

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 11, 2003 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Lord, Mealey, Patterson, Price, and Solda.

A. MINUTES

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| A. 1. | Adoption of Agenda | Mealey/Solda
That the agenda be adopted as presented with the addition of B. 3. Delegations from the Industrial Heritage Society and F. 8. a report from the Director of Public Works regarding road projects. | Carried |
| A. 2. | Adoption of Minutes | Mealey/Solda
That the minutes of the Regular Council meeting held July 28, 2003 and the Special Council meeting held August 6, 2003 be adopted as circulated. | Carried |

B. DELEGATIONS

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| B. 1. | Recognition of Champions - Wrestling & Dragon Boating | The Mayor and Council recognized champions from wrestling and dragon boating. |
| B. 2. | Judith Sayers, Chief Councillor, Hupacasath First Nation - Eagle Rock presentation | Judith Sayers Chief Councillor, Hupacasath First Nation and Marco Romero, President and CEO of Polaris Minerals Corporation, provided an update for the Eagle Rock quarry project, noting that the project is moving ahead. |
| B. 3. | Kevin Hunter, Western Vancouver Island Industrial Heritage Society (WVIIHS) - Salmon Festival Parade in Campbell River | Kevin Hunter from the Western Vancouver Island Industrial Heritage Society (WVIIHS) was in attendance to advise that the Society's floats won first and second places in the Campbell River Salmon Festival Parade this past weekend. |

C. CORRESPONDENCE

C. (I) PROCLAMATIONS

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| C. (i) 1. | CH.I.L.D. Foundation - Subway Day for Child | Mealey/Solda
That the letter from CH.I.L.D. Foundation for Children with Intestinal and Liver Disorders be received and that September 18 th , 2003 be proclaimed as "Day for Child" in Port Alberni. | Carried |
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- C. (I) 2. Alberni Valley Chopra/Mealey
FAS Community That the letter from the Alberni Valley FAS
Action Group - Community Action Group dated July 25, 2003 be
Fetal Alcohol received and that September 9, 2003 be proclaimed
Syndrome as "5th Annual International Fetal Alcohol Syndrome
Awareness Day (FAS) Awareness Day" in Port Alberni and that the
 Mayor or a designate read out the proclamation at
 the observance to be held at 9:05 am at the
 Friendship Centre. Carried
- C. (ii) CORRESPONDENCE FOR ACTION**
- C. (ii) 1. Challenger Map Chopra/Mealey
Advisory Group That the two letters from Challenger Map Advisory
- relocate map Group of July, 2003 requesting that Council write a
to Vancouver letter to support their campaign to relocate the
Convention famous Challenger map to the Vancouver
Centre Convention and Exhibition Centre as part of the 2010
 Winter Olympics expansion project, be received. Carried
- C. (ii) 2. Alberni Valley Lord/Solda
Wrestling - That the letter from the Alberni Valley Wrestling Club
funding request received July 25, 2003 highlighting the many
 achievements of two athletes, Ashley Cross and
 Ashlea McManus and requesting that Council make a
 donation to assist with their travel costs to the World
 Junior Women's Wrestling Championships in
 Istanbul, Turkey in August of this year be received
 and that City pins be provided. Carried
- C. (ii) 3. Alberni Valley Chopra/Lord
FAS Community That the letter from the Alberni Valley FAS
Action Group - Community Action Group dated July 24, 2003
recommendation requesting that Council consider creating a bylaw
for a Bylaw re entitled "Making Provisions for the Warning of the
Fetal Alcohol Dangers of Fetal Alcohol Syndrome" be received and
Syndrome a letter be written to licencees providing information
 on the dangers and asking for voluntary compliance;
 and further that a proposal be made to the Province
 requesting that provisions for warning of the dangers
 of fetal alcohol syndrome be made a condition of
 licencing. Carried

