

# AGENDA

## REGULAR MEETING OF COUNCIL

Monday, May 26, 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 May 12, 2003 be adopted as circulated.

#### B. DELEGATIONS

- B. 1. Kevin Hunter, Industrial Heritage Society - Introduction of new Manager of the McLean Mill Kevin Hunter of the Industrial Heritage Society will be present to introduce Neil Malbon as the new manager of the McLean Mill.
- B. 2. Merle Poznikoff - re: Rick Hansen "Wheels in Motion" Merle Poznikoff to present a video regarding Rick Hansen's "Wheels in Motion" tour.
- B. 3. Omega Pacific Hatchery Inc. - Aquaculture and Alberni Inlet Carol Schmitt from the Omega Pacific Hatchery Inc. to make a presentation regarding aquaculture and the Alberni Inlet, and to request that City Council take their time before making a decision on a present request to support the closure of the Alberni Inlet to fish farms. (*Background information provided in Council Reading File*).

- B. 4. Bread of Life Centre - Emergency Shelter Project Vera Seydel, Coordinator of the Bread of Life Centre, requesting to make a brief presentation to Council to raise awareness in the community and to ask for assistance and support of its citizens in any way possible for the Emergency Shelter Project.

**C. CORRESPONDENCE**

**C. (i) PROCLAMATIONS**

- C. (i) 1. Port Alberni Toy Run - Toy Run Week (CM) The Port Alberni Toy Run presenting a letter dated May 9, 2003 requesting that the week from September 7 to 14 be proclaimed as "Toy Run Week" in Port Alberni, and inviting the Mayor and Councillors to attend its event at Glenwood Center on September 13.
- C. (i) 2. The Spina Bifida and Hydrocephalus Association of British Columbia - Spina Bifida and Hydrocephalus Awareness Month (HC) The Spina Bifida and Hydrocephalus Association of British Columbia submitting a letter dated May 16, 2003 requesting that the month of June, 2003 be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month" in Port Alberni".
- C. (i) 3. Port Alberni Grand Prix - The Quality Foods Port Alberni Grand Prix Week (HC) Jim Pelk, Co-Director of the Quality Foods Grand Prix, submitting a letter dated May 20, 2003 requesting that the week of June 30 to July 6, 2003 be proclaimed as "The Quality Foods Port Alberni Grand Prix Week" in Port Alberni. *(Please refer to Correspondence for Action Item C. (ii) 2).*

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

- C. (ii) 1. Port Alberni Grand Prix - Use of City Streets (LP)
- Jim Pelk, Co-Director of the Quality Foods Grand Prix, submitting a letter dated May 12, 2003 thanking the City for its ongoing support of the Race and requesting temporary road closures and use of City streets for the Grand Prix Go-Kart Races weekend as follows:
- partial closure (local traffic only) of 2<sup>nd</sup> Avenue between Athol and Kingsway Streets, and Kingsway Street between 12:00 noon and 6:00 pm on Friday, July 4, 2003; and
  - total closure of the entire race circuit (2<sup>nd</sup> Avenue from Kingsway to Athol; Athol from 2<sup>nd</sup> Avenue to 1<sup>st</sup> Avenue, and Kingsway from 3<sup>rd</sup> Avenue to Argyle Street) from 6:00 pm Friday, July 4, 2003 to 10:00 pm on Sunday, July 6<sup>th</sup>, 2003
- C. (ii) 2. Port Alberni Grand Prix - Official Opening and use of City Equipment and employees (HC)
- Jim Pelk, Co-Director of the Quality Foods Grand Prix, submitting a letter dated May 20, 2003 requesting that:
- the Mayor attend the official opening,
  - the City provide equipment such as bleachers and barricades,
  - assistance from the City Works employees,
  - and a letter from the Mayor from the City for the Event program. *(Please refer to the attached letter to the Port Alberni Grand Prix Society from the City dated November 27, 2002 allocating \$2,485 as a grant-in-aid for 2003 to assist with costs for City services).*
- C. (ii) 3. Barry Farrell - Bylaw to Stop Begging (HC)
- Barry Farrell of 1 - 3675 McIntyre Drive submitting a letter received May 13, 2003 requesting that a bylaw be created to stop begging on City streets (specifically in front of Zellers on 3<sup>rd</sup> Avenue).

C. (ii) 4. CUPE BC -  
Public Health  
Care, Drinking  
Water and  
Community  
Charter

CUPE BC providing two letters dated May 16, 2003 enclosing information regarding Public Health Care, Drinking Water and the Community Charter and requesting Council endorse the following resolution:

/  
WHEREAS Port Alberni residents and Canadians alike pride ourselves on the fact that Canada has provided universal, publicly accessible health care to its' citizens for over 30 years,

WHEREAS the principles of the *Canada Health Act* are the basis upon which our public health system was formed and have provided public access to life saving and life enhancing care for over a generation.

