

# **A G E N D A**

## **REGULAR MEETING OF COUNCIL**

**Monday, March 10, 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 Special and Regular Council meetings held February 24, 2003 and of the Special Meeting held March 3, 2003 be adopted as circulated.

#### **B. DELEGATIONS**

- B. 1. RCMP - Presentation of Badges to Port Alberni Auxiliary Constables The Mayor will present Auxiliary Police identification and cards and badges to Auxiliary Constables.
- B. 2. Chris Ewasiuk, Shaw Cablesystems - Presentation of Financial Overview of Shaw in Port Alberni and the Region Chris Ewasiuk, Shaw Cablesystems wishing to present a Financial Overview of Shaw in Port Alberni and the Region.

#### **C. CORRESPONDENCE**

##### **C. (i) PROCLAMATIONS**

- C. (i) 1. R.L. (Dusty) Miller - "MS Week" (HC) R.L. (Dusty) Miller submitting a letter dated February 25, 2003 advising that April 13, 2002 will be the annual RBC Super Cities Walk for Multiple Sclerosis and requesting that April 7 to 13, 2003 be proclaimed as "MS Week" in Port Alberni.

**C. (ii) CORRESPONDENCE FOR ACTION**

- C. (ii) 1. R.L. (Dusty) Miller - request to hang banner for MS Week (HC) R.L. (Dusty) Miller submitting a letter dated February 25, 2003 requesting to hang a banner for the RBC Super Cities Walk for Multiple Sclerosis at 10<sup>th</sup> Avenue and Dunbar Street from April 4 to 14, 2003.
- C. (ii) 2. Dave Russell, Valley Street Rods Car Club and Alberni Valley Drag Race Association - Car Show ("Thunder in the Valley") (LP) Dave Russell, Valley Street Rods Car Club and Alberni Valley Drag Race Association, submitting a letter received February 25, 2003 and a brief overview of the drag races which inspired the car show's beginnings and "Thunder in the Valley" Car Show Questionnaire forms that were filled out by local merchants indicating their support for the Show, requesting permission to host the Car Show on Victoria Quay again this year on Friday, August 15, 2003 and requesting closure of Victoria Quay to local traffic during the hours of the Show.  
(Note: due to concerns voiced by one area business, they feel the problem can be addressed by closing the Victoria Quay only to the south end of the bridge, allowing full access to the Riverside Motel from the Stamp and Roger intersection).
- C. (ii) 3. Am Sandhu - street cleaner and water drainage (LP) Am Sandhu of 2574 2<sup>nd</sup> Avenue submitting a letter dated March 3, 2003 regarding the condition of the street (loose gravel/drainage). (Verbal report from Deputy Engineer).
- C. (ii) 4. CUPE BC, Strong Communities - resolution re water and energy (HC) A letter from CUPE BC, Strong Communities, dated February 26, 2003 requesting Council pass a similar resolution to its own calling on the federal government to reject the notion of putting our water, energy and other precious items on the GATS (General Agreement on Trade in Services) chopping block.
- C. (ii) 5. 2010 Legacies Now Society - Host Community (HC) A letter from 2010 Legacies Now Society dated February 28, 2003 advising that its exhibit tour will be at the Alberni Mall from March 19 to 20, 2003 and inviting the City of Port Alberni to be recognized as an Honourary 2010 Host Community.

- C. (ii) 6. Compensation and Accountability to Soaked Homeowners (CASH) Society - support for resolution (LP) An e-mail from the Compensation and Accountability to Soaked Homeowners (CASH) Society dated March 2, 2003 requesting support for its sample resolution:  
"Be it resolved, that the City of Port Alberni request the Municipal Insurance Association and/or Union of BC Municipalities create a stakeholder table with representation from all affected stakeholders to advance solutions to:
1. Defective construction,
  2. Increased exposure to, and unfair distribution of; compensatory damages
  3. Protect the future health of the construction industry, local economies and building users.
- C. (ii) 7. Mr. and Mrs. Arsenault of 2503 Hilton Ave. - Property Line Proposal (LP) A letter from Mr. E. and Mrs. F. Arsenault of 2503 Hilton Avenue received March 5, 2003 requesting to erect a fence on City property for safety and privacy purposes and consideration of installing a concrete barrier on the corner of 12<sup>th</sup> Avenue and Neill Street. (Verbal report from Deputy Engineer).

