

AGENDA

REGULAR MEETING OF COUNCIL MONDAY, OCTOBER 27, 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 October 14, 2003 be adopted as circulated.

B. DELEGATIONS

- B. 1. Gerard Janssen - Port Alberni Toy Run Port Alberni Toy Run to address Council and present a cheque for use at Glenwood Centre.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

- C. (i) 1. Canadian Public Health Association - Canadian HIV/AIDS Awareness Day and World AIDS Day (HC) Canadian Public Health Association, submitting a letter dated October 9, 2003, requesting that the week of November 24 to December 1, 2003 be proclaimed as "Canadian HIV/AIDS Awareness Week", and December 1, 2003 be proclaimed as "World AIDS Day", in Port Alberni.
- C. (i) 2. Veteran Affairs Canada - Veterans' Week (HC) Veterans Affairs Canada submitting documentation and a proclamation for Canadian municipalities to proclaim November 5 to 11 as "Veterans' Week".

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. British Columbia Association of Police Boards - Annual General Meeting (HC) British Columbia Association of Police Boards submitting a letter dated October 10, 2003 inviting Council to attend the Board's 2004 Annual General Meeting and Conference on February 6 to 8, 2004 at the Abbotsford Convention Centre. (*Note: Councillor Solda attended the 2003 conference in New Westminster.*)
- C. (ii) 2. Vancouver Island Aboriginal Transition Team - Aboriginal Community Dialogues (HC) Vancouver Island Aboriginal Transition Team (VIATT) submitting a letter dated October 6, 2003 inviting Council to participate in "Collecting Wisdom, Round Two of the VIATT Aboriginal Community Dialogues" on November 15 and 16, and advising that Chief Stewart Phillip, Chair of the UBCIC, Debra Foxcroft, VIATT Chair and Dr. Martin Brokenleg will be speaking at the event.

- C. (ii) 3. Society for Children and Youth of BC
- training workshop (CM)
Society for Children and Youth of BC, a non-profit organization dedicated to improving the well-being of children and youth, inviting BC communities to host a training workshop.
- C. (ii) 4. Union of British Columbia Municipalities (UBCM)
- Crime Prevention and Community Safety session (CS)
Union of British Columbia Municipalities (UBCM) submitting a fax dated October 8, 2003 inviting local government representatives to attend a provincial meeting on crime prevention and community safety session on November 20 and 21 at the Justice Institute of BC.
(Note: Registration is limited to one representative from each Local Government.)
- C. (iii) INFORMATIONAL CORRESPONDENCE**
- C. (iii) 1. Department of Fisheries and Oceans
- *Species at Risk Act*
Department of Fisheries and Oceans submitting an email providing information on *Species at Risk Act (SARA)* Community Information Sessions to be held throughout the province from October 21 to November 27.
- C. (iii) 2. Industrial, Wood and Allied Workers of Canada
- future of BC forest industry
Industrial, Wood and Allied Workers of Canada (IWA) submitting a letter dated October 10, 2003 regarding the future of the BC coastal forest industry and advising that IWA representatives are available to meet with Council to discuss these issues.
- C. (iii) 3. Minister of Industry and Minister Responsible for Infrastructure
- rural infrastructure
Minister of Industry and Minister Responsible for Infrastructure submitting a letter dated October 2, 2003, responding to the Mayor's letter of February 4, 2003, advising that the federal government has a long term commitment towards funding assistance for infrastructure for rural municipalities.
- C. (iii) 4. Ministry of Attorney General, Ministry of Community, Aboriginal and Women's Services
- bylaw disputes
Ministry of Attorney General and Ministry of Community, Aboriginal and Women's Services providing a News Release dated October 7, 2003 advising that minor bylaw disputes (parking and licencing violations) will be handled at the local government level instead of the Provincial courts.
- C. (iii) 5. Health Canada
- Council resolution regarding health care
Health Canada submitting a letter dated October 10, 2003 advising that the City's letter dated May 27 regarding Council's resolution with regard to Canada's public health care system, has been forwarded to the Minister of Health for information and consideration.
- C. (iii) 6. City of Terrace
- 2010 Winter Olympics mascot
City of Terrace submitting a letter dated October 10, 2003 advising that its Council endorsed a resolution that a letter of support be sent to the 2010 Community Benefits Team to promote the Kermodei Bear as the symbol/mascot of the 2010 Winter Olympics.

- C. (iii) 7. Union of British Columbia Municipalities
- Keep of Prisoners
- Union of British Columbia Municipalities (UBCM) submitting a memorandum dated October 8, 2003, providing an update on the budget reductions for the Keep of Prisoners program and advising of the resolution endorsed at the recent UBCM Convention requesting that the province be required to reinstate the necessary funding for Keep of Prisoners for those prisoners that are the legitimate responsibility of the province, and further that the province engage in meaningful consultation with the UBCM prior to making future changes to the Keep of Prisoners contribution.
- C. (iii) 8. Union of British Columbia Municipalities
- Bylaw Forum Legislation
- Union of British Columbia Municipalities (UBCM) submitting a release dated October 10, 2003 providing details on the Bill 65 local Government Bylaw Notice and Enforcement Act. This legislation will provide local government with broader authority to make bylaws and establish a dispute adjudication system to hear and resolve disputes in relation to bylaw notice.
- C. (iii) 9. Union of British Columbia Municipalities
- 2003 Resolution Disposition
- Union of British Columbia Municipalities (UBCM) submitting a release dated October 8, 2003 providing a summary of the resolutions and positions adopted at the 2003 UBCM Convention.

