

A G E N D A

REGULAR MEETING OF COUNCIL

**Monday, November 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 November 10 and the Special Council meetings held November 3, 10 and 17, 2003 be adopted as circulated.

B. DELEGATIONS

- B. 1. Inspector Rick Taylor, OIC, RCMP - Introduction of New Member Inspector Rick Taylor, Officer In Charge, Port Alberni Detachment, to introduce new member Cst. Linsey Warren to Council.
- B. 2. Larry McGifford, Fire Chief - 30 Year Service Medal Presentations Ken Clark, Duncan McVie and Phil Johns from the Port Alberni Fire Department to receive their 30 year service medals.
- B. 3. SPCA - Budget Issues and Changes in Operations Irene Towell from the SPCA in attendance to speak about budget issues and changes in operations for the SPCA.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. City of Coquitlam - raising the Age of Consent (HC) The City of Coquitlam submitting a letter dated October 14, 2003, along with a copy of its resolution, requesting support in urging the federal government to change Canada's Age of Consent to sixteen years of age (from fourteen years, one of the lowest in the world).

- C. (ii) 2. KUU-US Crisis Line Society - Festival of Trees (HC) The KUU-US Crisis Line Society providing a letter dated November 6, 2003 requesting sponsorship for its fundraiser, the "Festival of Trees" in the amount of \$75, in which the sponsor would provide lights and decorations for a tree which would then be donated to a family for Christmas.
- C. (ii) 3. Union of British Columbia Municipalities (UBCM) - Bill 75, *Significant Projects Streamlining Act* (HC) The Union of British Columbia Municipalities (UBCM) submitting a memo dated November 7, 2003 expressing strong concern regarding Bill 75-*Significant Projects Streamlining Act* and advising that their Executive is calling on the provincial government to remove local government from Bill 75 (also see C. (ii) 4.).
- C. (ii) 4. Association of Vancouver Island and Coastal Communities (AVICC) - Bill 75, *Significant Projects Streamlining Act* (HC) The Association of Vancouver Island and Coastal Communities (AVICC) submitting a fax dated November 19, 2003 urging Council to pass a motion regarding Bill 75, *Significant Projects Streamlining Act*, calling on the provincial government to remove local government from Bill 75, and forwarding it to our MLA and to the AVICC.
- C. (iii) INFORMATIONAL CORRESPONDENCE**
- C. (iii) 1. Minister of Competition, Science and Enterprise - Venture Capital Programs The Minister of Competition, Science and Enterprise submitting a letter dated November 5, 2003 advising that since the amendments to the *Small Business Venture Capital Act* were introduced in the last budget, there has been a 500% increase in program activity by small businesses located throughout BC. (Note: "Venture Capital Programs" brochure in the "Reading File".)
- C. (iii) 2. Union of British Columbia Municipalities (UBCM) - Progress of Bills The Union of British Columbia Municipalities (UBCM) submitting a memo dated November 10, 2003 advising of the progress of Bills introduced into the Legislature of interest to local governments.
- C. (iii) 3. Interfor, Timberwest, Weyerhaeuser - Embracing a New Vision Interfor, Timberwest, Weyerhaeuser providing a letter dated November 4, 2003 replying to a letter from the City Clerk indicating Council's support for its 10-point plan to rebuild the Coastal forest industry that was announced in its vision document, "Embracing a New Vision: Rebuilding BC's Coastal Forest Industry".

- C. (iii) 4. Minister of Management Services - Payment of the 2003 Grants-in-Lieu of Taxes
The Minister of Management Services submitting a letter dated November 14, 2003 enclosing a cheque in the amount of \$82,151.42 comprising payment of the 2003 Grants-in-Lieu of Taxes for properties owned by the British Columbia Buildings Corporation. This amount includes \$4,885.70 due to the Alberni-Clayoquot Regional District.
- C. (iii) 5. Liquor Control and Licensing Branch - Licensee Retail Stores & Relocation of Liquor-Primary Establishments
The Liquor Control and Licensing Branch submitting a Policy Directive dated November 10, 2003 regarding Licensee Retail Stores and the Relocation of Liquor-Primary Establishments.
- C. (iii) 6. Liquor Control and Licensing Branch - Advertising
The Liquor Control and Licensing Branch submitting a Policy Directive dated November 10, 2003 regarding advertising.
- C. (iii) 7. Society for Children and Youth of BC - National Child Day
The Society for Children and Youth of BC submitting an e-mail dated November 18, 2003 congratulating Port Alberni as one of the communities who have proclaimed November 20th as "National Child Day".