**C. (iii) INFORMATIONAL CORRESPONDENCE**

- C. (iii) 1. Solicitor General, restructuring of police financing The Solicitor General submitting a letter dated February 18, 2003 replying to a letter from the Mayor regarding the restructuring of police financing in municipalities under 5,000 population and unincorporated areas.
- C. (iii) 2. Community Arts Council of the Alberni Valley - thankful for grant-in-aid The Community Arts Council of the Alberni Valley submitting a letter dated February 21, 2003 thanking Council for its 2003 grant-in-aid in the amount of \$4,464.
- C. (iii) 3. Minister of Energy and Mines - Energy Plan The Minister of Energy and Mines submitting a letter dated February 18, 2003 and enclosing a copy of an Energy Plan for review and offering to meet with municipalities to address any questions or concerns regarding the Plan and how it relates to BC Hydro.

- C. (iii) 4. Minister of Fisheries and Oceans - Habitat Conservation and Stewardship Program (HCSP) The Minister of Fisheries and Oceans submitting a letter dated February 19, 2003 replying to a letter from the Mayor concerning extending funding for the Habitat Conservation and Stewardship Program (HCSP).
- C. (iii) 5. Affiliation of Multicultural Societies and Service Agencies of BC - Advantage Diversity: BC Communities Against Racism The Affiliation of Multicultural Societies and Service Agencies of BC submitting a letter dated February 26, 2003 advising that "Advantage Diversity: BC Communities Against Racism" is a strategic resource package available to all BC communities to promote diversity and racial harmony and to complement the United Nations' "International Day for the Elimination of Racial Discrimination" on March 21, 2003.
- C. (iii) 6. Abbeyfield Port Alberni - thanks for "Resident Parking Only" signs A letter from Abbeyfield Port Alberni thanking the Mayor and City Engineer for installing the "Residents Only Parking" signs by Abbeyfield.
- C. (iii) 7. SPARC BC - Social Planning SPARC BC (Social Planning and Research Council of British Columbia submitting a letter dated February 28, 2003 advising about social planning and inviting Council to subscribe to its newsmagazine.
- C. (iii) 8. Community Futures Development Corporation of Alberni-Clayoquot - Open House The Community Futures Development Corporation of Alberni-Clayoquot advising of its Open House on Wednesday, March 19, 2003 at 4757 Tebo Avenue from noon to 4 pm.
- D. BYLAWS Nil**
- E. UNFINISHED BUSINESS Nil**
- F. REPORTS**
- F. 1. Accounts (HC) That the certification of the Director of Finance dated March 10, 2003 be received and cheques numbered to be inclusive, in payment of accounts totalling \$ be approved.

- F. 2.            Engineering and Public Works - Monthly Report (AL)            That the monthly report from the City Engineer providing information about departmental operations in February 2003 be received.
- F. 3.            Planning - Monthly Report (LP)            That the monthly report from the City Planner providing information about departmental operations in February 2003 be received.
- F. 4.            Fire - Monthly Report (CS)            That the monthly report from the Fire Chief providing information about departmental operations in February 2003 be received.
- F. 5.            Director of Finance - February 2003 Income Statements (HC)            That the February 2003 City of Port Alberni Income Statements provided by the Director of Finance be received.
- F. 6.            Mayor's Report
- F. 7.            Councillors' Reports

**G.            MOTIONS AND NOTICES OF MOTIONS**

G. 1. Deputy City  
Manager -  
Additional  
Alternate  
Directors for  
Alberni-  
Clayoquot  
Regional  
District  
(HC)

That the report from the Deputy City Manager dated February 28, 2002 regarding additional Alternate Directors for the Alberni-Clayoquot Regional District, be received and that the following motion passed at the City of Port Alberni's Inaugural Meeting on December 2, 2003 meeting be repealed:

"Mealey/Lord  
That Council for the City of Port Alberni appoint Mayor Ken McRae and Councillor Hira Chopra, with Councillor Lyle Price as alternate, to the positions of Director of the Alberni-Clayoquot Regional District."

and replaced with a new resolution to appoint multiple Councillors as alternate Directors of the Alberni Clayoquot Regional District:

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That Council for the City of Port Alberni appoint Mayor Ken McRae and Councillor Hira Chopra to the positions of Director of the Alberni-Clayoquot Regional District. Alternates shall be:

Councillor Lyle Price  
Councillor Amanda Lord  
Councillor Charles Mealey  
Councillor Ike Patterson  
Councillor Cindy Solda

Where two alternates attend as Directors, the larger voting share shall be assigned to the Councillor appearing first on the above list.

H. **OTHER COMPETENT BUSINESS**

I. **ADJOURNMENT**

That the meeting terminate at            pm.

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