

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MONDAY, APRIL 26, 2004 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:**

**A.        MINUTES**

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|-------|------------------------|---|---------|
| A. 1. | Adoption of<br>Agenda  | Mealey/Patterson<br>That the agenda be adopted as presented with the<br>addition of A.2. Public Hearing Report of April 13, 2004<br>and F.10. Uptown Merchants Association letter of<br>support.  | Carried |
| A. 2. | Adoption of<br>Minutes | Mealey/Chopra<br>That the minutes of the Regular Council meeting held<br>April 13, 2004 and the report of the Public Hearing<br>conducted April 13, 2004 to consider Zoning<br>Amendment No. 21 (2981 Burde Street - Rural<br>Residential) Bylaw, No. 4550, be adopted as circulated. | Carried |

**B.        DELEGATIONS**

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| B. 1. | Lisa<br>Vanderham, 14 <sup>th</sup><br>Arrowsmith<br>Scouts        | Mayor McRae recognized members of the 14 <sup>th</sup><br>Arrowsmith Scouts.   |  |
| B. 2. | Recognition of<br>Champions  | Jason Mills was recognized for his recent<br>accomplishments in the Special Olympics and the BC<br>Winter Games.   |  |
| B. 3. | Port Alberni Fire<br>Fighters<br>Association and<br>CUPE Local 118 | Ed Francoeur of the Port Alberni Fire Fighters<br>Association and Norm Parker of the Canadian Union of<br>Public Employees, Local 118, attended the meeting<br>regarding the signing of their respective collective<br>agreements. |  |
| B. 4. | Echo Sunshine<br>Club Craftroom<br>Accessibility<br>Project        | Mayor McRae made a presentation to Echo Sunshine<br>Club members Berni Racette and Shirley Shanks in<br>appreciation of their Craftroom Accessibility Project at<br>Echo Centre.   |  |

- B. 5. Community Arts Council and the Alberni Valley Museum and Heritage Commission  
Diane Mayba Vice-President of the Community Arts Council and Jamie Morton Chair of the Alberni Valley Museum and Heritage Commission made 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 made a brief presentation suggesting ways to better help those experiencing poverty. She requested that the City provide bus passes for use in the distributing of food to the needy.
- Lord/Price  
That the request of Debbie Reid of the Salvation Army Community and Family Services for free bus passes, be referred to the Transit Committee for a recommendation. Carried
- C. CORRESPONDENCE**
- C. (i) PROCLAMATIONS**
- C. (i) 1. Provincial Emergency Program - "Emergency Preparedness Week 2004"  
Solda/Mealey  
That the 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, be received and the week proclaimed as requested. Carried
- C. (i) 2. Seniors' Week Organizing Committee - "Seniors' Week"  
Solda/Mealey  
That the 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, be received and the week proclaimed as requested. Carried
- C. (ii) CORRESPONDENCE FOR ACTION**
- C. (ii) 1. Council of Senior Citizens' Organizations of BC - Healthcare  
Solda/Mealey  
That the letter from the Council of Senior Citizens' Organizations of British Columbia (COSCO) 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, be received and referred to the Sunshine Club for comment. Carried

C. (ii) 2. BC Disability Sports - Bid to Host Games Mealey/Solda  
That the letter from BC Disability Sports dated April 14, 2004 inviting the City to bid to host the BC Disability Games in 2006, 2007, 2008 or 2009, be received and filed. Carried

C. (ii) 3. Hupacasath First Nation - letter of support Solda/Patterson  
That the request from Trevor Jones of Hupacasath First Nation for a letter of support from the City for the security of corporate sponsors for the Choo-Kwa Challenge Canoe Regatta, be received and Council concur with the request. Carried

**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.

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.

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.
- 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.
- 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)
- That Informational Correspondence Items numbered 1 through 9 be received and filed. Carried
- D. BYLAWS**
- D. 1. "Zoning Amendment No. 21 (2981 Burde Street - Rural Residential) Bylaw" No. 4550 - for final adoption  
Price/Chopra  
That "Zoning Amendment No. 21 (2981 Burde Street - Rural Residential) Bylaw", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4550. Carried

