



COUNCIL ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, NOVEMBER 26, 2013 - 10:30 A.M.

**NOTE LOCATION CHANGE: now taking place in the administration meeting room
Located in the administration department**

1. ADOPTION OF THE MINUTES

- a) Minutes of the Council Advisory Committee meeting held October 23, 2013 - Page 1

Recommendation: THAT the minutes of the Council Advisory Committee meeting held October 23, 2013 be adopted.

2. ISSUES

- a) Consideration of Alternative Municipal Revenue Sources

Discussion on research regarding:

- Casino Development
- Medical Marijuana Production
- Alternate Revenue Sources

3. ADJOURNMENT

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TO BE ADOPTED

CITY OF PARKSVILLE

October 23, 2013

Minutes of the Council Advisory Committee meeting held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Thursday, October 23, 2013 at 2 pm.

PRESENT: Councillor Al Greir, Chair
Michele Obara
Stephanie Weir
Douglas Courtice
Jim Banks

Staff: S.E. Ross, Executive Assistant

1. ADOPTION OF MINUTES

Jim Banks moved and Michele Obara seconded that the minutes of the June 5, 2013 Council Advisory Committee meeting be adopted. CARRIED.

2. ISSUES

a) Consideration of Alternative Municipal Revenue Sources

i. Casino Development

As requested by Council, the committee discussed casino development as a possible source of municipal revenue. The committee noted unanimously that before it could make a recommendation, it needs further information on the application process, the City's role in the application process, the City's role in the future operation of a casino, the likelihood of approval and the financial benefits. Michele Obara volunteered to research the questions about casino development and report back to the committee at the next meeting.

ii. Medicinal Marijuana Production

As requested by Council, the committee discussed medicinal marijuana as a source of municipal revenue. The committee noted unanimously that before it could make a recommendation, it needs further information on questions such as what is involved in the application process, the City's role in the application process, the City's role in the future establishment and operation of a medicinal marijuana production venture, potential financial costs to the City and the future of medicinal marijuana production in Canada as a whole. Stephanie Weir volunteered to research the questions about medicinal marijuana production and report back to the committee at the next meeting.

iii. Alternate Revenue Sources

The committee agreed unanimously that the City should also be exploring other sources of potential municipal revenue. Ideas proposed briefly included a hotel or destination tax for tourists, instituting pay parking at the Community Park in the summer season (May to September), maintaining or reducing development cost charges at current levels, increased enforcement

of dog licences, the cancellation of annual business licence fees and reallocation of staffing resources related to business licences as in Langford, BC. Douglas Courtice and Jim Banks volunteered to research ideas for other sources of potential municipal revenue and report back to the committee at the next meeting.

The next Council Advisory Meeting was scheduled for **Tuesday, November 26, 2013 at 2 pm.**

3. ADJOURNMENT

Courtice - Weir

The meeting adjourned at 2:46 pm.



Chair



Deputy Corporate Officer