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| C. (ii) 4. | Alberni Valley Lions Club - City facility charges concerning Seniors' Pancake Breakfast and Children's Halloween Party | Mealey/Solda
That the letter from the Alberni Valley Lions Club dated July 30, 2003 expressing concern over the charges being levied for the use of Echo Centre and Glenwood Centre for the Seniors' Pancake Breakfast and the Children's Halloween Party be received and the matter be referred to Parks and Recreation. | Carried |
| C. (ii) 5. | McLean Mill National Historic Site - purchase of used photocopier | Patterson/Solda
That the letter from the McLean Mill National Historic Site dated August 3, 2003 requesting the expenditure of capital monies for the purchase of a used photocopier for \$1,412.38, along with the reports from the Manager of Information Services and the Deputy Director of Finance dated August 6, 2003 be received and Council concur with the request. | Carried |
| C. (ii) 6. | City of Vancouver - 2010 Olympic and Paralympic Games | Chopra/Solda
That the letter from the City of Vancouver dated July 30, 2003 advising of its resolution regarding the 2010 Olympic and Paralympic Games and asking that all municipal governments in British Columbia endorse the creation of a 2010 Vision for British Columbians with disabilities, and requesting one member of their respective Councils to serve as a contact person, be received and that Council concur with the request. | Carried |
| C. (ii) 7. | Canadian Mental Health Association (New Horizons Centre) | Chopra/Mealey
That the letter from the Canadian Mental Health Association (New Horizons Centre) dated August 5, 2003 updating Council on plans for its Recycling Business Project and requesting Council to grant a revision to a condition in the lease (section (4(a)) to extend the timing for fencing and paving until September 2004, be received and Council concur with the request. | Carried |
| C. (ii) 8. | City Clerk - 2005 Tall Ships Challenge - Proposed Contract Navy League | Solda/Chopra
That the report from the City Clerk dated August 7, 2003 in response to the July, 2003 correspondence from the Navy League providing a copy of the proposed contract for Port Alberni to be included as a host City for the 2005 Tall Ships Challenge, and recommending that the Navy League be requested to call a meeting of relevant groups and agencies for the purpose of exploring the commitment, costs and benefits to hosting this event, be received and Council concur with the recommendation. | Carried |

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| C. (ii) 9. | Port Alberni
2004 BC Winter
Games - selling
souvenir
clothing at
Salmon Festival
on property
opposite Clutesi
Haven Marina | Chopra/Mealey
That the letter from the Port Alberni 2004 BC Winter Games dated August 7, 2003 requesting permission to set up a booth to sell souvenir clothing during the Salmon Festival on the property opposite the Clutesi Haven Marina be received and Council concur with the request. | Carried |
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C. (iii) INFORMATIONAL CORRESPONDENCE

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| C. (iii) 1. | Minister of
Public Safety
and Solicitor
General - liquor
retailing and
distribution
review | Minister of Public Safety and Solicitor General submitting a letter dated July 23, 2003 in reply to Council's letter of June 10, 2003, outlining the new structure of the Liquor Distribution Branch and advising that no decisions have yet been made regarding the closure of government liquor stores as the distribution, warehousing and retailing of beverage alcohol in British Columbia is presently under review. | |
| C. (iii) 2. | Minister of
Transport - rail
services on
Vancouver
Island | Minister of Transport submitting a letter dated July 18, 2003 in reply to Council's letter, providing an account of the collaborative efforts of government and the private sector to provide long-term rail services on Vancouver Island. | |
| C. (iii) 3. | Municipal
Finance
Authority of
British Columbia
- Surplus
Repayment
Issue 38 Term
20 | The Municipal Finance Authority of British Columbia submitting a letter dated July 30, 2003 informing that the City is in receipt of a cheque in the amount of \$18,093.49 representing our share of the continuing surplus payout on MFABC Issue 38. | |
| C. (iii) 4. | Liquor Control
and Licensing
Branch -
Armagh
Investments Ltd.
and Tralee
Investments
Ltd., Liquor
Licence
Application and
Floorplans | The Liquor Control and Licensing Branch submitting a letter dated July 30, 2003 advising that the applicant, Armagh Investments Ltd. and Tralee Investments Ltd., must resubmit its plans to be reviewed to ensure compliance with the Liquor Control and Licensing Regulations and Branch policies. | |

- C. (iii) 5. Federation of Canadian Municipalities - Government of Canada Releases Funding Criteria
The Federation of Canadian Municipalities submitting a Member Advisory dated July 23, 2003 advising that the Government of Canada has released the broad criteria for the new \$3 billion 10-year long-term infrastructure program announced in the 2003 budget.
- C (iii) 6. City of Prince George - BC Rail job losses
The City of Prince George providing a copy of a letter sent to the Minister of Transportation and Highways dated July 14, 2003 expressing concern regarding job losses at BC Rail.
- C. (iii) 7. Ministry of Transportation - School Speed Zones
The Ministry of Transportation providing a letter dated August 5, 2003 advising of a legislative amendment which allows for school speed zone hours of operation to be extended on a case by case basis, with no zone commencing after 8 am or ending prior to 5 pm.
- Mealey/Patterson
That the Information Items numbered 1 through 7 be received and filed. Carried
- D. BYLAWS**
- D. 1. Report from Public Hearing - August 6, 2003
Price/Chopra
That the report providing a summary of the Public Hearing conducted at 7:00 pm at Echo Center on Wednesday, August 6, 2003 to consider Bylaws numbered 4530, 4531, 4532 and 4533, be received. Carried
- Official Community Plan Amendment No. 26 (Development Permit Area No. 2 - 3555 Johnston Road) Bylaw No. 4530 - for third reading
Price/Chopra
That "Official Community Plan Amendment No. 26 (Development Permit Area No. 2 - 3555 Johnston Road) Bylaw No. 4530" be read a third time. Carried