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| D. 2. | “Council Procedure Bylaw” No. 4547<br>- for final adoption  | Chopra/Mealey<br>That “Council Procedure Bylaw”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4547.   | Carried |
|       |   |   |         |
| D. 3. | "Tax Rates Bylaw, 2004" No. 4557<br>- for 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading   | Chopra/Mealey<br>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.   | Carried |
|       |   | Chopra/Mealey<br>That "Tax Rates Bylaw, 2004" No. 4557, be now introduced and read a first time.  | Carried |
|       |   | Chopra/Patterson<br>That "Tax Rates Bylaw, 2004" No. 4557, be now read a second time.   | Carried |
|       |   | Chopra/Patterson<br>That "Tax Rates Bylaw, 2004" No. 4557, be now read a third time.  | Carried |
|       |   |   |         |
| D. 4. | “Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw” No. 4553<br>- for 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> readings | Price/Chopra<br>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. | Carried |
|       |   | Price/Chopra<br>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.  | Carried |
|       |   | Price/Chopra<br>That “Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw” No. 4553, be now read a second time.  | Carried |
|       |   | Price/Chopra<br>That “Portion of Dunbar Street Northeast of 3395 Fourth Avenue Closure and Removal of Dedication Bylaw” No. 4553 be now read a third time.  | Carried |

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| D. 5. | <p>“Fetal Alcohol Syndrome Warning Sign Bylaw” No. 4558 - for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings</p> | <p>Solda/Price<br/>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.</p>   | Carried |
|       |  | <p>Solda/Chopra<br/>That “Fetal Alcohol Syndrome Warning Sign Bylaw” No. 4558, be now introduced and read a first time.</p>   | Carried |
|       |  | <p>Solda/Mealey<br/>That “Fetal Alcohol Syndrome Warning Sign Bylaw” No. 4558, be now read a second time.</p>   | Carried |
|       |  | <p>Solda/Mealey<br/>That “Fetal Alcohol Syndrome Warning Sign Bylaw” No. 4558 be now read a third time.</p>   | Carried |
| D. 6. | <p>Barclay Capital Development at 3355 Johnston Road</p>   | <p>Price/Solda<br/>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 &amp; 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.</p> | Carried |
|       | <p>“Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw”, No. 4554 - introduction and second reading</p>     | <p>Price/Chopra<br/>That “Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw” No. 4554, be now introduced and read a first time.</p>   | Carried |
|       |  | <p>Price/Patterson<br/>That “Official Community Plan Amendment No. 28 (3355 Johnston Road) Bylaw” No. 4554, be now read a second time.</p>  | Carried |
|       | <p>“Zoning Amendment No. 22 (3355 Johnston Road) Bylaw” No. 4555 - introduction and second reading</p>                       | <p>Price/Chopra<br/>That “Zoning Amendment No. 22 (3355 Johnston Road) Bylaw” No. 4555, be now introduced and read a first time.</p>  | Carried |
|       |  | <p>Price/Chopra<br/>That “Zoning Amendment No. 22 (3355 Johnston Road) Bylaw” No. 4555 be now read a second time.</p>   | Carried |

<p>"Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556 - introduction and second reading</p>	<p>Price/Patterson That "Zoning Text Amendment No. T16 (Temporary Garden Supplies) Bylaw" No. 4556, be now introduced and read a first time.</p>	<p>Carried</p>
<p>Setting of Public Hearing on Thursday, May 20, 2004 for Bylaws No. 4554, 4555 and 4556 (LP)</p>	<p>Price/Patterson 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.</p>	<p>Carried</p>

**E. UNFINISHED BUSINESS - NIL**

**F. REPORTS**

<p>F. 1. Accounts</p>	<p>Chopra/Mealey That the certification of the Director of Finance dated April 26, 2004 be received and cheques numbered 79278 to 79453 inclusive, in payment of accounts totaling \$540,541.80, be approved.</p>	<p>Carried</p>
<p>F. 2. RCMP - monthly report</p>	<p>Solda/Chopra That the monthly report from the Officer in Charge, RCMP, Port Alberni Detachment, providing information about departmental operations in March 2004, be received.</p>	<p>Carried</p>
<p>F. 3. Parks and Recreation - monthly report</p>	<p>Mealey/Patterson That the monthly report from the Director of Parks and Recreation providing information about departmental operations in March 2004, be received.</p>	<p>Carried</p>
<p>F. 4. Museum - monthly report</p>	<p>Patterson/Mealey 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.</p>	<p>Carried</p>

- F. 5. City Clerk - Audit Committee April 13, 2004 Chopra/Mealey  
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. Carried
- F. 6. City Clerk - Assignment of Lease for "Top Dog on the Quay" Chopra/Mealey  
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 Whycott, be received. Carried
- Chopra/Mealey  
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 Whycott. Carried
- F. 7. City Planner - Official Community Plan Price/Lord  
That the Public Open House Newsletter regarding the Official Community Plan from the City Planner for the information of Council, be received. Carried
- F. 8. Director of Parks and Recreation - Playground Ship Mealey/Solda  
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. Carried
- F. 9. Director of Parks and Recreation - 2004 ERRF Mower Replacement Mealey/Patterson  
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. Carried

