

# A G E N D A

## REGULAR MEETING OF COUNCIL

Monday, April 28, 2003 at 7:00 pm  
in the City Hall Council Chambers

### PRESENT:

#### A. MINUTES

- A. 1. Adoption of Agenda That the agenda be adopted as presented.
- A. 2. Adoption of Minutes That the minutes of the Regular Council meeting held April 14, 2003 be adopted as circulated.

#### B. DELEGATIONS

- B. 1. Hugh Watts and Katie Loisel of Friendship Lodge (CS) Hugh Watts and Katie Loisel providing information on the Friendship Lodge Society.
- B. 2. Abbeyfield Port Alberni - petition to forgive taxes (HC) Terry Whyte, President of the Abbeyfield Port Alberni (The Abbeyfield Houses Alberni Valley Society), wishing to present Council with a petition to forgive the Society taxes on its newly acquired parkland (Lot 3, District Lot 1, Alberni District, Plan VIP 747444) for 2003 only. *(Also see Correspondence for Action C. (ii) 1.)*
- B. 3. Vast Educational Opportunities Centre - literacy initiatives (CS) Tom McEvay of Vast Educational Opportunities Centre wishing to discuss literacy initiatives in Port Alberni.

#### C. CORRESPONDENCE

#### C. (i) PROCLAMATIONS

- C. (i) 1. Falun Dafa Association of Canada - World Falun Dafa Day (HC) Falun Dafa Association of Canada presenting a letter and informational attachments dated April 23, 2003 requesting that the week of May 12 to 19 2003 be proclaimed as "World Falun Dafa Week" in Port Alberni.
- C. (i) 2. ChildFind British Columbia - National Missing Children's Month and Day (CM) Childfind British Columbia submitting a letter dated April 9, 2003 requesting that May 2003 be proclaimed as "National Missing Children's Month" and May 25, 2003 be proclaimed as "National Missing Children's Day" in Port Alberni.
- C. (ii) CORRESPONDENCE FOR ACTION**
- C. (ii) 1. Abbeyfield Port Alberni - petition to forgive taxes (HC) Abbeyfield Port Alberni (The Abbeyfield Houses Alberni Valley Society) submitting a letter dated April 14, 2003 requesting that Council forgive the Society taxes on its newly acquired parkland (Lot 3, District Lot 1, Alberni District, Plan VIP 747444) for 2003 only. *(City Clerk's report attached).*
- C. (ii) 2. Lorraine Hill - 5 Year Financial Plan, vintage houses for restoration & low-maintenance landscaping (HC) Lorraine Hill submitting a letter congratulating City Council on its recent 5 Year Financial Plan, suggesting that the availability of vintage houses for restoration should be promoted, and offering \$100 towards a monetary prize for the best idea of a design for low-maintenance landscaping.
- C. (ii) 3. Wagg Communications - new radio station in Port Alberni (HC) Russ Wagg of Wagg Communications submitting a fax dated April 15, 2003 requesting that City Council approve a letter of endorsement for his application to begin broadcasting a new radio station in Port Alberni. *(Deadline to submit endorsement letters to the CRTC is May 1<sup>st</sup>).*
- C. (ii) 4. Alberni Valley Wrestling - support for 2006 National Cadet/Juvenile Wrestling Championships (CM) Tom McEvay of Alberni Valley Wrestling submitting a letter dated April 15, 2003 advising of a bid package for the 2006 National Cadet/Juvenile Wrestling Championships and requesting a letter of support to be included in the bid package. *(See attached memo from the Director of Parks and Recreation dated April 17/03).*

