

Minutes of the meeting of Council held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, February 1, 2010 at 6:34 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
A. Haywood, Executive Assistant

1. ADOPTION OF MINUTES

Lefebvre - Powell-Davidson
10-021 THAT the minutes of the meeting of Council held January 18, 2010 be adopted.
CARRIED.

2. APPROVAL OF AGENDA

Powell - Greir
10-022 THAT the February 1, 2010 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS - Nil

5. UNFINISHED BUSINESS

Lefebvre - Greir
10-023 THAT the City advise the Association of Vancouver Island and Coastal Communities that Parksville would like its name added to those vying to host the 2011 Association Convention. CARRIED.

6. CORRESPONDENCE - Nil

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) **Committee of the Whole - January 18, 2010**

10-024 THAT the report of the Committee of the Whole meeting held January 18, 2010 be received and the following recommendations considered:

(1) **Director of Community Planning - Comments Submitted by the Parksville Community Garden and Parkland Society re: Proposed**

Relocation of the Community Garden to Parksville Civic and Technology Centre Park

Lefebvre - Greir

THAT the report from the Director of Community Planning dated January 4, 2010 entitled "Consideration of Comments Submitted by the Parksville Community Garden and Parkland Society with Respect to the Proposed Relocation of the Community Garden to the Parksville Civic and Technology Centre Park" be received for additional information. CARRIED.

(2) Director of Community Planning - Zoning Bylaw Amendment to the P-1 Zone to Permit Food and Beverage Sales at the Visitor Centre [1275 Island Highway East]

Patterson - Lefebvre

THAT the report from the Director of Community Planning dated January 7, 2010 entitled "Consideration of a Zoning Bylaw Amendment to the P-1 Zone to permit Food And Beverage Sales at the Rotary Peace Park Visitor Centre on Park, Block 564, Nanoose District, Plan VIP60816 (1275 Island Highway East)" be received;

AND THAT the advertising costs and any other "out of pocket" costs associated with the amendment process be submitted by the Parksville and District Chamber of Commerce;

AND FURTHER THAT staff be directed to draft a zoning amendment bylaw and commence the statutory process for the property legally described as Park, Block 564, Nanoose District, Plan VIP60816 to permit the use of 'food and beverage sales'. CARRIED.

(3) Director of Community Planning - Proposed Terms of Reference for an Official Community Plan Review and Official Community Plan Advisory Committee

Lefebvre - Powell-Davidson

THAT the report from the Director of Community Planning dated December 21, 2009 entitled "Proposed Terms of Reference for an Official Community Plan" be received;

AND THAT staff be directed to prepare a draft citizen response survey including the estimated costs of mailout and data compilation, for Council's review;

AND FURTHER THAT upon receipt and review of the results of the survey, Council revisit the requirement for an Official Community Plan review. CARRIED.

(4) Director of Engineering & Operations - Water and Sewer Connections on Properties with Carriage Houses

Patterson - Lefebvre

THAT the report from the Director of Engineering and Operations dated January 12, 2009 entitled "Water and Sewer Connections on Properties with Carriage Houses", be received;

AND THAT staff be directed to bring forward amendments to the Water Service System Bylaw No. 1320 and the Sanitary and Storm Sewerage Bylaw No. 1319 to specifically permit two water and sewer connections on properties with carriage houses. CARRIED.

b) **Deputy Corporate Administrator - Proposed Amendments to Downtown Revitalization Tax Exemption Bylaw**

10-025 Powell - Powell-Davidson
THAT the report from the Deputy Corporate Administrator dated January 26, 2010 entitled "Proposed Amendments to Downtown Revitalization Tax Exemption Bylaw", be received;
AND THAT staff be instructed to bring forward the draft "Downtown Revitalization Tax Exemption Bylaw, attached to the Deputy Corporate Administrator's report dated January 26, 2010 for reading consideration by Council. CARRIED.

