

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 26, 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/Patterson
That the agenda be adopted as presented with the addition of item C (ii) 2.1. Quality Foods Grand Prix use of Dry Creek Park. | Carried |
| A. 2. | Adoption of Minutes | Mealey/Patterson
That the minutes of the Regular Council meeting held May 12, 2003 be adopted as circulated. | Carried |

B. DELEGATIONS

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| B. 1. | Kevin Hunter, Industrial Heritage Society - Introduction of new Manager of the McLean Mill | Kevin Hunter of the Industrial Heritage Society introduced Neil Malbon as the new manager of the McLean Mill National Historic Site. |
| B. 2. | Merle Poznikoff - re: Rick Hansen "Wheels in Motion" | Merle Poznikoff presented a video regarding Rick Hansen's "Wheels in Motion" event planned for Saturday, June 14, 2003 at Blair Park. |
| B. 3. | Omega Pacific Hatchery Inc. - Aquaculture and Alberni Inlet | Carol Schmitt from the Omega Pacific Hatchery Inc. made a presentation regarding aquaculture and the Alberni Inlet. |
| B. 4. | Bread of Life Centre - Emergency Shelter Project | Vera Seydel, Coordinator of the Bread of Life Centre, made a brief presentation to Council to raise awareness in the community and to ask for assistance and support of its citizens in any way possible for the Emergency Shelter Project. |

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

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| C. (i) 1. | Port Alberni Toy Run - Toy Run Week | Mealey/Patterson
That the letter from the Port Alberni Toy Run dated May 9, 2003 requesting that the week from September 7 to 14 be proclaimed as "Toy Run Week" in Port Alberni, and inviting the Mayor and Councillors to attend its event at Glenwood Center on September 13, be received and Council concur with the requests. | Carried |
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C. (i) 2. The Spina Bifida and Hydrocephalus Association of British Columbia - Spina Bifida and Hydrocephalus Awareness Month Chopra/Mealey
That the letter from the Spina Bifida and Hydrocephalus Association of British Columbia letter dated May 16, 2003 requesting that the month of June, 2003 be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month" in Port Alberni" be received and Council concur with the request. Carried

C. (i) 3. Port Alberni Grand Prix - The Quality Foods Port Alberni Grand Prix Week Chopra/Patterson
That the letter from Jim Pelk, Co-Director of the Quality Foods Grand Prix, dated May 20, 2003 requesting that the week of June 30 to July 6, 2003 be proclaimed as "The Quality Foods Port Alberni Grand Prix Week" in Port Alberni be received and Council concur with the request. Carried

C. (ii) CORRESPONDENCE FOR ACTION

C. (ii) 1. Port Alberni Grand Prix - Use of City Streets Price/Mealey
That the letter from Jim Pelk, Co-Director of the Quality Foods Grand Prix, dated May 12, 2003 thanking the City for its ongoing support of the Race and requesting temporary road closures and use of City streets for the Grand Prix Go-Kart Races weekend as follows:

- partial closure (local traffic only) of 2nd Avenue between Athol and Kingsway Streets, and Kingsway Street between 12:00 noon and 6:00 pm on Friday, July 4, 2003; and
- total closure of the entire race circuit (2nd Avenue from Kingsway to Athol; Athol from 2nd Avenue to 1st Avenue, and Kingsway from 3rd Avenue to Argyle Street) from 6:00 pm Friday, July 4, 2003 to 10:00 pm on Sunday, July 6th, 2003

be received and Council concur with the requests. Carried

- C. (ii) 2. Port Alberni Grand Prix - Official Opening and use of City Equipment and employees
- Chopra/Mealey
That the letter from Jim Pelk, Co-Director of the Quality Foods Grand Prix, dated May 20, 2003 requesting that:
- the Mayor attend the official opening,
 - the City provide equipment such as bleachers and barricades, and assistance from the City Works employees,
 - and a letter from the Mayor for the Event program,
- be received and Council concur with the requests. Carried
- C. (ii) 2.1. Port Alberni Grand Prix - request for use of Dry Creek Park
- Chopra/Solda
That the letter from Jim Pelk, Co-Director of the Quality Foods Grand Prix, dated May 20, 2003 requesting permission to use the grass area in front of Dry Creek Park for the parking of self-contained Recreational Vehicles on July 4th and 5th be received and Council concur with the request. Carried
- C. (ii) 3. Barry Farrell - Bylaw to Stop Begging
- Chopra/Mealey
That the letter from Barry Farrell of 1 - 3675 McIntyre Drive received May 13, 2003 requesting that a bylaw be created to stop begging on City streets be received and filed. Carried
- C. (ii) 4. CUPE BC - Public Health Care, Drinking Water and Community Charter
- Mealey/Solda
That the two letters from CUPE BC dated May 16, 2003 enclosing information regarding Public Health Care, Drinking Water and the Community Charter be received and Council endorse the following resolution:
- WHEREAS Port Alberni residents and Canadians alike pride ourselves on the fact that Canada has provided universal, publicly accessible health care to its' citizens for over 30 years,
- WHEREAS the principles of the *Canada Health Act* are the basis upon which our public health system was formed and have provided public access to life saving and life enhancing care for over a generation.
- WHEREAS Canadians are challenged as we have never been before to protect, restore and upgrade where necessary our public Medicare system.
- THEREFORE BE IT RESOLVED that Port Alberni City Council supports Canada's public health care system and the principles of the *Canada Health Act*; and