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| | Official
Community Plan
Amendment No.
27 (3555
Johnston Road
and 5355 Cherry
Creek Road)
Bylaw No. 4531
- for third
reading | Price/Chopra
That "Official Community Plan Amendment No. 27
(3555 Johnston Road and 5355 Cherry Creek Road)
Bylaw No. 4531" be read a third time. | Carried |
| | Zoning Text
Amendment No.
T15 (Retail
Shopping Areas)
Bylaw No. 4532
- for third
reading | Price/Chopra
That "Zoning Text Amendment No. T15 (Retail
Shopping Areas) Bylaw No. 4532" be read a third
time. | Carried |
| | Zoning
Amendment No.
19 (3555
Johnston Road
and 5355 Cherry
Creek Road)
Bylaw No. 4533
- for third
reading | Price/Chopra
That "Zoning Amendment No. 19 (3555 Johnston
Road and 5355 Cherry Creek Road) Bylaw No. 4533"
be read a third time. | Carried |
| 2. | "Recreation
Facilities Fees
and Charges
Bylaw, 2003"
- for final
adoption | Mealey/Patterson
That "Recreation Facilities Fees and Charges Bylaw,
2003", Bylaw No. 4537, be now finally adopted,
signed by the Mayor and Clerk, sealed with the
Corporate Seal and numbered 4537. | Carried |
| E. | <u>UNFINISHED BUSINESS</u> | | |
| F. | <u>REPORTS</u> | | |
| F. 1. | Accounts | Chopra/Mealey
That the certification of the Director of Finance dated
August 11, 2003 be received and cheques numbered
75660 to 75848 inclusive, in payment of accounts
totaling \$2,739,720.46 be approved. | Carried |
| F. 2. | Engineering
Department -
monthly report | Lord/Solda
That the report from the Deputy City Engineer
providing information about departmental operations
in July, 2003, be received and filed. | Carried |

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| F. 3. | Planning -
monthly report | Price/Mealey
That the monthly report from the City Planner providing information about departmental operations in July, 2003, be received. | Carried |
| F. 4. | Fire Department
- Monthly Report | Solda/Mealey
That the monthly report from the Fire Chief providing information about departmental operations in July, 2003, be received. | Carried |
| F. 5. | Deputy Director
of Finance - July
2003 Income
Statements | Chopra/Mealey
That the July 2003 City of Port Alberni Income Statements provided by the Deputy Director of Finance, be received. | Carried |
| F. 6. | Deputy City
Engineer -
Harbour Road
Upgrade
Planning Study,
Preliminary
Design | Price/Mealey
That the report from the Deputy City Engineer dated August 6, 2003 recommending the higher cost proposal (\$43,000) for the Harbour Road Upgrade Planning Study, Preliminary Design to better handle the industrial traffic, be received. | Carried |
| | | Price/Patterson
That staff be directed to proceed with the proposal from Stantec in the amount of \$43,000 to carry out the Harbour Road Upgrade Planning Study, Preliminary Design, with funds to come from the Contingency Account. | Carried |
| F. 7. | Deputy City
Engineer -
Potential BC
Hydro Power
Smart Lagoon
Project | Chopra/Price
That the report from the Deputy City Engineer dated August 5, 2003 advising that the project with BC Hydro that employed an aeration technology that has the potential to treat our wastewater effectively with lower power costs than our existing aeration system, has been stopped due to the estimated payback on a full lagoon conversion would be too high for the City to justify, be received. | Carried |
| F. 8. | Director of
Public Works -
Road Projects
Under Budget | Mealey/Patterson
That the report from the Director of Public Works dated August 6, 2003 regarding road projects under budget and recommending other road improvements projects this summer, be received. | Carried |
| | | Price/Solda
That the recommendations of the Director of Public Works be implemented at his discretion, deducting works equal to \$43,000 (the cost of the Harbour Road Upgrade Planning Study). | Carried |

F. 9. Mayor's Report Mealey/Patterson
That the Mayor's report on recent activities and
matters of current interest be received. Carried

F. 10. Councillors' Mealey/Solda
Reports That the Councillors' reports on recent activities
related to their respective portfolios be received. Carried

G. MOTIONS AND NOTICES OF MOTIONS

H. OTHER COMPETENT BUSINESS

I. ADJOURNMENT

Mealey/Solda
That the meeting terminate at 8:26 pm. Carried

Mayor

Clerk