

A G E N D A

REGULAR MEETING OF COUNCIL

MONDAY, NOVEMBER 27, 2006 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

A. **APPROVAL OF AGENDA** (including introduction of late items)

B. **ADOPTION OF MINUTES**

1. Regular Council Meeting held November 14, 2006.

C. **DELEGATIONS**

1. **Collective Agreement with CUPE Local 118 (HC)**

Endorsement of the Collective Agreement with CUPE Local 118, effective January 1, 2007 for a three year term. CUPE Local 118 President, Norm Parker and Vice-president Dan Goddard in attendance.

2. **Pacific Rim Health Services Cooperative – Page 14**

Dr. Curt Smecher, president of the Pacific Rim Health Services Cooperative, providing information on the formation and purposes of the cooperative.

3. **Deirdre Bruce, Department of Geography, University of Victoria – Page 15**

Providing information on a University of Victoria project on tapping the bigleaf maple in timber dependent communities.

4. **Mike Kokura, Europa Club – Page 16**

Mike Kokura to make a presentation to Council on behalf of the Europa Club.

5. Don Clark, President of Port Alberni Crime Stoppers – Page 17

In attendance to introduce himself to Council.

D. PROCLAMATIONS NIL

E. CORRESPONDENCE FOR ACTION

1. Port Alberni Local Katimavik Committee (HC) – Page 18

Letter dated October 18, 2006 requesting free bus passes for the 3 volunteers who travel more than the 2 kilometre walk limit to their work site.

2. Alberni District Teachers' Union (JM) - Page 19

Letter dated November 16, 2006 requesting that the City install a pedestrian controlled traffic light and improve lighting at the intersection of Tenth Avenue and North Park Drive.

That the letter be referred to the Advisory Traffic Committee for consideration.

3. City of Burnaby (CS) – Page 20

Letter dated October 27, 2006 providing a copy of their Council's resolution regarding homelessness, requesting Provincial and Federal governments to provide funding and programs to establish affordable housing initiatives, and requesting that UBCM and FCM municipalities and BC MLAs and MPs support their resolution.

4. Alberni Clayoquot Regional District (HC) - Page 22

Letter dated November 21, 2006 inviting Council and senior staff to attend a Cultural Awareness Session on Thursday, December 7 from 10:00 am to 1:30 pm at the Hupacasath House of Gathering. The session includes an overview of Nuuchahnulth culture, history and territory as well as First Nations issues within the Alberni-Clayoquot Region.

5. Town of Princeton (JM) – Page 23

Copy of letter dated November 14, 2006 to Tourism British Columbia regarding the official Tourism BC website, which provides incorrect traveling directions on dangerous routes, and requesting that the directions on the website be changed to the proper Highway routes. Port Alberni to Comox directions indicate a route using logging roads and undeveloped roads instead of Highway 4 and Highway 19.

F. INFORMATIONAL CORRESPONDENCE

1. Minister of Labour and Citizens' Services – Page 26

Letter dated November 15, 2006 enclosing a cheque for \$73,771.33, payment of the 2006 grants-in-lieu of taxes for provincially owned properties. (Note: \$3,019.59 due to the Regional District).

2. City of Langley – Page 27

Copy of letter dated November 9, 2006 to the Minister of Public Safety and Solicitor General regarding the formula used to apply the costs to municipalities for Integrated Homicide Investigation Teams and asking the Province to consider reevaluating the funding formula.

3. Municipal Finance Authority of British Columbia (MFA) – Page 29

Letter dated November 14, 2006 announcing that the MFA launched its Fall, 2006 debenture on October 31st by re-opening its \$250 million Spring debenture by adding a further \$465 million.

4. Deloitte & Touche LLP – Page 30

Letter dated November 9, 2006 advising that it has created an Infrastructure Advisory and Project Finance group that specializes in helping governments identify the right delivery model for public-purpose capital and services projects.

**5. Minister of Forest and Range and Minister Responsible for Housing
– Page 31**

Letter dated November 14, 2006 regarding the City of Port Alberni's Community Forest and maximizing the allowable annual cut and urging Council to work with the local Ministry to get volume flowing as quickly as possible.

6. Natural Resources Canada – Canadian Forest Service – Page 32

Letter dated November 17, 2006 confirming receipt of the City's Forest Communities Program Proposal which closed October 31st and that the Proposal Review Committee will begin deliberations shortly and will notify proponents and announce a decision in January 2007.