- C. (ii) 5. A.W. Neill Junior Secondary School - Tag Day (HC) A.W. Neill Junior Secondary School submitting a letter dated April 23, 2003 wishing to apply for a Tag Day date of May 31, 2003 for a fund raising event to finance a field trip. *(Clerk's Note: May 31<sup>st</sup> is available).*
- C. (ii) 6. Heart and Stroke Foundation of BC & Yukon - The Big Bike Ride for Stroke (HC) The Heart and Stroke Foundation of BC & Yukon submitting a letter dated April 14, 2003 requesting permission to ride the bike for the "Big Bike Ride for Stroke" to be held on May 29, 2003 from 10:00 am to 8:00 pm in Port Alberni, and advising that the route will start and end at the Victoria Quay.
- C. (ii) 7. Keith Smith, Norm Odgers Jewellers Ltd. - extension of Animal Control bylaw to all areas of City re use of dog leash and feces removal Keith Smith, Manager of Norm Odgers Jewellers Ltd., submitting a letter on behalf of downtown merchants dated April 16, 2003, suggesting that the Animal Control bylaw be expanded to cover all areas of the City with respect to using dog leashes and removal of feces.
- C. (ii) 8. CitiFinancial - Business Licence Fees CitiFinancial submitting a letter dated April 7, 2003 asking about the City's business licence fees for a financial institution, which are much higher than other Vancouver Island Communities. *(Please refer to the City Clerk's memo dated April 23/03 attached).*
- C. (iii) INFORMATIONAL CORRESPONDENCE**
- C. (iii) 1. Patricia Wallace, President, Union of British Columbia Municipalities - AVICC Convention held in Port Alberni Patricia Wallace, President, Union of British Columbia Municipalities (UBCM) submitting a letter dated April 10, 2003 thanking Council for the warm welcome extended during her visit to Port Alberni for the Association of Vancouver Island Coastal Communities (AVICC) annual meeting, and passing along her congratulations to the Convention Committee for a job well done.
- C. (iii) 2. Minister of National Defence - resolution on Iraq The Minister of National Defence submitting a letter dated April 15, 2003 replying to a letter from the City Clerk concerning City Council's resolution on Iraq.

- C. (iii) 3. City of Coquitlam - RCMP Auxiliary Police Program The City of Coquitlam submitting a copy of a letter dated April 7, 2003, to the President of the Union of British Columbia Municipalities advising of a resolution adopted at its April 7<sup>th</sup> meeting regarding the benefits of the RCMP Auxiliary Police Program.
- C. (iii) 4. BC Transit - funding solutions BC Transit providing a letter dated April 16, 2003 advising that it is maintaining the best possible transit services in the face of increasing costs, and will advise of further recommendations within the next two months.
- C. (iii) 5. District of Fort St James - Police Cost Task Force The District of Fort St. James submitting a copy of a letter dated April 15, 2003 to the President of the Union of British Columbia Municipalities regarding Rural/Small Communities Police Costs.
- C. (iii) 6. Federation of Canadian Municipalities - National Guide for Sustainable Municipal Infrastructure The Federation of Canadian Municipalities submitting a Members Advisory dated April 22, 2003 advising of a National Guide for Sustainable Municipal Infrastructure.
- C. (iii) 7. Women and Community Safety Project - Building Safer Communities for Women in BC The Women and Community Safety Project submitting a newsletter dated February, 2003 about Building Safer Communities for Women in BC.
- D. BYLAWS**
- D. 1. "5 Year Financial Plan Bylaw, 2003 - 2007" - third reading (HC) That "5 Year Financial Plan Bylaw, 2003 - 2007", Bylaw No. 4517, be now read a third time.
- D. 2. "Tax Rates Bylaw, 2003" - third reading (HC) That "Tax Rates Bylaw, 2003", Bylaw No. 4518, be now read a third time.

- D. 3. City Clerk - verbal report (LP) That the verbal report of the City Clerk providing a summary of the Public Hearing conducted at 5:30 pm this evening to consider Bylaw No. 4519 and Bylaw No. 4520 be received.
- D. 4. "Zoning Text Amendment No. T12 (Waterfront Retail - Elimination of Gross Floor Area) Bylaw" - third Reading (LP) That "Zoning Text Amendment No. T12 (Waterfront Retail - Elimination of Gross Floor Area) Bylaw", Bylaw No. 4519, be now read a third time.  
That "Zoning Text Amendment No. T12 (Waterfront Retail - Elimination of Gross Floor Area) Bylaw", Bylaw No. 4519, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4519.
- D. 5. "Zoning Amendment No. 15 (5405 Argyle Street - former Harbour Sports) Bylaw" - third reading (LP) That "Zoning Amendment No. 15 (5405 Argyle Street - former Harbour Sports) Bylaw", Bylaw No. 4520, be now read a third time.  
That "Zoning Amendment No. 15 (5405 Argyle Street - former Harbour Sports) Bylaw", Bylaw No. 4520, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4520.
- D. 6. "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw" - first and second reading (LP) That "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4521, be now introduced and read a first time.  
That "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4521, be now read a second time.

