

# AGENDA

## REGULAR MEETING OF COUNCIL

MONDAY, AUGUST 11, 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 July 28, 2003 and the Special Council meeting held August 6, 2003 be adopted as circulated.

#### B. DELEGATIONS

- B. 1. Recognition of Champions - Alberni Wave Riders, Dragon Boat Team (CM) Recognition of the Alberni Wave Riders Dragon Boat Team.
- B. 2. Judith Sayers, Chief Councillor, Hupacasath First Nation - Eagle Rock presentation Judith Sayers, Chief Councillor, Hupacasath First Nation providing an update for the Eagle Rock quarry project.

#### C. CORRESPONDENCE

##### C. (i) PROCLAMATIONS

- C. (I) 1. CH.I.L.D. Foundation - Subway Day for Child (CM) The CH.I.L.D. Foundation submitting a letter requesting that September 19<sup>th</sup>, 2003 be proclaimed as "Day for Child" in Port Alberni.

- C. (I) 2.      Alberni Valley FAS Community Action Group - Fetal Alcohol Syndrome Awareness Day (HC)      The Alberni Valley FAS Community Action Group submitting a letter dated July 25, 2003 requesting that September 9<sup>th</sup>, 2003 be proclaimed as "5<sup>th</sup> Annual International Fetal Alcohol Syndrome (FAS) Awareness Day" in Port Alberni and requesting that the Mayor or a designate read out the proclamation at the observance to be held at 9:05 am at the Friendship Centre.
- C. (ii)      CORRESPONDENCE FOR ACTION**
- C. (ii) 1.      Challenger Map Advisory Group - relocate map to Vancouver Convention Centre (HC)      The Challenger Map Advisory Group submitting two letters of July, 2003 requesting that Council write a letter to support their campaign to relocate the famous Challenger map to the Vancouver Convention and Exhibition Centre as part of the 2010 Winter Olympics expansion project.
- C. (ii) 2.      Alberni Valley Wrestling - funding request (HC)      The Alberni Valley Wrestling Club submitting a letter received July 25, 2003 highlighting the many achievements of two athletes, Ashley Cross and Ashlea McManus and requesting that Council make a donation to assist with their travel costs to the World Junior Women's Wrestling Championships in Istanbul, Turkey in August of this year.
- C. (ii) 3.      Alberni Valley FAS Community Action Group - recommendation for a Bylaw re Fetal Alcohol Syndrome (HC)      The Alberni Valley FAS Community Action Group submitting a letter dated July 24, 2003 requesting Council's consideration of creating a bylaw entitled "Making Provisions for the Warning of the Dangers of Fetal Alcohol Syndrome".
- C. (ii) 4.      Alberni Valley Lions Club - City facility charges concerning Seniors' Pancake Breakfast and Children's Halloween Party (HC)      The Alberni Valley Lions Club submitting a letter dated July 30, 2003 expressing concern over the charges being levied for the use of Echo Centre and Glenwood Centre for the Seniors' Pancake Breakfast and the Children's Halloween Party.

- C. (ii) 5. McLean Mill National Historic Site - purchase of used photocopier (IP) The McLean Mill National Historic Site submitting a letter dated August 3, 2003 requesting the expenditure of capital monies for the purchase of a used photocopier for \$1,412.38. *(See brief reports from the Manager of Information Services and the Deputy Director of Finance attached).*
- C. (ii) 6. City of Vancouver - 2010 Olympic and Paralympic Games (HC) The City of Vancouver submitting a letter dated July 30, 2003 advising of its resolution regarding the 2010 Olympic and Paralympic Games and asking that all municipal governments in British Columbia endorse the creation of a 2010 Vision for British Columbians with disabilities, and requesting one member of their respective Councils to serve as a contact person.
- C. (ii) 7. Bob Hargreaves, Canadian Mental Health Association (New Horizons Centre) (HC) Bob Hargreaves, Canadian Mental Health Association (New Horizons Centre) submitting a letter dated August 5, 2003 updating Council on plans for its Recycling Business Project and requesting Council to grant a revision to a condition in the lease (section (4(a)) regarding timing for fencing and paving.
- C. (ii) 8. City Clerk - 2005 Tall Ships Challenge - Proposed Contract Navy League The City Clerk providing a memo dated August 7, 2003 in response to the July, 2003 correspondence from the Navy League providing a copy of the proposed contract for Port Alberni to be included as a host City for the 2005 Tall Ships Challenge, and recommending that the Navy League be requested to call a meeting of relevant groups and agencies for the purpose of exploring the commitment, costs and benefits to hosting this event.
- C. (ii) 9. Port Alberni 2004 BC Winter Games - selling souvenir clothing at Salmon Festival on property opposite Clutesi Haven Marina The Port Alberni 2004 BC Winter Games submitting a letter dated August 7, 2003 requesting permission to set up a booth to sell souvenir clothing during the Salmon Festival on the property opposite the Clutesi Haven Marina.

