

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, November 2, 2009 at 6:00 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
D. Banks, Fire Chief
B. Russell, Manager of Current Planning
A. Haywood, Executive Assistant

1. **MINUTES**

Lefebvre - Powell

THAT the minutes of the Committee of the Whole meeting held October 19, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) Margaret Spruit and Bill McKinney from the Parksville Community and Conference Centre gave an overview of their 2010 Budget.
- b) Brian Johnston from Ventana Projects Inc. on behalf of Chew Excavating Ltd. gave a presentation regarding the Official Community Plan and Zoning Bylaw Amendment Application (off Tuan Road) and provided Council with a brief graphics page to show the site plan and related data of all the dwelling types proposed.
- c) Dave Smith from Focus Corporation and Berni Walsh, property owner, gave a presentation regarding a Zoning Amendment Application for the Parksville Beach Resort Site located at 161 Island Highway West.

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 November 16, 2009 meeting.

RECOMMENDATIONS:

- a) Director of Finance gave the Quarterly Budget Report for the 9 months ended September 30, 2009.
- b) **Director of Community Planning - OCP and Zoning Bylaw Amendment Application - Chew Excavating Ltd. - Off Tuan Road**

Powell-Davidson - Patterson

THAT the report from the Director of Community Planning dated October 22, 2009 entitled "Consideration of an Official Community Plan and Zoning Bylaw Amendment Application for Lot 1, Block 564, Nanoose District, Plan 21736 (off Tuan Road)", be received;

AND THAT the topic of changing the Industrial designation to Residential for Lot 1, Block 564, Nanoose District, Plan 21736 (off Tuan Road) be considered during the upcoming Official Community Plan review;

AND FURTHER THAT subsequent to the Official Community Plan review that the application be returned to Council for deliberation.

OPPOSED UNANIMOUSLY.

- c) **Director of Community Planning - Zoning Amendment Application - 161 Island Highway West**

Main Motion

THAT the report from the Director of Community Planning dated October 20, 2009 entitled "Zoning Amendment Application - Parksville Beach Development Inc. - 161 Island Highway West", be received;

AND THAT the zoning amendment application from Parksville Beach Development Inc. for 161 Island Highway West be denied as the application does not meet the requirements of Council Resolution No. 06-304.

Amended Motion

Lefebvre - Greir

THAT the report from the Director of Community Planning dated October 20, 2009 entitled "Zoning Amendment Application - Parksville Beach Development Inc. - 161 Island Highway West", be received;

AND THAT Staff be directed to find options for Council to consider to replace Council Resolution #06-304 as part of the Transportation Study to make access to the property located at 161 Island Highway West clearer;

AND FURTHER THAT the processing of the Zoning Amendment Application for the Parksville Beach Development Inc. - 161 Island Highway West be suspended until the access issue has been resolved.

CARRIED.

d) **Director of Community Planning - Investigation into Possibility of Including Accessibility Standards within the City's Building Bylaw**

Lefebvre - Powell

THAT the report from the Director of Community Planning dated October 8, 2009 entitled "Investigation into Possibility of Including Accessibility Standards Within the City's Building Bylaw", be received;

AND THAT "Building Bylaw, 2003, No. 1387" and any amendments there to be maintained in their current form;

AND FURTHER THAT input be provided on the matter of accessibility during the next Provincial review of the British Columbia Building Code.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Lefebvre - Greir

Rise and Report to Council at their November 16, 2009 meeting.

The meeting ended at 8:02 p.m.

Mayor