WHEREAS Canadians are challenged as we have never been before to protect, restore and upgrade where necessary our public Medicare system.

THEREFORE BE IT RESOLVED that Port Alberni City Council supports Canada's public health care system and the principles of the *Canada Health Act*; and

BE IT FURTHER RESOLVED THAT Port Alberni City Council calls upon the federal and provincial governments to ensure that the principles of the *Canada Health Act* are maintained, and the public health care system is publicly delivered and upgraded where necessary, and that adequate public funding be provided to do so.

C. (ii) 5. Corporation of  
the Village of  
Cumberland -  
Saving Small  
towns: Low  
Impact  
Development  
Conference

The Corporation of the Village of Cumberland submitting a fax dated May 15, 2003 inviting Council to attend its Conference entitled "Saving Small Towns: Low Impact Development Solutions" in Cumberland on June 19 and 20, 3003.

C. (iii) **INFORMATIONAL CORRESPONDENCE**

- C. (iii) 1. Community Arts Council of the Alberni Valley - thanking the City for its 20 year lease agreement renewal for the Rollin Art Centre The Community Arts Council of the Alberni Valley submitting a letter dated May 7, 2003 expressing its thanks for Council's vote of confidence in the Arts Council's ability to maintain and improve the property on Eighth Avenue by issuing a 20 year lease agreement for the Rollin Art Centre.
- C. (iii) 2. Comox Valley Crown Lands Coalition - Crown Land Alert Terry Fright of the Comox Valley Crown Land Coalition submitting a letter dated May 7, 2003 concerned about Crown land being sold off at an alarming rate throughout the Province.
- C. (iii) 3. Minister of Advanced Education - *Cosmetologists Act* The Honourable Shirley Bond, Minister of Advanced Education, submitting a letter dated May 7, 2003 replying to a letter from the City regarding the repeal of the *Cosmetologists Act*.
- C. (iii) 4. Indian and Northern Affairs Canada - National Aboriginal Day Indian and Northern Affairs Canada submitting a letter received May 26, 2003 advising that June 21, 2003 is National Aboriginal Day, and advising that promotional materials are available free of charge.
- C. (iii) 5. Vancouver Island Health Authority - Tye Watson House The Vancouver Island Health Authority submitting a letter dated May 6, 2003 responding to a letter from the Mayor regarding the future of Tye Watson House and the integration of hospice services in Port Alberni.
- C. (iii) 6. Land and Water British Columbia Inc. - Commercial Recreation Initiative Land and Water British Columbia Inc. submitting a letter dated May 9, 2003 advising about a new Commercial Recreation initiative that will have implications for our region.
- C. (iii) 7. Bowen Island Municipality - Policing Costs for Small Communities Bowen Island Municipality submitting a copy of a letter dated April 28, 2003 to Patricia Wallace, President of the Union of British Columbia Municipalities regarding policing costs for small communities.
- C. (iii) 8. Bowen Island Municipality - Auxiliary Policing Program Bowen Island Municipality submitting a copy of a letter dated May 15, 2003 to Patricia Wallace, President of the Union of British Columbia Municipalities regarding lobbying the Provincial government to reinstate the RCMP Auxiliary Policing Program.

- C. (iii) 9. Canada Mortgage and Housing Corporation - Affordable Housing Projects Canada Mortgage and Housing Corporation submitting a newsletter received May 20, 2003 enclosing a brochure outlining affordable housing through partnerships.
- C. (iii) 10. The Royal Canadian Legion - proposed disposal of property at 4589 Adelaide Street and the Cadet program The Royal Canadian Legion submitting a copy of a letter dated May 13, 2003 to the Base Commander of the Canadian Forces Base Esquimalt, on behalf of Somass Branch 169 of the Royal Canadian Legion with respect to the proposed action by DND to dispose of the property at 4589 Adelaide Street which would be an ideal site for the Cadet movement.
- C. (iii) 11. UBCM - "In The House" Newsletter The Union of British Columbia Municipalities (UBCM) submitting its "In The House" Newsletter released May 16, 2003.

**D. BYLAWS**

- D. 1. Public Hearing Report - May 20, 2003 - Amendments to the Official Community Plan and Zoning Bylaw; PART I - Greenport Hotel Redevelopment, PART II - City Wide Liquor Outlets (LP) That the Report of the Public Hearing held on Tuesday, May 20, 2003 be received.
- "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw" - for third reading (LP) That "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", No. 4521, be read a third time.

"Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw" - for third reading (LP)

That "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4522, be read a third time.

"Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw" - for third reading (LP)

That "Zoning Amendment No. 16 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4523, be read a third time.

"Zoning Text Amendment No. T14 (City Wide Liquor Outlets) Bylaw" - for third reading (LP)

That "Zoning Text Amendment No. T14 (City Wide Liquor Outlets) Bylaw", Bylaw No. 4524, be read a third time.