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| C. (ii) 4.
(Cont'd.) | CUPE BC -
Public Health
Care, Drinking
Water and
Community
Charter
(Cont'd.) | BE IT FURTHER RESOLVED THAT Port Alberni City Council calls upon the federal and provincial governments to ensure that the principles of the <i>Canada Health Act</i> are maintained, and the public health care system is publicly delivered and upgraded where necessary, and that adequate public funding be provided to do so. | Carried |
| C. (ii) 5. | Corporation of
the Village of
Cumberland -
Saving Small
towns: Low
Impact
Development
Conference | Chopra/Price
That the fax dated May 15, 2003 from the Corporation of the Village of Cumberland inviting Council to attend its Conference entitled "Saving Small Towns: Low Impact Development Solutions" in Cumberland on June 19 and 20, 2003 be received and filed. | Carried |
| C. (iii) INFORMATIONAL CORRESPONDENCE | | | |
| C. (iii) 1. | Community Arts
Council of the
Alberni Valley -
thanking the City
for its 20 year
lease agreement
renewal for the
Rollin Art Centre | The Community Arts Council of the Alberni Valley submitting a letter dated May 7, 2003 expressing its thanks for Council's vote of confidence in the Arts Council's ability to maintain and improve the property on Eighth Avenue by issuing a 20 year lease agreement for the Rollin Art Centre. | |
| C. (iii) 2. | Comox Valley
Crown Lands
Coalition - Crown
Land Alert | Terry Fright of the Comox Valley Crown Land Coalition submitting a letter dated May 7, 2003 concerned about Crown land being sold off at an alarming rate throughout the Province. | |
| C. (iii) 3. | Minister of
Advanced
Education -
<i>Cosmetologists
Act</i> | The Honourable Shirley Bond, Minister of Advanced Education, submitting a letter dated May 7, 2003 replying to a letter from the City regarding the repeal of the <i>Cosmetologists Act</i> . | |
| C. (iii) 4. | Indian and
Northern Affairs
Canada -
National
Aboriginal Day | Indian and Northern Affairs Canada submitting a letter received May 26, 2003 advising that June 21, 2003 is National Aboriginal Day, and advising that promotional materials are available free of charge. | |

- C. (iii) 5 Vancouver Island Health Authority - Tye Watson House The Vancouver Island Health Authority submitting a letter dated May 6, 2003 responding to a letter from the Mayor regarding the future of Tye Watson House and the integration of hospice services in Port Alberni.
- C. (iii) 6. Land and Water British Columbia Inc. - Commercial Recreation Initiative Land and Water British Columbia Inc. submitting a letter dated May 9, 2003 advising about a new Commercial Recreation initiative that will have implications for our region.
- C. (iii) 7. Bowen Island Municipality - Policing Costs for Small Communities Bowen Island Municipality submitting a copy of a letter dated April 28, 2003 to Patricia Wallace, President of the Union of British Columbia Municipalities regarding policing costs for small communities.
- C. (iii) 8. Bowen Island Municipality - Auxiliary Policing Program Bowen Island Municipality submitting a copy of a letter dated May 15, 2003 to Patricia Wallace, President of the Union of British Columbia Municipalities regarding lobbying the Provincial government to reinstate the RCMP Auxiliary Policing Program.
- C. (iii) 9. Canada Mortgage and Housing Corporation - Affordable Housing Projects Canada Mortgage and Housing Corporation submitting a newsletter received May 20, 2003 enclosing a brochure outlining affordable housing through partnerships.
- C. (iii) 10. The Royal Canadian Legion - proposed disposal of property at 4589 Adelaide Street and the Cadet program The Royal Canadian Legion submitting a copy of a letter dated May 13, 2003 to the Base Commander of the Canadian Forces Base Esquimalt, on behalf of Somass Branch 169 of the Royal Canadian Legion with respect to the proposed action by DND to dispose of the property at 4589 Adelaide Street which would be an ideal site for the Cadet movement.