- D. 7. "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw" - first and second reading (LP)      That "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4522, be now introduced and read a first time.  
That "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4522, be now read a second time.
- D. 8. "Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw" - first and second reading (LP)      That "Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4523, be now introduced and read a first time.  
That "Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4523, be now read a second time.
- D. 9. City Planner - "Zoning Text Amendment No. T14 (City Wide - Liquor Outlets) Bylaw"      That the April 23, 2003 report from the City Planner outlining the properties to be zoned to accommodate liquor retail outlets with the adoption of "Zoning Text Amendment No. T14 (City Wide - Liquor Outlets) Bylaw" be received.
- D. 10. "Zoning Text Amendment No. T14 (City Wide - Liquor Outlet) Bylaw" - first and second reading (LP)      That "Zoning Text Amendment No. T14 (City Wide - Liquor Outlet) Bylaw", Bylaw No. 4524, be now introduced and read a first time.  
That "Zoning Text Amendment No. T14 (City Wide - Liquor Outlet) Bylaw", Bylaw No. 4524, be now read a second time.

- D. 11. - setting of a Public Hearing on May 20<sup>th</sup>, 2003 for Bylaw Nos. 4521, 4522, 4523 and 4524 (LP)
- That
- “Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw”, Bylaw No. 4521;
- “Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw”, Bylaw No. 4522;
- “Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw”, Bylaw No. 4523; and
- “Zoning Text Amendment No. T14 (City Wide - Liquor Outlets) Bylaw”, Bylaw No. 4524
- be advanced to a Public Hearing on Tuesday, May 20<sup>th</sup> at 7:00 pm in City Hall Council Chambers.

**E. UNFINISHED BUSINESS**

**F. REPORTS**

- F. 1. Accounts (HC) That the certification of the Director of Finance dated April 28, 2003 be received and cheques numbered to inclusive, in payment of accounts totalling \$ be approved.
- F. 2. RCMP - monthly report (CS) That the report from the Officer in Charge, RCMP Port Alberni Detachment, providing information about departmental operations in March 2003, be received and filed.
- F. 3. Parks & Recreation - monthly report (CM) That the report from the Director of Parks and Recreation dated April 22, 2003 providing information about department operations be received and filed.

F. 4.           Barclay Capital Corporation - boundary extension to accommodate new mall (HC)           City Clerk's report in response to Barclay Capital Corporation dated April 14, 2003 request to have the City boundaries extended to include Lots 1 through 3 and Parcel D (Johnston Street & John Road) to accommodate an increase in commercial retail tenants for the development.

F. 5.           City Clerk - lease renewal of First Avenue Property (with Weyerhaeuser) (HC)           That, under the Authority of Section 176 (1) (d) of the *Local Government Act*, the City of Port Alberni enter into a lease agreement with Weyerhaeuser that closed up portion of First Avenue in the City of Port Alberni shown outlined in red on Schedule "A" attached to and forming part of the lease, for a three year term for a total rent of \$3, 522.00, and the lease agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal.

F. 6.           City Clerk - Assignment of Lease (Pearce Log Recoveries Ltd.) (HC)           That, Council for the City of Port Alberni agree to the termination of the lease with Black Diamond Log Salvage and Marine Services Ltd., which was for the purpose to land and "dewater" logs at the Plywood site waterfront onto the newly dedicated water access road created by Plan VIP 5507 to facilitate transfer of the lease to Pearce Log Recoveries Ltd.

That, under the Authority of Section 176 (1) (d) of the *Local Government Act*, the City of Port Alberni enter into a lease agreement with Pearce Log Recoveries Ltd. to land and "dewater" logs at the Plywood site waterfront onto the newly dedicated water access road created by Plan VIP 5507, on a month to month basis for a total rent of \$117 per month, and the lease agreement (subject to any recommended changes by the Port Alberni Port Authority) as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal.

- F. 7. City Clerk - Lease of Rollin Art Centre Property to the Community Arts Council of the Alberni Valley (HC) That, under the Authority of Section 176 (1) d) of the *Local Government Act*, the City of Port Alberni enter into a lease agreement with the Community Arts Council of the Alberni Valley for Lots 20, 21 and 22, Block 150, District Lot 1, Alberni District, Plan 197B (commonly referred to as the "Rollin Art Centre"), for a twenty year term for a total rent of \$20 for the term, and the lease agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal.
- F. 8. Mechanical Services Superintendent - Garbage Truck A report from the Mechanical Services Superintendent dated April 22, 2003 recommending that we purchase the Sterling/Labrie Garbage Truck from Rollins as tendered.
- F. 9. Mayor's Report
- F. 10. Councillors' Reports

**G. MOTIONS AND NOTICES OF MOTIONS**

- G. 1. Councillor Charles Mealey - McLean Mill National Historic Site That Council for the City of Port Alberni undertake a major review of the McLean Mill National Historic Site, with public input at a town hall meeting, after the 2003 meeting.

**H. OTHER COMPETENT BUSINESS**

**I. ADJOURNMENT**

That the meeting terminate at                      pm.

**Mayor to ask:** Are there any questions from the news media?