

AGENDA

REGULAR MEETING OF COUNCIL

MONDAY, MARCH 24, 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 March 10 and Special Council meeting held March 10, 2003, be adopted as circulated.

B. DELEGATIONS

- B. 1. Councillor Solda - Presentation of 2010 Candidate Flag Councillor Solda to present to the City of Port Alberni the 2010 Winter Olympics Candidate flag for the City of Vancouver.
- B. 2. Hugh Watts and Katie Loiselle of Friendship Lodge (CS) Hugh Watts and Katie Loiselle providing information on the Friendship Lodge Society.
- B. 3. Hank Bramwell Supportive Living in Port Alberni (CS) Hank Bramwell of the Convention Centre Hotel providing information on the issue of local senior citizens having to leave the Port Alberni area to gain access to supportive living arrangements. *(Please note: a meeting to discuss an assisted living facility for Port Alberni is to be held at the Alberni Clayoquot Regional District Tuesday March 25, 2003)*
- B.4. Council of Canadians, Port Alberni Chapter - Log Train Trail Jack Thornburgh of the Council of Canadians, Port Alberni Chapter providing information about the Log Train Trail.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

- C. (i) 1. Workers' Compensation Board (HC) Submitting a letter dated March 3, 2003 requesting that April 28 be proclaimed as a day of mourning for BC workers who have lost their lives as a result of workplace injury or occupational disease.

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. Georgina Cyr - designated dog park (CM) Georgina Cyr submitting a letter received March 10, 2003 requesting that a designated dog park be established on the property behind the SPCA on Broughton Street.
(Director of Parks & Recreation's report attached)
- C. (ii) 2. Jim Arden and Richard Berg - Economic Development Commission (HC) Jim Arden and Richard Berg submitting a letter dated March 19, 2003 requesting that Council discontinue funding for the Economic Development Commission effective this fiscal year or by the end of 2003 at the latest.
- C. (ii) 3. Hupacasath First Nation - Beaver Creek Road Closure (LP) Hupacasath First Nation requesting a temporary closure of Beaver Creek Road on April 5, 2003 from 9:00 am to 3:00 pm to facilitate parking of the large number of vehicles expected to arrive for the Grand Opening of the Hupacasath House of Gathering.

C. (iii) INFORMATIONAL CORRESPONDENCE

- C. (iii) 1. MLA Gillian Trumper - BC government new energy plan MLA Gillian Trumper submitting a letter dated March 4, 2003 providing a copy of the news release from Minister Neufeld outlining the province's new energy plan.
- C. (iii) 2. City of Port Moody - Threat of war with Iraq The City of Port Moody submitting a letter dated March 24, 2003 advising that it has adopted a resolution urging the Government of Canada to make all possible efforts to achieve a peaceful resolution to the conflict with Iraq and to join with other states in imposing military sanctions against Iraq.
- C. (iii) 3. City of Burnaby - Threat of war with Iraq The City of Burnaby submitting a letter dated February 20, 2003 advising that it has adopted a resolution urging the Government of Canada to make all possible efforts to achieve a peaceful resolution to the conflict with Iraq and to join with other states in imposing military sanctions against Iraq.
- C. (iii) 4. City of Burnaby - International Trade Agreements City of Burnaby providing a press release dated March 10, 2003 advising that the Federation of Canadian Municipalities has passed a resolution opposing the inclusion of municipal services and regulations in international trade agreements, addressing the impact of trade agreements on public services and requesting enhanced involvement with the Federal Government in future trade negotiations.
- C. (iii) 5. Ministry of Public Safety and Solicitor General The Ministry of Public Safety and Solicitor General submitting a letter dated March 7, 2003 confirming approval for the Westwind Pub to change their hours of operation and enclosing a copy of the amended liquor license.

- C.(iii) 6. Auxiliary & Reserve Peace Officer Association of B.C. The Auxiliary and Reserve Peace Officer Association submitting a letter dated February 28, 2003 providing information about their efforts to restore arms to members of the Auxiliary Police.
- C. (iii) 7. Auxiliary & Reserve Police Officer Assn of B.C. - Auxiliary Police Program Auxiliary & Reserve Police Officer Association of B.C. submitting a letter dated March 16, 2003 pursuing reinstatement of the armed Auxiliary Police Program and requesting that Councils demonstrate their support by making reinstatement of the program a condition of local police budget increases.
- C. (iii) 8. Alberni-Clayoquot Regional District - Canadian Municipalities Conference contribution Alberni-Clayoquot Regional District submitting a letter dated March 24, 2003 advising that they will share in the cost of sending a representative to the Canadian Municipalities 2003 Annual Conference in Winnipeg in the amount of \$950.
- C. (iii) 9. Union of BC Municipalities - Community Charter Union of BC Municipalities providing information dated March 11, 2003 regarding introduction of the Community Charter into the provincial legislature March 11, 2003.
- C (iii) 10. CUPE B.C. - Community Charter CUPE B.C. submitting a letter dated March 6, 2003 providing an information package regarding the draft legislation entitled "Community Charter" that will eventually replace much of the *Local Government Act*.
- C. (iii) 11. Canadian Wood Council - Wood Works Initiative Canadian Wood Council submitting a letter dated March 6, 2003 providing information about the Wood Works project and seeking support from Council by way of a "Build with Wood" resolution. (*Information package in Reading File*).
- C (iii) 12. Town of Port McNeill - Deregulation in BC's Energy Sector Town of Port McNeill submitting a letter dated March 10, 2003 advising of a resolution recently passed by their Council opposing privatization of BC Hydro, requesting a private consultation process regarding deregulation of BC's energy sector, and supporting the UBCM resolution which calls for a halt to the agreement between BC Hydro and Accenture until public consultation can take place.
- C. (iii) 13. Ministry of Public Safety and Solicitor General - Liquor Control regulations Ministry of Public Safety and Solicitor General providing a press release dated March 14, 2003 advising of revisions to the Liquor Control and Licensing Act regulations.
- C. (iii) 14. UBCM - 2003 Resolution Process Union of British Columbia Municipalities submitting a memo dated March 3, 2003 providing guidance for municipalities regarding the procedures for submitting resolutions to the UBCM Convention.