7. Premier of BC – Page 33

Letter dated November 6, 2006 regarding discussions at UBCM Convention, recommending that the City contact the Minister of Tourism Sports and the Arts regarding hosting the Tall Ships Festival and that he will discuss the promotion of Port Alberni's port facilities with Minister Falcon and Minister Hansen.

8. City of Abashiri – Page 34

Letter dated November 17, 2006 from Mayor Osamu Oba from the City of Abashiri and email from Shinko Tsunado expressing concern for our community following the recent storm.

9. Association for Mineral Exploration British Columbia - Page 36

Letter dated November 8, 2006 providing an invitation to the Mineral Exploration Roundup 2007, in Vancouver, January 29 to February 1, 2007. (*Note: Convention Brochure is in the Reading File.*)

10. Prime Minister – Page 38

Letter dated November 10, 2006 responding to the City's June 14, 2006 letter (attached) regarding the softwood lumber agreement and economic health in Port Alberni, and advising that the letter has been referred to the Minister of International Trade and the Minister of Natural Resources for information and consideration.

**11. Minister of Forests and Range and Minister Responsible for Housing
– Page 41**

Letter dated November 9, 2006 responding to the City's June 14, 2006 letter (attached to item F.10 above) regarding the softwood lumber negotiations and providing an update on the status of the 2006 Canada/United States softwood lumber agreement.

12. City of North Vancouver – Page 43

Memo dated November 8, 2006 to all UBCM municipalities advising of its resolutions regarding endorsement of the Kyoto Protocol on Climate Change.

13. Sport BC – Page 44

Letter dated November 9, 2006 providing a copy of the Fall 2006 edition of the Sport BC Community Report highlighting Sport BC Initiatives.

14. Belle Puri, BC Legislature Bureau Chief, CBC News Television – Page 51

Email dated November 16, 2006 thanking City staff for assistance while in Port Alberni reporting on the last week's storm.

15. Ministry of Public Safety and Solicitor General – Page 52

Letter dated November 17, 2006 advising that their office will contact the City regarding a meeting to discuss bingo affiliation and access to gaming funds for charities and non-profit agencies in Port Alberni.

That Informational Correspondence items numbered 1 through 15 be received and filed.

G. UNFINISHED BUSINESS NIL

H. BYLAWS

1. "5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654" (HC) – Page 54

That the report from the Director of Finance requesting Council's approval of "5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654", be received.

That "5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654", be now introduced and read a first time.

That "5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654", be read a second time.

That "5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654", be read a third time.

That Council for the City of Port Alberni direct staff to post notice of Bylaw No. 4654, indicating it will be considered for adoption at the Special Meeting of Council on Thursday, December 21, 2006.

I. REPORTS

1. Accounts (HC)

That the certification of the Director of Finance dated November 27, 2006 be received and the cheques numbered to inclusive, in payment of accounts totalling be approved.

2. RCMP (CS) - Page 99

Monthly report from the OIC, Port Alberni providing information about current departmental operations.

3. Parks and Recreation (KW) - Page 101

Monthly report from the Director of Parks and Recreation providing information about current departmental operations.

4. City Clerk – Report Re: Official Community Plan Consultation (CM)

The City provided the opportunity for public input regarding two bylaws:

- "Official Community Plan Amendment No. 36 (Lot 7, Plan 2961 - Dobie), Bylaw No. 4643" and
- "Official Community Plan Amendment No.38 (5251 and 5265 River Road - Robert Boyle Architecture), Bylaw No. 4652".

No input was received regarding "Official Community Plan Amendment No. 36 (Lot 7, Plan 2961 - Dobie), Bylaw No. 4643" and "Official Community Plan Amendment No.38 (5251 and 5265 River Road - Robert Boyle Architecture), Bylaw No. 4652".

That the City Clerk's report be received and Council proceed with the Public Hearing on December 4, 2006.

5. City Planner – Public Consultation for an Official Community Plan Amendment (CM) – Page 105

Report dated November 22, 2006 describing the need for a specific Council policy for public consultation regarding amendments for the Official Community Plan and providing a policy for Council's consideration.

That the public consultation for an Official Community Plan amendment be approved as outlined in the November 22, 2006 report from the City Planner.

6. Mayor's Report

7. Councillors' Reports

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

That the meeting adjourn at pm.