

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, November 16, 2009 at 6:00 p.m.

PRESENT: His Worship Acting Mayor C. R. Burger

Councillors: A. R. Greir
M. Lefebvre
C. J. Powell-Davidson

Staff: G. Jackson, A/Corporate Officer
L. Kitchen, Deputy Corporate Administrator
L. Butterworth, Director of Finance
A. Metcalf, Manager of Operations
B. Russell, Manager of Current Planning

1. PUBLIC HEARING

Lefebvre - Greir
09-276 That Council resolve into a Public Hearing for "Zoning and Development Amendment Bylaw, 2009, No. 2000.76" the purpose of which is to update the home occupations (home based business) regulations in order to keep the regulations current and provide greater clarity. CARRIED.

Time 6:00 p.m.

The Council meeting reconvened at 6:54 p.m.

2. ADOPTION OF MINUTES

Greir - Lefebvre
09-277 THAT the minutes of the meeting of Council held November 2, 2009 be adopted. CARRIED.

3. APPROVAL OF AGENDA

Powell-Davidson - Greir
09-278 THAT the November 16, 2009 Council meeting agenda be approved. CARRIED.

4. PRESENTATIONS - Nil

5. DELEGATIONS - Nil

6. UNFINISHED BUSINESS - Nil

7. CORRESPONDENCE

a) **Regional District of Nanaimo - Northern Community Sewer SA Boundary Amendment Bylaw No. 889.53**

Lefebvre – Powell-Davidson
09-279 THAT the Council of the City of Parksville consents to the adoption of "Northern Community Sewer SA Boundary Amendment Bylaw No. 889.53", and the Regional District be notified accordingly. CARRIED.

8. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

9. REPORTS

a) **Committee of the Whole - November 2, 2009**

09-280 THAT the report of the Committee of the Whole meeting held November 2, 2009 be received and the following recommendations considered:

(1) **Director of Community Planning - OCP and Zoning Bylaw Amendment Application - Chew Excavating Ltd. - Off Tuan Road**

Greir - Lefebvre

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.

Lefebvre – Greir

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 Official Community Plan and Zoning Bylaw Amendment application received from Ventana Projects Inc. on behalf of Chew Excavating Ltd. to rezone industrial property from Industrial I-1 to a new Modular Home Residential Zone for a development to facilitate a 132 bare land strata modular home park on Lot 1, Block 564, Nanoose District, Plan 21736 (off Tuan Road) be denied. CARRIED.

(2) Director of Community Planning - Zoning Amendment Application - 161 Island Highway West

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 postponed until the access issue has been resolved.
CARRIED.

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

Lefebvre - Powell-Davidson

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.

b) Executive Assistant - Parksville and District Chamber of Commerce Outdoor Market and Santa Claus Parade - December 4, 2009

Greir - Lefebvre

09-281

THAT the report from the Executive Assistant dated November 2, 2009 entitled "Parksville and District Chamber of Commerce - Outdoor Market and Santa Claus Parade" be received;
AND THAT the Parksville and District Chamber of Commerce be permitted use of Morison Avenue (from Home Hardware to McMillan Street) for their outdoor market event between the hours of 5:00 p.m. and 9:00 p.m. on Friday, December 4, 2009;
AND THAT the Parksville and District Chamber of Commerce be permitted use of City streets for the "Santa Claus Parade" event commencing at 6:00 p.m. on Friday, December 4, 2009 using the provided designated route attached to the report from the Executive Assistant dated November 2, 2009 entitled "Parksville and District Chamber of Commerce - Outdoor Market and Santa Claus Parade";
AND FURTHER THAT the approval be granted on condition that the organizers adhere to the Terms and Conditions form signed October 21, 2009 attached to the report from the Executive Assistant dated November 2, 2009 entitled "Parksville and District Chamber of Commerce - Outdoor Market and Santa Claus Parade". CARRIED.

c) **Manager of Engineering - Wright Road Watermain Improvements - Temple Street to Sunray Road**

09-282 Greir - Powell-Davidson
THAT the report from the Manager of Engineering dated November 5, 2009 entitled "Wright Road Watermain Improvements - Temple Street to Sunray Road", be received;
AND THAT the tender for the "Wright Road Watermain Improvements (Temple Street to Sunray Road) in the amount of \$107,782.50 (including GST) be awarded to Knappett Industries (2006) Ltd. CARRIED.

d) **Director of Finance - 2009 Land Sale Reserve Fund Appropriations**

09-283 Powell-Davidson - Lefebvre
THAT the report from the Director of Finance dated November 10, 2009 entitled "2009 Land Sale Reserve Fund Appropriations", be received;
AND THAT "Land Reserve Fund Expenditure Bylaw, 2009, No. 1457" be advanced for reading consideration. CARRIED.

10. BYLAWS

a) **"Land Reserve Fund Expenditure Bylaw, 2009, No. 1457"**

09-284 Greir - Lefebvre
THAT "Land Reserve Fund Expenditure Bylaw, 2009, No. 1457" be read a first time. CARRIED.

09-285 Powell-Davidson - Lefebvre
THAT "Land Reserve Fund Expenditure Bylaw, 2009, No. 1457" be read a second and third time. CARRIED.

11. NEW BUSINESS

09-286 Lefebvre - Greir
THAT the City provide a \$1,500.00 contribution from the Community Tourism Program (Phase 1) Grant to the Parksville and District Chamber of Commerce for the initiative to replace the entrance sign at Exit 46 into Parksville. CARRIED.

12. NOTICE OF MOTION

a) **Councillor Lefebvre - Water & Sewer Connection for Carriage Houses** - *From November 2, 2009 Regular Meeting of Council*

09-287 Lefebvre - Powell-Davidson
THAT staff review the option of a bylaw amendment to permit two water and sewer connections on properties with carriages houses. CARRIED.

- b) **Councillor Lefebvre - Cosmetic Pesticides** - *From November 2, 2009 Regular Meeting of Council*

09-288 Lefebvre - Greir
THAT staff investigate with the Regional District of Nanaimo the possibility of banning cosmetic pesticide. CARRIED.

13. SPECIAL BUSINESS - Nil

14. ADJOURNMENT

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

The meeting adjourned at 7:20 p.m.

Certified Correct.

A / Mayor

A / Corporate Officer