- C. (iii) 15. Land Reserve Commission - Condition of Approval for Application #A-34612 Land Reserve Commission submitting a letter dated March 11, 2003 accepting the City's interpretations and proposed modifications to the conditions of approval for the removal of Lot 1, Plan VIP 69369, DL. 14, Alberni District Plan from the Agricultural Land Reserve.
- C.(iii) 16. Ted Nebbeling, Minister of State for the Community Charter & 2010 Olympic Bid Honourable Ted Nebbeling, Minister of State for the Community Charter and 2010 Olympic Bid submitting a letter dated March 12, 2003, informing the Mayor and Council of the introduction of the Community Charter Legislation March 11, 2003.
- C.(iii) 17. Federation of Canadian Municipalities - Kyoto Protocol The Federation of Canadian Municipalities submitting a letter dated February 28, 2003 with a video outlining the significance of the Kyoto Protocol.
- C.(iii) 18. Bob Harper, Administrator of Alberni Clayoquot Regional District - Building Inspection Services Bob Harper, Administrator of Alberni Clayoquot Regional District submitting a letter dated March 7, 2003 proposing an arrangement for the Regional District and City to share building inspection services.
- C. (iii) 19. IWA Local 1-425 - softwood lumber tariff video documentary IWA Local 1-425 submitting a letter dated March 6, 2003 providing a copy of a video documentary they recently produced addressing the softwood lumber tariff and requesting that Council make a financial contribution towards the ongoing costs of their project.
- C. (iii) 20. Office of the Prime Minister - Conflict with Iraq Office of the Prime Minister submitting a letter dated March 11, 2003, responding to our correspondence regarding the conflict with Iraq and outlining the policy taken by the Canadian government in this dispute.

D. **BYLAWS** NIL

E. **UNFINISHED BUSINESS**

- E. 1. Mr. & Mrs. Arseneault - proposed fence (LP) Mr. & Mrs. Arseneault of 2503 Hilton Avenue submitting an undated letter requesting permission to erect a 6 foot fence in contravention of building bylaws and enclosing letters from nearby neighbours expressing no objection to the project. *(reference attached report from Deputy City Engineer).*

- E. 2. Dave Russell, Valley Street Rods Car Club and Alberni Valley Drag Race Association - Car Show ("Thunder in the Valley") (LP)
- That the City Clerk's report dated March 19, 2003, regarding consultation with the Riverside Motel be received and the letter from Dave Russell, Valley Street Rods Car Club and Alberni Valley Drag Race Association, received February 25, 2003 requesting permission to host the "Show & Shine" 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, be received and the suggestion to address the concern voiced by one area business last year 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, be lifted from the table.

That Council for the City of Port Alberni authorize the Closure of Victoria Quay North of the Roger Creek Bridge on Friday August 15, 2003 from 3:00 pm to 9:00 pm to accommodate the Valley Street Rods Car Club and Alberni Valley Drag Race Association Show and Shine event subject to adequate notice, signage and barricades being provided, placed and removed in Consultation with the City and standard liability insurance be provided by the organizers.

- E. 3. Director of Parks and Recreation - Cherry Creek Tree Removal (CM)
- Director of Parks and Recreation submitting a report dated March 17, 2003 regarding the removal of several large trees on residential lots adjacent the land cleared for future development on Cherry Creek Road.
- E. 4. Deputy City Manager - Litter Control Strategy (LP)
- That the Deputy City Manager's report dated March 19, 2003 be received and Council concur with the recommendation to implement options 1 through 6 in 2003.

F. REPORTS

- F. 1. Accounts (HC)
- That the certification of the Director of Finance dated February 24, 2003 be received and cheques numbered to inclusive, in payment of accounts totaling \$ be approved.
- F. 2. Deputy City Engineer - BC Hydro Power Smart Traffic Light Program (LP)
- Deputy City Engineer submitting a report dated March 12, 2003 providing updated information about the BC Hydro sponsored Power Smart Traffic Light Program.
- F. 3. RCMP - monthly report (CS)
- That the report from the Officer in Charge, RCMP Port Alberni Detachment, providing information about departmental operations in February, 2003, be received and filed.

- F. 4. Parks & Recreation - monthly report (CM) That the report from the Director of Parks and Recreation dated March 14, 2003 providing information about departmental operations, be received and filed.
- F. 5. Museum - monthly report (IP) That the report from the Museum Director dated March 19, 2003 providing information about departmental operations, be received and filed.
- F. 6. Scott Smith, City Planner - Eagle Rock Quarry (LP) The the City Planner's March 18, 2003 report providing the Alberni Clayoquot Regional District referral of a Zoning Amendment application for Eagle Rock Quarry be received.
- F. 7. Deputy City Manager - Canada/British Columbia Infrastructure Program Deputy City Manager enclosing copies of letters to the MP Alberni-Nanaimo and the Ministry of Community, Aboriginal and Women's Services requesting a response to the status of applications submitted under the Infrastructure Program.
- F. 8. Mayor's Report
- F. 9. Councillors' Reports
- G. **MOTIONS AND NOTICES OF MOTIONS** NIL
- H. **OTHER COMPETENT BUSINESS** NIL
- I. **ADJOURNMENT**
- That the meeting terminate at pm.

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