D. BYLAWS

- D. 1. "Tax Exemption Bylaw, 2004"
- for adoption (CS)
- That "Tax Exemption Bylaw, 2004", No. 4539, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4539.
- D. 2. City Planner
- "Power Centre"
3555 Johnston Rd
and 5355 Cherry
Creek Rd
Development
Servicing
Agreement and
Bylaw Adoption
(HC)
- That the report from the City Planner dated October 21, 2003 outlining recommendations to accommodate the development of a "Power Centre" for 3555 Johnston Road and agricultural uses for 5355 Cherry Creek Road, including the signing of a Servicing Agreement, final adoption of the amendments to the Official Community Plan and Zoning Bylaw, and capital works for the improvement of Cherry Creek Road, be received.
1. That City Council approve the Servicing Agreement for 3555 Johnston Road attached to the City Planner's October 21, 2003 report, and the Mayor and Clerk be authorized to sign the Servicing Agreement.
 2. That the City of Port Alberni complete the upgrading of Cherry Creek Road including the lowering near Michigan totalling \$385,000 with the City's portion of \$285,000 being funded from the Land Reserve Fund.

- D. 3. "Official Community Plan Amendment No. 26 (Development Permit Area No. 2 - 3555 Johnston Road) Bylaw" Bylaw No. 4530 - for adoption (HC) That "Official Community Plan Amendment No. 26 (Development Permit Area No. 2 - 3555 Johnston Road) Bylaw" Bylaw No. 4530, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4530.
- D. 4. "Official Community Plan Amendment No. 27 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw" Bylaw No. 4531 - for adoption (HC) That "Official Community Plan Amendment No. 27 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw" Bylaw No. 4531, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4531.
- D. 5. "Zoning Text Amendment No. T15 (Retail Shopping Areas) Bylaw" Bylaw No. 4532 - for adoption (HC) That "Zoning Text Amendment No. T15 (Retail Shopping Areas) Bylaw" Bylaw No. 4532, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4532.
- D. 6. "Zoning Amendment No. 19 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw" Bylaw No. 4533 - for adoption (HC) That "Zoning Amendment No. 19 (3555 Johnston Road and 5355 Cherry Creek Road) Bylaw" Bylaw No. 4533, be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4533.

E. UNFINISHED BUSINESS

- E.1. Director of Parks and Recreation - Schan Family Memorial (CM) That the report from the Director of Parks and Recreation dated October 22, 2003 advising that Mr. Chester Ross has paid for a bronze plaque as a memorial to honour the Schan Family and their contribution and sacrifice to World War II, and requesting Council's approval of \$1,000 from the 2003 Contingency Fund to install the memorial at Harbour Quay near the Merchant Navy Veterans memorial, be received.

- E. 2. City Clerk
- Tall Ships Public Meeting summary (CS) That the report from the City Clerk dated October 23, 2003 providing a summary of the Tall Ships Public Meeting held on October 21, 2003, and outlining further information and options for Council's consideration, be received.

F. REPORTS

- F.1. Accounts (HC) That the certification of the Director of Finance dated October 27, 2003 be received and the 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 September 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 October 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 October 2003, be received.

- F. 5. City Planner - Final exclusion from the ALR 3555 Johnston Road (HC) That the report from the City Planner dated October 21, 2003 advising that the City has received conditional approval for exclusion from the Agricultural Land Reserve for the property legally described as Lot A, District Lot 14, Alberni District, Plan VIP75261 (3555 Johnston Road), be received and the following actions approved in order to meet the balance of the conditions for exclusion:

1. That the City of Port Alberni advertise 5355 Cherry Creek Road (excluding the area for the community garden), for a long term agricultural lease, in the AV Times and the Country Life Magazine once a year for the next three years.
2. That the City of Port Alberni be responsible for the cost of completing any necessary drainage for an agricultural use as part of any long term lease for agriculture on 5355 Cherry Creek Road.
3. That the City of Port Alberni confirms that water for irrigation can be made available for an agricultural use as part of any long term lease for agriculture on 5355 Cherry Creek Road.
5. That the City of Port Alberni write a letter to the Agricultural Land Commission confirming the location and layout of a community garden.
6. That the City of Port Alberni write a letter to the Agricultural Land Commission confirming the location

for a Farmers' Market.

F. 6. Mayor's Report

F. 7. Councillors'
Reports

G. MOTIONS AND NOTICES OF MOTION

H. OTHER COMPETENT BUSINESS

I. ADJOURNMENT

That the meeting terminate at pm.

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