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| C. (iii) 11. | UBCM - "In The House" Newsletter | The Union of British Columbia Municipalities (UBCM) submitting its "In The House" Newsletter released May 16, 2003. | |
| | | Chopra/Mealey
That the Informational Correspondence items numbered 1 through 11 be received and filed. | Carried |

D. BYLAWS

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| D. 1. | Public Hearing Report - May 20, 2003 - Amendments to the Official Community Plan and Zoning Bylaw; PART I - Greenport Hotel Redevelopment, PART II - City Wide Liquor Outlets | Price/Patterson
That the Report of the Public Hearing held on Tuesday, May 20, 2003 be received. | Carried |
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Councillor Mealey sited a potential conflict of interest with respect to the next three items, as he is involved with a football team sponsored by the Greenport Hotel, so he excused himself from the meeting.

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| "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw" - for third reading | Price/Solda
That "Official Community Plan Amendment No. 24 (4850 Beaver Creek Road - Greenport Hotel Redevelopment) Bylaw", No. 4521, be read a third time. | Carried |
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| "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw" - for third reading | Price/Patterson
That "Zoning Text Amendment No. T13 (Greenport Hotel Redevelopment) Bylaw", Bylaw No. 4522, be read a third time. | Carried |
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“Zoning
Amendment No.
16 (4850 Beaver
Creek Road -
Greenport Hotel
Redevelopment)
Bylaw” - for third
reading

Price/Solda
That “Zoning Amendment No. 16 (4850 Beaver
Creek Road - Greenport Hotel Redevelopment)
Bylaw”, Bylaw No. 4523, be read a third time.

Councillor Mealey returned to the meeting.

“Zoning Text
Amendment No.
T14 (City Wide
Liquor Outlets)
Bylaw” - for third
reading

Price/Mealey
That “Zoning Text Amendment No. T14 (City Wide
Liquor Outlets) Bylaw”, Bylaw No. 4524, be read a
third time.

The motion was **DEFEATED**

For the Motion: Mayor McRae; Councillor Price

Against the Motion: Councillors Chopra, Lord, Mealey,
Patterson and Solda

Lord/Mealey
That staff be directed to prepare an amendment to
“Zoning Text Amendment No. T14 (City Wide
Liquor Outlets) Bylaw” Bylaw No. 4524, at second
reading to include the King Edward Hotel, 5170
Argyle Street.

Carried

D. 2. Advisory
Planning
Commission
Meeting (May 21,
2003) - Summary
Report

Price/Mealey
That the Summary Report of the Advisory
Planning Commission meeting held May 21, 2003,
regarding the development application from
Arrowsmith Press (R. Duncan) for proposed
Zoning Bylaw Amendment for property at 4205 6th
Avenue and recommending that staff be directed
to prepare an amendment to the Official
Community Plan to designate Lot 3, District Lot 1,
Alberni District, Plan 18042 (4205 6th Avenue) as
Commercial and an amendment to the Zoning
Bylaw Map to rezone Lot 3, District Lot 1, Alberni
District, Plan 18042 (4205 6th Avenue) from P1 -
Institutional District to C1 - Local Commercial
District.

Carried

	“Official Community Plan Amendment No. 25 (4205 6 th Avenue - Fitness Centre) Bylaw” - first and second reading	Price/Chopra That “Official Community Plan Amendment No. 25 (4205 6 th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now introduced and read a first time.	Carried
		Price/Chopra That “Official Community Plan Amendment No. 25 (4205 6 th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4527, be now read a second time.	Carried
	“Zoning Amendment No. 18 (4205 6 th Avenue - Fitness Centre) Bylaw” - first and second reading	Price/Chopra That “Zoning Amendment No. 18 (4205 6 th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be now introduced and read a first time.	Carried
		Price/Chopra That “Zoning Amendment No. 18 (4205 6 th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be now read a second time.	Carried
	- setting of Public Hearing on June 23, 2003 for Bylaws 4527 and 4528	Price/Mealey That “Official Community Plan Amendment No. 25 (4205 6 th Avenue - Fitness Centre) Bylaw” Bylaw No. 4527, and “Zoning Amendment No. 18 (4205 6 th Avenue - Fitness Centre) Bylaw”, Bylaw No. 4528, be advanced to a Public Hearing on June 23, 2003 at 6:30 pm in the City Hall Council Chambers.	Carried
E.	UNFINISHED BUSINESS	NIL	
F.	<u>REPORTS</u>		
F. 1.	Accounts	Chopra/Price That the certification of the Director of Finance dated May 26, 2003 be received and cheques numbered 74590 to 74771 inclusive, in payment of accounts totalling \$525,116.98 be approved.	Carried
F. 2.	RCMP - monthly report	Solda/Mealey That the report from the Officer in Charge, RCMP Port Alberni Detachment, providing information about departmental operations in April 2003, be received and filed.	Carried
F. 3.	Parks & Recreation - monthly report	Mealey/Patterson That the report from the Director of Parks and Recreation dated May 21, 2003 providing information about department operations be received and filed.	Carried

