

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, January 18, 2010 at 8:18 p.m.

PRESENT: His Worship Mayor E. F. Mayne

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

Staff: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning
D. Banks, Fire Chief

1. ADOPTION OF MINUTES

Patterson - Lefebvre
10-001 THAT the minutes of the meeting of Council held December 21, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

Lefebvre - Powell-Davidson
10-002 THAT the January 18, 2010 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) **Fire Chief - Tender Pre-Qualifications for Construction Management of Fire Hall Expansion Project**

Greir - Powell
10-003 THAT the report from the Fire Chief dated January 11, 2010 entitled "Tender Pre-Qualifications for Construction Management of Fire Hall Expansion Project", be received;
AND THAT Liberty Contract Management, Keith Paskin Project Management Services Ltd.; and Windley Contracting Ltd. be invited to submit proposals for construction management services for the Fire Hall Expansion Project."
CARRIED.

- b) **Director of Community Planning - Community Tourism Program Funds - Vehicular Way-Finding Signage - Updated Sign Locations**
- 10-004 Lefebvre - Greir
THAT the report from the Director of Community Planning dated December 10, 2009 regarding Community Tourism Program Funds – Vehicular Wayfinding Signage – Updated Sign Locations, be received for information;
AND THAT staff be directed to proceed to relocate the sign earmarked for Highway 19A on the west side of the Englishman River at the orange bridge to the intersection of Stanhope Road and Island Highway 19A. CARRIED.
- c) **Director of Community Planning - Consideration of Comment to the Regional District of Nanaimo Regional Sustainability Strategy**
- 10-005 Powell - Lefebvre
THAT the report from the Director of Community Planning dated January 4, 2010 regarding consideration of comment to the Regional District of Nanaimo Regional Sustainability Strategy, be received;
AND THAT staff be directed to advise the Regional District of Nanaimo that it supports the goals and principles expressed in the Regional Sustainability Strategy, however support is not given for the level of detail in some sections as outlined in Schedule A attached to the Director of Community Planning's report dated January 4, 2010;
AND FURTHER THAT the Regional District of Nanaimo be advised the City requests another opportunity to review any revisions to the Regional Sustainability Strategy prior to indicating acceptance of the Strategy. CARRIED.
- d) **Director of Community Planning - Proposed Amendment to Traffic Bylaw to Regulate the Standing, Stopping and Parking of Buses on City Streets**
- 10-006 Greir - Lefebvre
THAT the report from the Director of Community Planning dated January 5, 2010 entitled "Traffic Bylaw Amendment", be received;
AND THAT staff be instructed to bring forward for Council's consideration an amendment to "Traffic Bylaw, 2009, 1436" to regulate the standing, stopping and parking of buses on City streets as per the draft amendment bylaw attached to the Director of Community Planning's report dated January 5, 2010. CARRIED.
- e) **Deputy Corporate Administrator - Review of Corporate Policy Manual - Use of Civic Emblem and Flag by Public Policy No. 2.14**
- 10-007 Lefebvre - Burger
THAT the report from the Deputy Corporate Administrator dated January 7, 2010 entitled "Review of Corporate Policy Manual – Use of Civic Emblem and Flag by the Public – Policy No. 2.14", be received;
AND THAT Corporate Policy No. 2.14 "Use of Civic Emblem and Flag by the Public" be repealed;
AND FURTHER THAT the draft "Corporate Identity, Graphic Standards and Their Use Policy No. 2.21" attached to the Deputy Corporate Administrator's report dated January 7, 2010, be approved. CARRIED.

9. BYLAWS

- a) **"Five Year Financial Plan Amendment Bylaw, 2009 - 2013, No. 1451.3"**
Lefebvre - Powell-Davidson
10-008 THAT "Five Year Financial Plan Amendment Bylaw, 2009 - 2013, No. 1451.3" be adopted. CARRIED.
- b) **"Water Service System Amendment Bylaw, 2009, No. 1320.16"**
Greir - Lefebvre
10-009 THAT "Water Service System Amendment Bylaw, 2009, No. 1320.16" be adopted. CARRIED.
- c) **"Firearms Regulation Bylaw, 2010, No. 1458"**
Powell-Davidson - Powell
10-010 THAT "Firearms Regulation Bylaw, 2010, No. 1458" be read a first time. CARRIED.
Burger - Lefebvre
10-011 THAT "Firearms Regulation Bylaw, 2010, No. 1458" be read a second and third time. CARRIED.
- d) **"Traffic Bylaw Amendment Bylaw, 2010, No. 1436.1"**
Lefebvre - Powell-Davidson
10-012 THAT "Traffic Bylaw Amendment Bylaw, 2010, No. 1436.1" be read a first time. CARRIED.
Lefebvre - Burger
10-013 THAT "Traffic Bylaw Amendment Bylaw, 2010, No. 1436.1" be read a second and third time. CARRIED.

