

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, December 7, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

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

Staff: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning
N. Gray, Planner
A. Metcalf, Manager of Operations
B. Russell, Manager, Current Planning

1. **MINUTES**

Powell-Davidson - Lefebvre

THAT the minutes of the Committee of the Whole meeting held November 16, 2009 be adopted.

CARRIED.

Lefebvre - Burger

THAT the minutes of the Special Committee of the Whole meeting held November 25, 2009 be adopted.

CARRIED.

Powell-Davidson - Burger

THAT the minutes of the Special Committee of the Whole meeting held November 30, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS**

- a) Marianne McLennan from the Vancouver Island Health Authority (VIHA) gave a presentation regarding the Union of BC Municipalities funded Oceanside Falls Prevention Project undertaken in partnership with VIHA and acknowledged the contribution of funding and volunteers towards the success of the project.
- b) Charna Macfie outlined details of the economic, social and environmental reasons for her opposition to the proposed Master Transportation Plan.
- c) Harald Moeller presented to Council a petition, representing signatures from approximately 200 residents in the Pioneer Crescent, Shelly Road, Turner Road and Martindale Road area that were directly affected with the traffic pattern change at the Martindale Road and Highway 19A intersection, requesting immediate construction of traffic control lights at the Martindale Road and Highway 19A intersection.

- d) Deborah Gogela from CitySpaces Consulting and Joe Newell from Joe Newell Architect spoke on behalf of the Lions Senior Citizens Housing Society regarding the Development Permit Application for 205 Jensen Avenue East. A brief summary of the project, which included proposed use, target population, design and rationale for the requested variances, were presented.

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 December 21, 2009 meeting.

RECOMMENDATIONS:

a) **Director of Community Planning - Development Permit Application [205 Jensen Avenue East]**

Burger - Greir

THAT the report from the Director of Community Planning dated November 18, 2009 for the issuance of a development permit at 205 Jensen Avenue East be received;

AND THAT a development permit be issued to Parksville Lions Senior Citizens Housing Society, (Inc. No. S11231) to permit a four storey wood frame building of 33 one-bedroom units on the upper three floors and commercial retail units and common amenity/office space for the Lions Senior Citizens Housing Society and tenants on the main floor and overall site plan with a requested variance to relax the C-3 zone maximum height of the principal building from 11 metres to 12.9 metres on Lots 29 and 30, District Lot 13, Nanoose District, Plan 1565 (205 Jensen Avenue East);

AND THAT a landscaping letter of credit in the amount of \$77,151.00 be received prior to the issuance of the permit, for the purpose of assuring the completion of site landscaping;

AND FURTHER THAT proof of lot consolidation be received prior to the issuance of the permit.

CARRIED.

b) **Director of Community Planning - Development Permit Application [100 Resort Drive]**

Lefebvre – Powell-Davidson

THAT the report from the Director of Community Planning dated November 19, 2009 for the issuance of a development permit at 1000 Resort Drive be received;

AND THAT a development permit be issued to Riptide Lagoon Adventure Golf Ltd., (Inc. No. 438383) to permit construction of a building and track for electric bumper cars on Lot A, District Lot 123, Nanoose District, Plan VIP75416 (1000 Resort Drive).

CARRIED.

c) **Director of Community Planning - Technical Information for Locating the Community Garden at Parksville Civic and Technology Centre Park**

Burger - Powell

THAT the report from the Director of Community Planning dated November 26, 2009 titled "Consideration of Technical Information for Locating the Community Garden at the Parksville Civic and Technology Centre Park" be received;

AND THAT consideration of technical information for locating the Community Garden at the Parksville Civic and Technology Centre Park be postponed until the Parksville Garden and Parkland Society have had an opportunity to discuss the technical review with representatives from the Department of Community Planning.

CARRIED.

d) **Director of Community Planning - Official Community Plan Review**

Burger - Powell

THAT the report from the Director of Community Planning dated November 26, 2009 entitled "Consideration of an Official Community Plan Review" be received;

AND THAT Council accept the general approach to a work program for the Official Community Plan Review as outlined in the report from the Director of Community Planning dated November 26, 2009;

AND THAT Staff be directed to prepare formal Terms of Reference for the Official Community Plan review;

AND THAT Staff be directed to prepare draft Terms of Reference for an Official Community Plan Advisory Committee for Council approval;

AND FURTHER THAT upon approval of the draft Terms of Reference, staff be authorized to establish an Official Community Plan Advisory Committee.

CARRIED.

e) **Manager of Operations - Access to Businesses on the South Side of Highway 19A Immediately West of the Englishman River Bridge**

Greir - Lefebvre

THAT the report from the Manager of Operations dated December 1, 2009 entitled "Access to Businesses on the South Side of the Highway 19A Immediately West of the Englishman River Bridge" be received;

AND THAT Staff be directed to remove the existing right turn only signage at the driveways accessing 762 Island Highway East prohibiting the left turn out movement.

CARRIED.

6. **ADJOURNMENT**

Greir - Lefebvre

Rise and Report to Council at their December 21, 2009 meeting.

The meeting ended at 7:44 p.m.

Mayor