

A G E N D A

REGULAR MEETING OF COUNCIL

Monday, April 26, 2004 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 April 13, 2004 be adopted as circulated.

B. DELEGATIONS

- B. 1. Lisa Vanderham, 14th Arrowsmith Scouts Mayor McRae to recognize members of the 14th Arrowsmith Scouts - guests at this evening's Council meeting.
- B. 2. Recognition of Champions Recognizing champions from the community.
- B. 3. Port Alberni Fire Fighters Association and CUPE Local 118 Representatives from the Port Alberni Fire Fighters Association and Canadian Union of Public Employees, Local 118 in attendance regarding the signing of their respective collective agreements.
- B. 4. Echo Sunshine Club Craftroom Accessibility Project A presentation by Mayor McRae to the Echo Sunshine Club for their Craftroom Accessibility Project at Echo Centre.
- B. 5. Community Arts Council and the Alberni Valley Museum and Heritage Commission (IP) Diane Mayba Vice-President of the Community Arts Council and Jamie Morton Chair of the Alberni Valley Museum and Heritage Commission will make a brief presentation about Arts and Culture Week (April 24 - May 1, 2004).

- B. 6. The Salvation Army Community & Family Services Debbie Reid of the Salvation Army Community and Family Services submitting a letter dated February 17, 2004 requesting the opportunity to address Council regarding ways to better help those experiencing poverty.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

- C. (i) 1. Provincial Emergency Program - "Emergency Preparedness Week 2004" (CS) A letter from the Provincial Emergency Program dated April 5, 2004 requesting that the week of May 2 to 8, 2004 be declared as "Emergency Preparedness Week 2004" in Port Alberni.
- C. (i) 2. Seniors' Week Organizing Committee - "Seniors' Week" (CS) A letter from Deb Barr, Recreation Programmer, on behalf of the Seniors' Week Organizing Committee dated April 19, 2004 requesting that June 6 to 12, 2004 be declared as "Seniors' Week" in Port Alberni.

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. Council of Senior Citizens' Organizations of BC - Healthcare (CS) Council of Senior Citizens' Organizations of British Columbia (COSCO) submitting a letter dated April 14, 2004 requesting support on the recommendations of the Royal Commission on the Future of Healthcare in Canada as outlined in the executive summary provided.
- C. (ii) 2. BC Disability Sports - Bid to Host Games (CM) BC Disability Sports submitting a letter dated April 14, 2004 inviting the City to bid to host the BC Disability Games in 2006, 2007, 2008 or 2009. (*Note: Bid Package in Reading File.*)
- C. (ii) 3. Hupacasath First Nation - letter of support (CS) Trevor Jones of Hupacasath First Nation requests a letter of support from the Mayor and Council for the security of corporate sponsors for the Choo-Kwa Challenge Canoe Regatta.

C. (iii) INFORMATIONAL CORRESPONDENCE

- C. (iii) 1. RCMP, Port Alberni Detachment - to host Island District Fall Conference
RCMP, Port Alberni Detachment, submitting a letter dated April 14, 2004 advising that it is hosting the Fall Conference of Island District RCMP Detachment Commanders to be held October 19 to 21, 2004. ***(Note: The Mayor and Councillors will be receiving an invitation to the Meet & Greet Hospitality Night for the evening of Tuesday, Oct. 19/04).***
- C. (iii) 2. Minister of Finance - funding for community social services
The Minister of Finance providing a letter dated April 13, 2004 replying to a letter from the City regarding funding for community social services. ***(Copy of the City's letter attached)***
- C. (iii) 3. City of North Vancouver - Privatization of Medical Services Plan Records Administration
The City of North Vancouver providing an e-mail correspondence dated April 8, 2004 advising of its resolution requesting the Provincial Government to not privatize our Medical Services Plan.
- C. (iii) 4. City of North Vancouver - Agreement regarding the Sale of BC Rail to CN Rail
The City of North Vancouver providing an e-mail correspondence dated April 8, 2004 advising of its resolution concerning whether the conditional sale agreement of BC Rail to CN Rail was concluded on the basis of a fair and open process.
- C. (iii) 5. Ministry of Public Safety and Solicitor General - E Team System
The Ministry of Public Safety and Solicitor General submitting a letter dated March 31, 2004 advising of the new web based emergency information management software "E Team system", an inter-agency communication system to electronically share information between provincial, local government and ministry emergency operations.
- C. (iii) 6. Citizens' Assembly on Electoral Reform
Citizens' Assembly on Electoral Reform submitting a letter regarding the public hearings that will be held in communities in May and June. Port Alberni's public hearing will take place on June 9, 2004, 6:30 pm - 9:30 pm at the Coast Hospitality Inn. ***(Note: Additional information in the Reading File)***
- C. (iii) 7. Ministry of Human Resources regarding service delivery changes
The Ministry of Human Resources submitting a letter regarding the Service Delivery changes effective April 1, 2004 and providing an invitation to an Information Session held on April 23, 2004 at the Hupacasth House of Gathering.

