

AGENDA

REGULAR MEETING OF COUNCIL

MONDAY, JUNE 23, 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 June 9, 2003 be adopted as circulated.

B. DELEGATIONS

- B. 1. City Auditor, Don Jones of Evancic Perrault Robertson - Financial Report (HC) City Auditor, Don Jones of Evancic Perrault Robertson, appearing before Council to provide a review of the City of Port Alberni's 2002 Comprehensive Annual Financial Report.
That the letter from City Auditor, Don Jones of Evancic Perrault Robertson, dated June 18, 2003 outlining and attaching his report be received.

That the audited financial statements of the City for the year ended December 31, 2002 be received as presented.
- B. 2. Hugh Anderson, Port Alberni Port Authority Hugh Anderson, Director of Port Alberni Port Authority (PAPA), appearing before Council to provide a summary of his years of service as the City's representative on the Port Alberni Port Authority.
- B. 3. John Mayba of Usma Nuu-Chah-Nulth - Forest Fest John Mayba of Usma Nuu-Chah-Nulth submitting a fax dated June 13, 2003 requesting to appear before Council to provide information about the "Alberni Forest Fest" event to be held July 11 to 13, 2003 at McLean Mill.

- B. 4. Tin Pants Theatre Troupe from McLean Mill - new mini show
The Tin Pants Theatre Troupe (the McLean Mill resident theatre company) to present their brand new mini show.
- B. 5. Mr. Barry Brouse - Building Permit #004893, rebuild fire damaged dwelling at 3566 12th Avenue
Mr. Barry Brouse to discuss Building Permit #004893 and request permission to rebuild the fire damaged dwelling at 3566 12th Avenue to construct a suite in the basement in contravention of Port Alberni Zoning Bylaw #4395.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. Keith and Irene Moen - Cherry Creek Road, traffic safety - Barclay Capital (LP)
Keith and Irene Moen of 5076 Cherry Creek Road submitting a letter dated May 30, 2003 expressing concern about traffic safety with respect to the proposed access road from the new Barclay Capital development off Cherry Creek Road.
- C. (ii) 2. Roy Gunter-Smith of Bread of Life Centre - donation of a computer (HC)
Roy Gunter-Smith of the Bread of Life Centre submitting a letter dated June 3, 2003 requesting the donation of a surplus computer.
- C. (ii) 3. Margaret Mealey - block party and road closure (LP)
Margaret Mealey of Brown Road submitting an e-mail dated June 8, 2003 requesting permission to close Brown Road between Golden and Pybus Streets between 4:30 pm and 9:30 pm on July 12, 2003 to allow a block party to take place.
- C. (ii) 4. Pastor Trevor Finstad - block party and road closure (LP)
Pastor Trevor Finstad of Elim Tabernacle Church submitting a letter dated June 5, 2003 requesting permission to close a portion of Wallace Street from 9:00 am to 5:00 pm on September 20th to allow a block party to take place.

- C. (ii) 5. Sukhbir Hundal - damage from Kiwanis Park maintenance (CM) Sukhbir S. Hundal of 3659 16th Avenue submitting a letter received June 12, 2003 expressing concern about damage to his property resulting from rocks and debris expelled from City maintenance equipment and requesting the installation of protective edging. *(See attached response from the Director of Parks and Recreation).*
- C. (ii) 6. Wendy Gallaway & Daniel Stubbs - Wedding Tractor Route (LP) Wendy Gallaway & Daniel Stubbs submitting a letter received June 12, 2003 requesting permission to use City streets for a proposed wedding tractor route starting from the Buy Low Grocery Store parking lot on Johnston Road, up Helen to Lathom on to Ian to Craig to Michigan to Cherry Creek Roads, then through the intersection into the Alberni Mall parking lot to Canadian Tire, then turn around back through the lot to Cherry Creek Road through the intersection down to Moore to the Cherry Creek Hall.
- C. (ii) 7. Uptown Merchants - grant-in-aid - Echo Centre (CS) Uptown Merchants submitting a letter dated June 12, 2003 advising that Barclay Capital is sponsoring a fund raising party on behalf of the Uptown Merchants on July 19, 2003, and Uptown Merchants are requesting a grant-in-aid to pay for half of the rent of Echo Centre for the event (approximately \$350). *(The Grant-in-Aid Budget has been spent for 2003).*
- C. (ii) 8. Community Energy Association - Energy Aware Award (AL) The Community Energy Association inviting all local governments to participate in the contest for the Energy Aware Award.
- C. (ii) 9. Land and Water British Columbia Inc. - Application for Water Licence on China Creek Land and Water British Columbia Inc. submitting a letter dated June 13, 2003 enclosing a referral request form inviting comment on a water power (general) project application received from the Hupacasath First Nation on June 4, 2003.
- That Council for the City of Port Alberni confirm its support in principle for the application file #1002359 subject to all conditions of the previous proposal regarding the protection of the City's interests including current and future water supply.

