

Minutes of the Council meeting held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, January 16, 2012 at 7:50 p.m.

PRESENT: His Worship Mayor C. Burger

Councillors: A. Greir
M. Lefebvre
P. Morrison
B. Neufeld
S. Powell
C. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
D. Comis, Director of Administrative Services
L. Kitchen, Deputy Corporate Administrator
R. Harary, Director of Engineering & Operations
B. Russell, Manager of Current Planning
D. Tardiff, Communications Officer

1. ADOPTION OF MINUTES

12-001 Lefebvre – Powell-Davidson
THAT the minutes of the Council meeting held December 19, 2011 be adopted.
CARRIED.

2. APPROVAL OF AGENDA

12-002 Powell - Neufeld
THAT the January 16, 2012 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATION - Nil

5. CORRESPONDENCE

a) **BC Community Living Action Group (BC-CLAG)**

12-003 Lefebvre – Powell-Davidson
THAT the correspondence from the BC Community Living Action Group dated December 23, 2011, be received;
AND THAT the City formally endorse the campaign efforts by the BC Community Living Action Group to improve housing for adults with developmental disabilities in the Province of BC. CARRIED.

b) **Parksville Beach Festival Society**

12-004 Greir - Lefebvre
THAT the correspondence from the Parksville Beach Festival Society dated December 20, 2011 requesting that the City consider making a \$2,500.00 contribution as an Entertainment Sponsor for the 2012 Parksville Beach Festival and Quality Foods Canadian Open Sand Sculpting Competition be received;

regarding an amendment to local government legislation that would grant one vote to every registered corporation owning property with a local government or regional jurisdiction.

a) **Councillor Powell – Parksville and District Glassie 2012 Award for Citizen of the Year**

Councillor Powell advised she will be bringing forward a motion at the February 6th meeting of Council regarding sponsorship by the City for the 2012 Parksville and District Community Glassie Award for Citizen of the Year, at a cost of \$350.00.

11. NEW BUSINESS

a) **Rise and Report – Committee of the Whole January 16, 2012**
[BC Conservation Foundation, Natural Resources Canada Partnership Proposal](#)

12-007 Powell - Lefebvre
THAT the proposal from the BC Conservation Foundation, Natural Resources Canada to form a partnership with the City of Parksville to designate a pilot study area in order to evaluate the effects of development and climate change scenarios on surface and groundwater levels feeding Englishman River freshwater resources be referred to staff for review and to obtain input from the Official Community Plan consultant and report back to Council. CARRIED.

12. SPECIAL BUSINESS

12-008 Morrison - Greir
Pursuant to Section 90 (1) (a) of the *Community Charter* Council proceed to a closed meeting to consider an item relating to personal information. CARRIED.

Time 8:12 p.m.

Council reconvened at 8:25 p.m.

13. ADJOURNMENT

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

The meeting adjourned at 8:25 p.m.

Certified Correct.

Mayor

Corporate Officer