- C. (iii) 8. Minister of Fisheries and Oceans regarding management and allocation of Pacific hake The Minister of Fisheries and Oceans submitting a letter dated April 11, 2004 responding to the City's March 11, 2004 correspondence regarding concerns about the management and allocation of Pacific hake. *(Copy of the City's letter attached)*
- C. (iii) 9. BC Hydro - rate increase BC Hydro submitting a letter dated April 21, 2004 advising of a proposed one-year rate increase of 8.9 % (April 1, 2004 to March 31, 2005)

D. BYLAWS

- D. 1. "Zoning Amendment No. 21 (2981 Burde Street - Rural Residential) Bylaw" No. 4550 - for final adoption (LP) That "Zoning Amendment No. 21 (2981 Burde Street - Rural Residential) Bylaw" No. 4550, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4550.
- D. 2. "Council Procedure Bylaw" No. 4547 - for final adoption (HC) That "Council Procedure Bylaw", No. 4547, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4547.
- D. 3. "Tax Rates Bylaw, 2004" No. 4557 - for 1st, 2nd and 3rd reading (HC) That the report from the Director of Finance dated April 16, 2004 regarding the 2004 municipal property tax rates for the City of Port Alberni, be received.
- That "Tax Rates Bylaw, 2004" No. 4557, be now introduced and read a first time.
- That "Tax Rates Bylaw, 2004" No. 4557, be now read a second time.
- That "Tax Rates Bylaw, 2004" No. 4557, be now read a third time.

- D. 4. "Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw" No. 4553 - for 1st, 2nd and 3rd readings (LP)
- That the report from the City Clerk dated April 6, 2004 recommending consideration of "Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw" No. 4553, be received.
- That "Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw" No. 4553, be now introduced and read a first time.
- That "Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw" No. 4553, be now read a second time.
- That "Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw" No. 4553 be now read a third time.
- D. 5. "Fetal Alcohol Syndrome Warning Sign Bylaw" No. 4558 - for 1st, 2nd and 3rd readings
- That the report from the City Clerk dated April 21, 2004 introducing a Bylaw for the Warning of the Effects of Fetal Alcohol Syndrome in Liquor Primary Licence Establishments, be received.
- That "Fetal Alcohol Syndrome Warning Sign Bylaw" No. 4558, be now introduced and read a first time.
- That "Fetal Alcohol Syndrome Warning Sign Bylaw" No. 4558, be now read a second time.
- That "Fetal Alcohol Syndrome Warning Sign Bylaw" No. 4558 be now read a third time.
- D. 6. Barclay Capital Development at 3355 Johnston Road
- That the report from the City Planner dated April 22, 2004 regarding Official Community Plan and Zoning Bylaw Amendments for 3355 Johnston Road between Broughton Street and John Street, Lots 1, 2 & 3, District Lot 152, Alberni District, Plan 25006, Parcel D (DD 24548N) of District Lot 152, Alberni District, except part in Plan 25006, be received.

"Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw", No. 4554
- introduction and second reading

That "Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw" No. 4554, be now introduced and read a first time.

That "Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw" No. 4554, be now read a second time.

"Zoning Amendment No. 22 (3355 Johnston Road) Bylaw" No. 4555
- introduction and second reading

That "Zoning Amendment No. 22 (3355 Johnston Road) Bylaw" No. 4555, be now introduced and read a first time.

That "Zoning Amendment No. 22 (3355 Johnston Road) Bylaw" No. 4555 be now read a second time.

"Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556
- introduction and second reading

That "Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556, be now introduced and read a first time.

That "Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556, be now read a second time.

Setting of Public Hearing on Thursday, May 20, 2004 for Bylaws No. 4554, 4555 and 4556 (LP)

That the 3 bylaws, "Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw" No. 4554, "Zoning Amendment No. 22 (3355 Johnston Road) Bylaw" No. 4555 and "Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556, be advanced to a Public Hearing on Thursday, May 20, 2004 at 7:00 pm in the Dogwood Room at Echo Centre, 4255 Wallace Street.

E. UNFINISHED BUSINESS - NIL

F. REPORTS

F. 1. Accounts (HC) That the certification of the Director of Finance dated April 26, 2004 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 Officer in Charge, RCMP, Port Alberni Detachment, providing information about departmental operations in March 2004, 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 March 2004, 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 March 2004, and the minutes from the Alberni Valley Museum and Heritage Commission meeting held April 7, 2004, be received.
- F. 5. City Clerk - Audit Committee April 13, 2004 (HC) That the minutes from the April 13, 2004 Audit Committee Meeting, the report from the City Clerk dated April 20, 2004 responding to questions raised at the meeting, and the March 2004 Financial Statements, be received.
- F. 6. City Clerk - Assignment of Lease for "Top Dog on the Quay" (HC) That the report from the City Clerk dated April 15, 2004 advising that Andy Clachers of Top Dog on the Quay has requested that his lease for units 15 and 16 at the Alberni Harbor Quay be assigned to David Whynott, be received.
- That, under the authority of Section 8 of the, *Community Charter*, the City of Port Alberni enter into an Assignment of Lease Agreement representing Mr. Andy Clachers' request for Council to approve the assignment of his Top Dog on the Quay business at #15 and 16 - 5440 Argyle Street (Alberni Harbour Quay) lease to Mr. David Whynott.
- F. 7. City Planner - Official Community Plan (LP) That the Public Open House Newsletter regarding the Official Community Plan from the City Planner for the information of Council, be received.
- F. 8. Director of Parks and Recreation - Playground Ship (CM) That the report from the Director of Parks and Recreation dated April 21, 2004 regarding the playground ship at the Harbour Quay, be received and the recommendation endorsed.

- F. 9. Director of Parks and Recreation - 2004 ERRF Mower Replacement (CM) That the report from the Director of Parks and Recreation dated April 21, 2004 regarding the mower replacement - Unit 691, be received and the recommendation be endorsed.
- F. 10. Community Economic Adjustment Initiative - Application for Uptown Street Revitalization (LP) That the report from Ken Watson, Acting City Manager dated April 21, 2004 regarding the Community Economic Adjustment Initiative - Application for Uptown Street Revitalization be received and the recommendation endorsed.
- F. 11. 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?