D. BYLAWS

- D. 1. "Community Heritage Commission Bylaw, Amendment No. 2, Bylaw, No. 4450" - first three readings (IP)
That "Community Heritage Commission Bylaw, Amendment No. 2, Bylaw, No. 4450", be now introduced and read a first time.

That "Community Heritage Commission Bylaw, Amendment No. 2, Bylaw, No. 4450", be now read a second time.

That "Community Heritage Commission Bylaw, Amendment No. 2, Bylaw, No. 4450", be now read a third time.
- D. 2. "Waterworks Bylaw, Amendment No. 2 (Rate Changes) and Text
That "Waterworks Bylaw, Amendment No. 2 (Rate Changes) and Text Clarification) Bylaw, No. 4540" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4540.

Clarification)
Bylaw, No.
4540" - for final
adoption
(AL)

- D. 3. "Fees and Charges 2003 Bylaw, Amendment No. 1 Bylaw, No. 4541" - for final adoption (CS) That "Fees and Charges 2003 Bylaw, Amendment No. 1 Bylaw, No. 4541" be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4541.

E. UNFINISHED BUSINESS

F. REPORTS

- F. 1. Accounts (HC) That the certification of the Director of Finance dated November 24, 2003 be received and cheques numbered to inclusive, in payment of accounts totaling \$ be approved.
- F. 2. RCMP - monthly report (CS) That the monthly report from the RCMP providing information about departmental operations in October 2003, be received.
- F. 3. Parks and Recreation - monthly report (CM) That the monthly report from the Director of Parks and Recreation providing information about departmental operations in November 2003, be received.
- F. 4. Museum - monthly report (IP) That the monthly report from the Director of the Alberni Valley Museum providing information about departmental operations in November 2003, be received.
- F. 5. SPCA - monthly reports (CS) That the monthly reports from the SPCA providing information for the months May to October, 2003, be received.

F. 6. Officer In Charge (RCMP) Port Alberni Detachment - Construction of a New Police Services Building (CS)

That the report from Inspector Rick Taylor, Officer in Charge (RCMP) Port Alberni Detachment, dated November 24, 2003, regarding construction of a new Police Services Building for Port Alberni Detachment be received.

Council is requested to consider the following resolutions:

That approval be granted for the Officer in Charge, Port Alberni Detachment, and City Staff to commence a formal and public process to convey the need for and plan for the construction of a new police services building on the old hospital site on Morton Street utilizing the existing architectural designs used for the new Penticton RCMP Detachment building.

That a budget of \$40,000 be approved to cause enquiries to be made with the architect, Mr. Nick Bevanda, and other qualified professionals, to ascertain the cost of construction of said building on the identified site.

F. 7. Mayor's Report

F. 8. Councillors' Reports

G. MOTIONS AND NOTICES OF MOTIONS

G. 1. Council's December Meeting Schedule

That Council's Annual Organizational meeting be held on Monday, December 1, 2003 at 7:00 pm in the Council Chambers.

That the Regular Meeting and In-Camera meetings of Council scheduled for Monday, December 22, 2003 be cancelled and a Special Meeting be held that day at 12 Noon to adopt accounts and consider matters of an urgent nature.

H. OTHER COMPETENT BUSINESS

I. ADJOURNMENT

That the meeting terminate at pm.

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

J:\Clerks City Wide\Agendas of Council Meetings\Regular\2003\November 24 2003 - jm.wpd