**C. (iii) INFORMATIONAL CORRESPONDENCE**

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| C. (iii) 1. | Minister of Public Safety and Solicitor General - liquor retailing and distribution review   | Minister of Public Safety and Solicitor General submitting a letter dated July 23, 2003 in reply to Council's letter of June 10, 2003, outlining the new structure of the Liquor Distribution Branch and advising that no decisions have yet been made regarding the closure of government liquor stores as the distribution, warehousing and retailing of beverage alcohol in British Columbia is presently under review. |
| C. (iii) 2. | Minister of Transport - rail services on Vancouver Island  | Minister of Transport submitting a letter dated July 18, 2003 in reply to Council's letter, providing an account of the collaborative efforts of government and the private sector to provide long-term rail services on Vancouver Island.   |
| C. (iii) 3. | Municipal Finance Authority of British Columbia - Surplus Repayment Issue 38 Term 20   | The Municipal Finance Authority of British Columbia submitting a letter dated July 30, 2003 informing that the City is in receipt of a cheque in the amount of \$18,093.49 representing our share of the continuing surplus payout on MFABC Issue 38.  |
| C. (iii) 4. | Liquor Control and Licensing Branch - Armagh Investments Ltd. and Tralee Investments Ltd., Liquor Licence Application and Floorplans | The Liquor Control and Licensing Branch submitting a letter dated July 30, 2003 advising that the applicant, Armagh Investments Ltd. and Tralee Investments Ltd., must resubmit its plans to be reviewed to ensure compliance with the Liquor Control and Licensing Regulations and Branch policies.   |
| C. (iii) 5. | Federation of Canadian Municipalities - Government of Canada Releases Funding Criteria   | The Federation of Canadian Municipalities submitting a Member Advisory dated July 23, 2003 advising that the Government of Canada has released the broad criteria for the new \$3 billion 10-year long-term infrastructure program announced in the 2003 budget.   |
| C (iii) 6.  | City of Prince George - BC Rail job losses   | The City of Prince George providing a copy of a letter sent to the Minister of Transportation and Highways dated July 14, 2003 expressing concern regarding job losses at BC Rail.   |

- C. (iii) 7. Ministry of Transportation - School Speed Zones  
The Ministry of Transportation providing a letter dated August 5, 2003 advising of a legislative amendment which allows for school speed zone hours of operation to be extended on a case by case basis, with no zone commencing after 8 am or ending prior to 5 pm.

**D. BYLAWS**

- D. 1. Report from Public Hearing - August 6, 2003 (LP)  
That the report providing a summary of the Public Hearing conducted at 7:00 pm at Echo Center on Wednesday, August 6, 2003 to consider Bylaws numbered 4530, 4531, 4532 and 4533, be received.

Official Community Plan Amendment No. 26  
(Development Permit Area No. 2 - 3555 Johnston Road)  
Bylaw No. 4530  
- for third reading (LP)  
That "Official Community Plan Amendment No. 26 (Development Permit Area No. 2 - 3555 Johnston Road) Bylaw No. 4530" be read a third time.

Official Community Plan Amendment No. 27 (3555 Johnston Road and 5355 Cherry Creek Road)  
Bylaw No. 4531  
- for third reading (LP)

That "Official Community Plan Amendment No. 27 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw No. 4531" be read a third time.

Official Community Plan Amendment No. 27 (3555 Johnston Road and 5355 Cherry Creek Road)  
Bylaw No. 4531  
- for third reading (LP)

Zoning Text Amendment No. T15 (Retail Shopping Areas)  
Bylaw No. 4532  
- for third reading (LP)

That "Zoning Text Amendment No. T15 (Retail Shopping Areas) Bylaw No. 4532" be read a third time.

Zoning Amendment No. 19 (3555 Johnston Road and 5355 Cherry Creek Road)

That "Zoning Amendment No. 19 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw No. 4533" be read a third time.

Bylaw No. 4533  
- for third reading  
(LP)

2. "Recreation Facilities Fees and Charges Bylaw, 2003"  
- for final adoption  
(CM)
- That "Recreation Facilities Fees and Charges Bylaw, 2003", Bylaw No. 4537, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4537.  
*PLEASE NOTE: An alternative Bylaw is provided for Council in the event they wish to amend the "WHEREAS" clause. To amend the Bylaw requires that third reading be rescinded and the Bylaw amended at second reading.*

**E. UNFINISHED BUSINESS**

**F. REPORTS**

- F. 1. Accounts (HC) That the certification of the Director of Finance dated August 11, 2003 be received and cheques numbered to inclusive, in payment of accounts totaling \$ be approved.
- F. 2. Engineering Department - monthly report (AL) That the report from the Deputy Director of Engineering providing information about departmental operations for the month of July, 2003, be received and filed.
- F. 3. Planning - monthly report (LP) That the monthly report from the City Planner providing information about departmental operations in July, 2003, be received.
- F. 4. Fire Department - Monthly Report (CS) That the monthly report from the Fire Chief providing information about departmental operations in July, 2003, be received.
- F. 5. Deputy Director of Finance - July 2003 Income Statements (HC) That the July 2003 City of Port Alberni Income Statements provided by the Deputy Director of Finance be received.
- F. 6. Deputy City Engineer - Harbour Road Upgrade Planning Study, Preliminary Design (LP) That the report from the Deputy City Engineer dated August 6, 2003 recommending the higher cost proposal (\$43,000) for the Harbour Road Upgrade Planning Study, Preliminary Design to better handle the industrial traffic, be received.

- F. 7. Deputy City Engineer - Potential BC Hydro Power Smart Lagoon Project
- That the report from the Deputy City Engineer dated August 5, 2003 advising that the project with BC Hydro that employed an aeration (fine bubble) technology that has the potential to treat our wastewater effectively with lower power costs than our existing aeration system, has been stopped due to the estimated payback on a full lagoon conversion would be too high for the City to justify, be received.

- F. 8. Mayor's Report

- F. 9. Councillors' Reports

**G. MOTIONS AND NOTICES OF MOTIONS**

**H. OTHER COMPETENT BUSINESS**

**I. ADJOURNMENT**

That the meeting terminate at                      pm.

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