F. 4. Museum - monthly report Patterson/Chopra
That the report from the Museum Director dated May 21, 2003 providing information about departmental operations be received and filed. Carried

F. 5. City Clerk - Accord of the City and Port Authority Chopra/Solda
That the report from the City Clerk dated May 14, 2003 be received and the resolution:

That the Council for the City of Port Alberni endorse the May 2003 Accord between the City and Port Alberni Port Authority and authorize the Mayor and City Clerk to sign the document on behalf of the City of Port Alberni.

be approved. Carried

Councillor Mealey sited a potential conflict of interest with respect to the next item, as he is involved with a football team sponsored by the Greenport Hotel, so he excused himself from the meeting.

F. 6. City Clerk - Liquor Licence Application, Greenport Hotel Chopra/Lord
That the report from the City Clerk dated May 15, 2003 recommending:

that Council for the City of Port Alberni has no objection to the application of the Greenport Hotel, liquor licence number 139140, to extend its hours of operation to 11:30 am to 2:00 am Monday to Saturday and 11:30 am to 12:00 midnight on Sundays and that Council provide the following comments with respect to this licence application:

- The proposed hours of operation are consistent with the lounge within the same Hotel and with other liquor primary establishments within the City.
- While lands surrounding the licenced establishment are mixed use including residential, there is no history of conflicting use, despite the lounge having later hours as requested.
- The views of the residents were solicited and no comments were received.

- F. 6. City Clerk - Liquor Licence Application, Greenport Hotel
(Cont'd.)
- The local detachment of the RCMP has no objection to the amendment to the hours of operation for the Greenport Hotel licence #139140,
- be received and the recommendation be approved. Carried

Councillor Mealey returned to the meeting.

- F. 7. City Clerk - Lease Agreement - (Units #21 & #22) Alberni Harbour Quay (known as "McMuggins")
- Chopra/Mealey
That the letter from Dean & Tracey Turner of McMuggins dated May 12, 2003 requesting the exclusive right to sell ice cream at the Alberni Harbour Quay be received and Council deny the request. Carried
- Mealey/Patterson
That, under the authority of Section 176 (1) (d) of the *Local Government Act*, the City of Port Alberni enter into a lease agreement with Dean and Tracey Turner, doing business as "McMuggins", for Units #21 and #22 at the Alberni Harbour Quay for a five year term commencing on May 1, 2003 to April 30, 2008 for a total rent of \$601.77 per month, and the lease agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal. Carried
- F. 8. Deputy City Engineer/Director of Public Works - Changes to 2003 Capital Sewer and Storm Works
- Chopra/Mealey
That the report from the Deputy City Engineer/Director of Public Works dated March 12, 2003 recommending minor changes to the sewer and storm works budget that will result in a reduction of \$4,705, be received. Carried
- F. 9. SICC Report to Regular Meeting of Council
- Price/Solda
That the SICC Report to Regular Meeting of Council dated May 21, 2003, from the SICC meeting held May 12, 2003, be received and filed. Carried
- F. 10. Mayor's Report
- The Mayor reported on recent activities and matters of current interest.
- Mealey/Patterson
That the Mayor's report be received. Carried

F. 11. Councillors' Reports The Councillors reported on recent activities related to their various portfolios.

Mealey/Patterson
That the Councillors' reports be received. Carried

G. **MOTIONS AND NOTICES OF MOTIONS** NIL

H. **OTHER COMPETENT BUSINESS** NIL

I. **ADJOURNMENT**

Mealey/Patterson
That the meeting terminate at 8:45 pm. Carried

Mayor

Clerk