

Minutes of the Council meeting held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, October 17, 2011 at 6:00 p.m.

PRESENT: His Worship A/Mayor C. Burger

Councillors: A. Greir
T. Patterson
S. Powell
C. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
D. Comis, Director of Administrative Services
L. Kitchen, Deputy Corporate Officer
G. Jackson, Director of Community Planning
R. Harary, Director of Engineering & Operations

1. ADOPTION OF MINUTES

11-215 Patterson - Powell-Davidson
THAT the minutes of the Council meeting held October 3, 2011 be adopted.
CARRIED.

2. APPROVAL OF AGENDA

11-216 Greir - Powell
THAT a request from the Parksville & District Chamber of Commerce for a letter of support to accompany their application for an Invest Canada - Community Initiative grant be included under New Business;
AND THAT the October 17, 2011 Council meeting agenda be approved as amended. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATION - Nil

5. CORRESPONDENCE

a) **Regional District of Nanaimo - Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.61**

11-217 Greir - Powell-Davidson
THAT the Council of the City of Parksville consents to the adoption of "Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.61, 2011", and the Regional District be notified accordingly. CARRIED.

b) **Regional District of Nanaimo - Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.01**

11-218 Greir - Patterson
THAT the Council of the City of Parksville consents to the adoption of "Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.01, 2011", and the Regional District be notified accordingly. CARRIED.

c) **Regional District of Nanaimo - Northern Community Economic Development Service Establishing Bylaw No.1649**

11-219 Powell-Davidson - Powell
 THAT the Council of the City of Parksville consents to the adoption of "Northern Community Economic Development Service Establishing Bylaw No.1649, 2011", and the Regional District be notified accordingly. CARRIED.

6. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

7. UNFINISHED BUSINESS - Nil

8. REPORTS

a) **Director of Community Planning - Development Variance Permit and Development Permit for 145 Memorial Avenue**

11-220 Powell-Davidson - Powell
 THAT the report from the Director of Community Planning dated October 6, 2011 entitled "Consideration of a Development Variance Permit and Development Permit for Parcel B (being a consolidation of Lots 26, 27, 30 and 31, see FB410184), Block 3, District Lot 89, Nanoose District, Plan 1504 (145 Memorial Avenue)" be received;
 AND THAT staff be directed to issue a Development Variance Permit to Oceanside Animal Hospital Ltd., Inc. No. 0638908 on Parcel B (being a consolidation of Lots 26, 27, 30 and 31, see FB410184), Block 3, District Lot 89, Nanoose District, Plan 1504 (145 Memorial Avenue) that varies Section 213.3 of "City of Parksville Zoning and Development Bylaw,1994, No. 2000" by relaxing the rear lot line setback from 4.0 metres to 0 metres in order facilitate an addition to the principal building as shown in the plans attached to and forming part of this report;
 AND FURTHER THAT a Development Permit be issued to Oceanside Animal Hospital Ltd., Inc. No. 0638908 on Parcel B (being a consolidation of Lots 26, 27, 30 and 31, see FB410184), Block 3, District Lot 89, Nanoose District, Plan 1504 (145 Memorial Avenue). CARRIED.

b) **Grant-in-Aid Select Committee - Fall 2011 Grant-In-Aid Applications**

11-221 Powell - Powell-Davidson
 THAT the Grant-In-Aid applications received for the period ending September 2, 2011 be approved as follows:

Name of Organization	Approved
Oceanside Brain Injury Society & Resource Network	500.00
Oceanside Community Arts Council	250.00
Oceanside Volunteer Association	250.00
Parksville & District Association for Community Living	500.00
Parksville & District Musical Association	250.00
Parksville Quilt House Quilters Guild	250.00
Parksville-Qualicum Branch of the BC SPCA	250.00
Vancouver Island Opera	250.00
Total	\$2,500.00

AND THAT \$2,500.00 be allocated from the 2011 Grants-In-Aid budget.
CARRIED.

c) **Director of Engineering & Operations - Special Event - Silver Spur Riding Club Annual Equestrian Toy Ride**

11-222 Powell - Greir
THAT the report from the Director of Engineering & Operations dated October 11, 2011 entitled "Special Event - Silver Spur Riding Club Annual Equestrian Toy Ride" be received;
AND THAT the Silver Spur Riding Club be permitted to hold an Equestrian Toy Ride on Sunday, November 20, 2011 between the hours of 11:30 am and 12:30 pm following a designated route through City streets as indicated on the map attached to Event Application Form (1B);
AND FURTHER THAT approval be granted on condition that the organizers adhere to the signed Terms and Conditions form dated September 22, 2011, attached to the report from the Director of Engineering and Operations, dated October 11, 2011 entitled "Special Event - Silver Spur Riding Club - Annual Equestrian Toy Ride". CARRIED.

d) **Director of Engineering & Operations - Special Event - Kris Kringle Craft Fair Carriage Rides**

11-223 Powell-Davidson - Patterson
THAT the report from the Director of Engineering & Operations dated October 11, 2011 entitled "Special Event - Kris Kringle Craft Fair Carriage Rides" be received;
AND THAT Stepping Out Carriages be permitted to provide carriage rides at the Kris Kringle Craft Fair on Saturday, November 26 and Sunday, November 27, 2011 from 12:00 pm to 3:00 pm, following a designated route through City streets as indicated on the map attached to Event Application Form (1B);
AND FURTHER THAT approval be granted on condition that the organizers adhere to the signed Terms and Conditions form dated October 6, 2011, attached to the report from the Director of Engineering and Operations, dated October 11, 2011 entitled "Special Event - Kris Kringle Craft Fair Carriage Rides". CARRIED.

9. **BYLAWS** - Nil

10. **NOTICE OF MOTION** - Nil

11. **NEW BUSINESS**

a) **Parksville & District Chamber of Commerce Request for Letter of Support**

11-224 Greir - Patterson
THAT a letter of support be provided to the Parksville & District Chamber of Commerce for their grant application to Invest Canada – Community Initiatives (ICCI) to assist development of foreign investment promotion initiatives.
CARRIED.

12. **SPECIAL BUSINESS** - Nil

13. **ADJOURNMENT**

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

The meeting adjourned at 6:36 p.m.

Certified Correct.

A/Mayor

Corporate Officer