planning Grant and Feasibility Study", be received;

AND THAT Council approve the expenditure of a maximum of \$1,000.00 for preparation of an Infrastructure Planning Grant application for the purpose of determining the feasibility of a geothermal municipal heating utility for the proposed Renz Road and Despard Avenue subdivisions;

AND FURTHER THAT staff be directed to include \$2,500.00 in the 2010 annual budget representing the City's commitment to the proposed Geothermal Municipal Heating Utility Feasibility Study. CARRIED.

b) **Director of Finance - 2009-10 Water Utility Rates for Large Families**

Lefebvre - Patterson
09-274 THAT the report from the Director of Finance dated October 27, 2009 entitled "2009-10 Water Utility Rates for Large Families", be received;
AND THAT staff be directed to bring forward for Council's consideration an amendment to "Water Service System Bylaw, 1999, No. 1320" to include a separate rate for large families as per the rates contained in Appendix A attached to the report from the Director of Finance dated October 27, 2009. CARRIED.

9. **BYLAWS**

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

Patterson - Lefebvre
09-275 THAT "Downtown Revitalization Tax Exemption Amendment Bylaw, 2009, No. 1433.1" be adopted. CARRIED.

Councillor Powell was opposed to this motion.

10. NEW BUSINESS - Nil

11. NOTICE OF MOTION

a) **Councillor Lefebvre - Water & Sewer Connection for Carriage Houses**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the November 16, 2009 Council meeting to have staff review the option of a bylaw amendment to permit two water and sewer connections for properties with carriage houses.

b) **Councillor Lefebvre - Cosmetic Pesticides**

Councillor Lefebvre gave notice that he will be bringing forward a motion at the November 16, 2009 Council meeting to request that staff investigate with the Regional District of Nanaimo the possibility of banning cosmetic pesticides.

12. SPECIAL BUSINESS - Nil

13. ADJOURNMENT

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

The meeting adjourned at 8:22 p.m.

Certified Correct.

Mayor

Corporate Officer