C. (iii) INFORMATIONAL CORRESPONDENCE

- C. (iii) 1. Minister of Transport - *Canada Marine Act* Minister of Transport submitting a letter dated June 4, 2003 enclosing a copy of the recently-tabled report on the review of the *Canada Marine Act*. (See report in Reading File).
- C. (iii) 2. Chair of UBCM Aboriginal Affairs Committee - Community to Community Forum Report Chair of UBCM Aboriginal Affairs Committee submitting a Memorandum dated June 6, 2003 enclosing a copy of the final report from the 2003 Community to Community Forum.
- C. (iii) 3. Brian P. Burke, President and General Manager - Vancouver Canucks Brian P. Burke, President and General Manager of the Vancouver Canucks submitting a letter dated June 5, 2003 thanking the Mayor for his letter of support.
- C. (iii) 4. Powell River Regional District - *Agriculture, Food and Fisheries Statutes Amendment Act, 2003* Powell River Regional District submitting a letter dated June 4, 2003 conveying its objection to Bill 48, the "*Agriculture, Food and Fisheries Statutes Amendment Act, 2003*" as it undermines the relationships between the provincial and local governments and the people they serve and urging the Province to abandon the Bill.
- C. (iii) 5. University of Victoria - CASSIS (CASCadia SeISmic Experiment) The University of Victoria submitting a letter dated June 9, 2003 advising of a large-scale seismic experiment (CASSIS) that they are planning for August 2003 in the region of central Vancouver Island the area offshore involving generating seismic energy from controlled subsurface explosions on land and from a large airgun at sea which will reveal the deep structures of the Earth where many earthquakes are generated.
- C. (iii) 6. Alberni Athletic Association - thanking the City for donation of computer Olga Kanigan of the Alberni Athletic Association submitting a letter dated June 2, 2003 thanking the City for its generous donation of a computer.
- C. (iii) 7. Office of the Prime Minister - Health Care System The Office of the Prime Minister submitting a letter dated June 10, 2003 responding to a letter from the City Clerk regarding Canada's health care system.

- C. (iii) 8. Woodward Walker, Barristers & Solicitors - Rail Track Usage Lease
Woodward Walker, Barristers & Solicitors, submitting a letter dated June 12, 2003 responding to a question regarding the Rail Track Usage Lease between the City and E & N Railway Company (1998) Ltd.
- C. (iii) 9. Union of British Columbia Municipalities (UBCM) - Call for Nominations for UBCM Executive
The Union of British Columbia Municipalities (UBCM) submitting a newsletter dated June, 2003 calling for nominations for its executive.
- C. (iii) 10. House of Commons Canada - 2001 Fraser River Salmon Fishery
House of Commons Canada submitting a Report of the Standing Committee on Fisheries and Oceans on "The 2001 Fraser River Salmon Fishery".
- C. (iii) 11. City of North Vancouver - Unrestrained Proliferation of Private Liquor Stores in Communities
The City of North Vancouver submitting an e-mail correspondence dated June 20, 2003 providing a copy of its recently endorsed resolution regarding unrestrained proliferation of private liquor stores in communities.
- C. (iii) 12. Port Alberni Women's Resources Society (PAWRS) - Newsletter
Port Alberni Women's Resources Society (PAWRS) submitting its Summer Newsletter.
- C. (iii) 13. Bread of Life - Annual Report & Accountant's Review Statement
The Bread of Life submitting a letter dated June 17, 2003 enclosing a copy of its 2003 Annual Report and the Accountant's Review Statement .
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D. BYLAWS

- D. 1. "Board of Variance Bylaw, Amendment No.
That "Board of Variance Bylaw, Amendment No. 1, Bylaw" Bylaw No. 4529, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4529.