10. NEW BUSINESS

- a) **Federation of Canadian Municipalities - Reconstruction Efforts in Haiti**
Lefebvre - Greir
10-014 THAT the City consider opportunities made available through the Federation of Canadian Municipalities to contribute towards the long term reconstruction of Haiti once the emergency response phase is over. CARRIED.
- b) **Parksville & District Chamber of Commerce - Community Awards "The Glassies"**
Burger - Powell
10-015 THAT the City sponsor the Parksville and District Glassie award for the Citizen of the Year at a cost of \$350;
AND THAT the funding be provided from Council contingency. CARRIED.

c) **Memorial Plaque - Mr. Ray M. Young**

- Powell - Lefebvre
10-016 THAT in memory of Mr. Ray M. Young, for his significant contribution to Parksville through his service as a municipal Councillor in 1948, Mayor from 1955-1956 and 1970-1975, as well as serving as Chairman of the Centennial Project in 1967, a plaque be prepared for placement on a memorial bench;
AND THAT Mr. Young's family be advised of the time and location of the placement of a memorial plaque;
AND FURTHER THAT funds for preparation of the memorial plaque be provided from Council contingency. CARRIED.

d) **Rise and Report from Committee of the Whole - January 18, 2010**

- Lefebvre - Burger
10-017 THAT the report from the Director of Community Planning dated November 26, 2009 entitled "Consideration of Technical Information for Locating the Community Garden at the Parksville Civic and Technology Centre Park" be received;
AND THAT the Parksville Civic and Technology Centre Park site be designated the permanent location of the Community Garden;
AND THAT Option 2 (preparing the site to a level that is 'ready to use') contained in the report from the Director of Community Planning dated November 26, 2009 be referred to the Advisory Design Panel for review of screening requirements;
AND THAT Option 2 (preparing the site to a level that is "ready to use") be agreed to in principle;
AND THAT staff be directed to prepare a policy to administer the operations of the Community Garden program at the Parksville Civic and Technology Centre Park;
AND FURTHER THAT the matter of funding necessary to implement Option 2 be referred back to the Parksville Community Garden and Parkland Society to determine the amount of funding that will be required from the City of Parksville.
CARRIED.

e) **Deputy Corporate Administrator - Expression of Interest to Host the 2011 Association of Vancouver Island and Coastal Communities Convention**

- Burger - Patterson
10-018 THAT the report from the Deputy Corporate Administrator dated January 14, 2010 entitled "Bid to Host the 2011 Association of Vancouver Island and Coastal Communities Convention", be received;
AND THAT a decision on whether the City wishes to submit an expression of interest to host the Association of Vancouver Island and Coastal Communities 2011 convention be postponed to the next meeting of Council.
CARRIED.

11. NOTICE OF MOTION

a) **Councillor Greir - Justice System Legislation - Resolution for 2010 AVICC Convention**

- Greir - Burger
10-019 THAT Council endorse the following resolution for submission to the Association of Vancouver Island Coastal Communities (AVICC) 2010 Annual General Meeting:

WHEREAS elected officials have a responsibility to provide for the protection and safety of the citizens of all communities and only the federal government has the ability to change the necessary justice system legislation;

AND WHEREAS the diminishing effectiveness of the Canadian criminal justice system to control crime and the public's loss of confidence in the system has resulted in the subsequent deteriorating effectiveness of our police agencies to control crime;

THEREFORE BE IT RESOLVED that the provincial government petition the federal government to review the Canadian criminal justice system, with input from the RCMP, towards:

- 1) finding ways to limit the court's ability to interpret laws to benefit lawbreakers, to the detriment of the victims;
- 2) Crown Counsel be more open to approving charges beyond those that have a substantial likelihood of a conviction;
- 3) improving sentencing guidelines to ensure that the legislated maximum penalties are imposed for lawbreaking convictions;
- 4) emphasizing the protection of society and the responsibility of individuals for their criminal behaviour; and
- 5) emphasizing the rights of law abiding citizens over that of criminals.

CARRIED.

12. SPECIAL BUSINESS

10-020 Lefebvre - Burger
Pursuant to Sections 90 (1) (c) and (e) of the *Community Charter* Council proceed to a closed meeting to consider items relating to personnel and disposition of land. **CARRIED.**

Time 9:21 p.m.

Council reconvened at 10:27 p.m.

13. ADJOURNMENT

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

The meeting adjourned at 10:27 p.m.

Certified Correct.

Mayor

Corporate Officer