D. 2. Advisory Planning Commission Meeting (May 21, 2003) - Summary Report (LP)

That the Summary Report of the Advisory Planning Commission meeting held May 21, 2003, regarding the development application from Arrowsmith Press (R. Duncan) for proposed Zoning Bylaw Amendment for property at 4205 6<sup>th</sup> Avenue and recommending that staff be directed to prepare an amendment to the Official Community Plan to designate Lot 3, District Lot 1, Alberni District, Plan 18042 (4205 6<sup>th</sup> Avenue) as Commercial and an amendment to the Zoning Bylaw Map to rezone Lot 3, District Lot 1, Alberni District, Plan 18042 (4205 6<sup>th</sup> Avenue) from P1 - Institutional District to C1 - Local Commercial District.

“Official Community Plan Amendment No. 25 (4205 5<sup>th</sup> Avenue - Fitness Centre) Bylaw” - first and second reading (LP)

That “Official Community Plan Amendment No. 25 (4205 5<sup>th</sup> Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now introduced and read a first time.

That “Official Community Plan Amendment No. 25 (4205 5<sup>th</sup> Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now read a second time.

“Zoning Amendment No. 18 (4205 6<sup>th</sup> Avenue - Fitness Centre) Bylaw” - first and second reading (LP)

That “Zoning Amendment No. 18 (4205 6<sup>th</sup> Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be now introduced and read a first time.

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

- setting of Public Hearing on June 23, 2003 for Bylaws 4527 and 4528 (LP)

That “Official Community Plan Amendment No. 25 (4205 5<sup>th</sup> Avenue - Fitness Centre) Bylaw” Bylaw No. 4527, and “Zoning Amendment No. 18 (4205 6<sup>th</sup> Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be advanced to a Public Hearing on June 23, 2003 at 6:30 pm in the City Hall Council Chambers.

**E. UNFINISHED BUSINESS**

**F. REPORTS**

- F. 1. Accounts (HC) That the certification of the Director of Finance dated May 26, 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 April 2003, be received and filed.
- F. 3. Parks & Recreation - monthly report (CM) That the report from the Director of Parks and Recreation dated May 21, 2003 providing information about department operations be received and filed.

F. 4. Museum - monthly report (IP) That the report from the Museum Director dated May 21, 2003 providing information about departmental operations be received and filed.

F. 5. City Clerk - Accord of the City and Port Authority (HC) That the report from the City Clerk dated May 14, 2003 be received and the resolution:

*That the Council for the City of Port Alberni endorse the May 2003 Accord between the City and Port Alberni Port Authority and authorize the Mayor and City Clerk to sign the document on behalf of the City of Port Alberni.*

be approved.

F. 6. City Clerk - Liquor Licence Application, Greenport Hotel (HC) That the report from the City Clerk dated May 15, 2003 recommending:

that Council for the City of Port Alberni has no objection to the application of the Greenport Hotel, liquor licence number 139140, to extend its hours of operation to 11:30 am to 2:00 am Monday to Saturday and 11:30 am to 12:00 midnight on Sundays and that Council provide the following comments with respect to this licence application:

- The proposed hours of operation are consistent with the lounge within the same Hotel and with other liquor primary establishments within the City.
- While lands surrounding the licenced establishment are mixed use including residential, there is no history of conflicting use, despite the lounge having later hours as requested.
- The views of the residents were solicited and no comments were received.
- The local detachment of the RCMP has no objection to the amendment to the hours of operation for the Greenport Hotel licence #139140,

be received and the recommendation be approved.

- F. 7. City Clerk - Lease Agreement - (Units #10 & #11) Alberni Harbour Quay (known as "McMuggins")
- That the letter from Dean & Tracey Turner of McMuggins dated May 12, 2003 requesting the exclusive right to sell ice cream at the Alberni Harbour Quay be received. *(It is staff's recommendation that this request be denied).*
- 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 Dean and Tracey Turner, doing business as "McMuggins", for Units # 10 and #11 at the Alberni Harbour Quay for a five year term commencing on May 1, 2003 to April 30, 2008 for a total rent of \$601.77 per month, and the lease agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal.
- F. 8. Deputy City Engineer/Director of Public Works - Changes to 2003 Capital Sewer and Storm Works
- That the report from the Deputy City Engineer/Director of Public Works dated March 12, 2003 recommending minor changes to the sewer and storm works budget that will result in a reduction of \$4,705, be received.
- F. 9. SICC Report to Regular Meeting of Council
- That the SICC Report to Regular Meeting of Council dated May 21, 2003, from the SICC meeting held May 12, 2003, be received and filed.
- F. 10. Mayor's Report
- F. 11. Councillors' Reports

**G. MOTIONS AND NOTICES OF MOTIONS**

G. 1.

**H. OTHER COMPETENT BUSINESS**

**I. ADJOURNMENT**

That the meeting terminate at                      pm.

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