1, Bylaw” - final
adoption
(HC)

- D. 2. City Clerk - Animal Control Amendment Bylaw - Control of Dog Faeces (CS) That the report from the City Clerk dated June 17, 2003 advising that Council has provided two readings to a bylaw to amend the Animal Control bylaw to prohibit the deposit of dog faeces in public areas, and that it is now provided for third reading of Council, be received.

Animal Control
and Pound
Bylaw,
Amendment No.
1, Bylaw
(CS)

That “Animal Control and Pound Bylaw, Amendment No. 1, Bylaw”, Bylaw No. 4526, be now read a third time.

- D. 3. City Clerk - Verbal Report for Public Hearing (LP) That the verbal report from the City Clerk providing a summary of the Public Hearing conducted at 6:30 pm this evening to consider Bylaw Nos. 4527 and 4528, be received.

“Official
Community Plan
Amendment No.
25 (4205 6th
Avenue -
Fitness Centre)
Bylaw” - third
reading and
adoption)
(LP)

That “Official Community Plan Amendment No. 25 (4205 6th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now read a third time.

That “Official Community Plan Amendment No. 25 (4205 6th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4527.

“Zoning
Amendment No.
18 (4205 6th
Avenue -
Fitness Centre)
Bylaw” - third
reading and
adoption
(LP)

That “Zoning Amendment No. 18 (4205 6th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be now read a third time.

That “Zoning Amendment No. 18 (4205 6th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4528.

E. UNFINISHED BUSINESS

- F. 7. Director of Finance - Cruise Ship (CS) That the report from the Director of Finance dated June 18, 2003 requesting Council's approval of a contribution of \$1,044 and for in-kind services associated with the visiting cruise ship be received and Council concur with the recommendation.
- That that Portion of Argyle Street west of Harbour Road, commonly referred to as Harbour Quay, be stopped and closed to traffic July 1, 2003 from 5:00 pm to midnight.
- F. 8. Director of Parks and Recreation - Alberni Valley Bulldogs Hockey Team Assignment That the report from the Director of Parks and Recreation dated June 17, 2003 advising that the City has received a request for the assignment of lease for the Alberni Valley Bulldogs' use of the Alberni Valley Multiplex, from Alberni Valley Bulldogs Hockey Team Ltd. to 666082 BC Ltd., and recommending that Council approve the assignment of the lease as requested, be received and Council concur with the recommendation.
- F. 9. Statements of Financial Information That the Council for the City of Port approves all the statements and schedules included in the Statement of Financial information, produced under the *Financial Information Act*, for the year 2002.
- F. 10. SICC Report from June 9, 1993 meeting (HC) That the SICC Report from the June 9, 2003 meeting advising that:
1. Council has agreed to extend a right of first refusal for City owned property at Cherry Creek Road across from Maple Way (Purcell Properties Ltd.).
 2. Council has agreed that the City of Port Alberni confirm that they have not ruled out financial involvement in the China Creek Hydro Electric project providing proof of project viability and the protection of the City's interests.
 3. Council has agreed that the City of Port Alberni provide its support in principle to the exploration of the viability of the longer penstock for the China Creek Hydro project.
- be received and filed.

F. 11. Director of Parks and Recreation - Multiplex Upper Lounge Renovations That the report from the Director of Parks and Recreation dated June 19, 2003 recommending that the contract to complete the floor in fill project a the Alberni Valley Multiplex be awarded to Duncan Bay Construction Ltd. in the amount of \$27, 774 be received.

F. 12. Mayor's Report

F. 13. 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?