c) **Executive Assistant - 2010 Special Event Applications**

10-026 Powell-Davidson - Patterson
THAT the following individuals/organizations be permitted use of the identified areas of the Community Park for special events during the specified times and in the areas outlined in the list of applications attached to the report from the Executive Assistant dated January 29, 2010 entitled "2010 Special Events Applications":
Beach Festival Society "Sand Sculpting Competition" from July 15 to August 16, 2010;
Parksville Lion's Club "5th Annual International Kite Festival" on July 17 and 18, 2010;
Coastal Community Credit Union "Family Beach Day" on July 25, 2010;
Oceanside KidFest Society "KidFest" on August 22, 2010;
AND THAT the following organizations be granted use of the Gazebo in Foster Park:
RDN, Recreation & Parks "Drop In Playground Program" on weekdays July 5 to August 27, 2010 inclusive (other than August 2, 2010) from 8:30am to 3:30pm;
AND THAT the following organizations be permitted use of City property and roads for special events at the specified times and on the roads outlined in the list of applications attached to the report from the Executive Assistant dated January 29, 2010 entitled "2010 Special Events Applications":
Ballenas Secondary School "Dry Grad Prom Parade" on May 15, 2010;
BC & Yukon Heart and Stroke Foundation "Big Bike Ride for Stroke" on June 2, 2010;
Parksville & District Chamber of Commerce "Summer by the Sea Street Market" every Tuesday evening from June 15 to August 17, 2010 inclusive from 5:30pm - 9:30pm;
AND FURTHER THAT the approval for each event be granted on condition that the organizers adhere to their signed Terms and Conditions forms. CARRIED.

9. BYLAWS

a) **"Firearms Regulation Bylaw, 2010, No. 1458"**

10-027 Lefebvre - Powell-Davidson
THAT "Firearms Regulation Bylaw, 2010, No. 1458" be adopted. CARRIED.

- b) **"Traffic Bylaw Amendment Bylaw, 2010, No. 1436.1"**
Powell - Lefebvre
10-028 THAT "Traffic Bylaw Amendment Bylaw, 2010, No. 1436.1" be adopted. CARRIED.
- c) **"Sanitary and Storm Sewerage System Amendment Bylaw, 2010, No. 1319.8"**
Lefebvre - Greir
10-029 THAT "Sanitary and Storm Sewerage System Amendment Bylaw, 2010, No. 1319.8" be read a first time. CARRIED.
- Lefebvre - Powell-Davidson
10-030 THAT "Sanitary and Storm Sewerage System Amendment Bylaw, 2010, No. 1319.8" be read a second and third time. CARRIED.
- d) **"Water Service System Amendment Bylaw, 2010, No. 1320.17"**
Greir - Patterson
10-031 THAT "Water Service System Amendment Bylaw, 2010, No. 1320.17" be read a first time. CARRIED.
- Lefebvre - Powell-Davidson
10-032 THAT "Water Service System Amendment Bylaw, 2010, No. 1320.17" be read a second and third time. CARRIED.

10. NEW BUSINESS

- a) **Deputy Corporate Administrator - Filming on City Owned Property**
Greir - Lefebvre
10-033 THAT Wreck Productions be permitted use of City owned property at Top Bridge Park on or about February 16, 2010 for the purpose of filming a movie subject to the organizers addressing any issues and concerns the City might have and adhering to Filming Guidelines, Terms and Conditions as stipulated in Policy No. 3.29 – "Filming on City Owned Properties". CARRIED.
- b) **Councillor Lefebvre - Oceanside Healthy Aging Initiative (OHAI) Committee**
Lefebvre - Greir
10-034 THAT the City of Parksville participate in and support the objectives of the Oceanside Healthy Aging Initiative (OHAI) Committee;
AND THAT Councillor Marc Lefebvre be appointed as council liaison to the Oceanside Healthy Aging Initiative Committee. CARRIED.

11. NOTICE OF MOTION

- a) **Councillor Burger - Updated Master Transportation Plan**

Mayor Mayne gave notice that Councillor Burger will be bringing forward a motion at the February 15, 2010 Council meeting regarding the updated Master Transportation Plan.

b) **Councillor Burger - Jensen Avenue Extension and Community Garden**

Mayor Mayne gave notice that Councillor Burger will be bringing forward a motion at the February 15, 2010 Council meeting regarding the Jensen Avenue extension and the Community Garden.

c) **Councillor Powell-Davidson - Filming**

Councillor Powell-Davidson gave notice that following her return in early March, she will be bringing forward a motion for Council's consideration that the City of Parksville actively support, promote and work towards accommodating commercial and non-commercial film production companies in choosing Parksville as a filming destination and that Councillor Carrie Powell-Davidson be named Council's liaison in this matter.

12. SPECIAL BUSINESS

10-035 Lefebvre - Greir
Pursuant to Sections 90 (1) (c) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to labour. CARRIED.

Time 7:03 p.m.

Council reconvened at 7:34 p.m.

13. ADJOURNMENT

It was moved by Councillor Patterson and seconded by Councillor Powell that the meeting adjourn. CARRIED.

The meeting adjourned at 7:34 p.m.

Certified Correct.

Mayor

Corporate Officer