

- C. (ii) 2. Pitch-In British Columbia
- Pitch-In Week campaign
- Lord/Chopra
That the letter from Pitch-In British Columbia received January 22, 2004 advising of the 2004 Pitch-In Week campaign April 19-25, 2004, requesting adoption of the Pitch-In proclamation, and inviting the City to become a member of Pitch-In be received and Council concur with the request to adopt the proclamation and local pitch in activities be coordinated in the same week.
- Carried
- C. (ii) 3. Greta Taylor
- Cathedral Grove
- Lord/Solda
That the e-mail from Greta Taylor dated February 2, 2004 providing a copy of her letter to the Minister of Water, Land and Air Protection regarding concerns about the location of the proposed new parking area at Cathedral Grove, and requesting that the City not support this proposal be received, along with a copy of the City's letter to the Province regarding the same issue, be received and a letter of thanks provided assuring Ms. Taylor that her correspondence was received.
- Carried
- C. (ii) 4. Dawn Onyschtchuk
- problems at Alberni District Secondary School
- Mealey/Solda
That the letter from Dawn Onyschtchuk dated February 2, 2004 expressing concerns that there is no longer an "ADHOC Committee" to deal with problems in and around the high school on Burde Street, and requesting that the Committee be reinstated, be received and Ms. Onyschtchuk be assured that the City's participation in the Committee will continue if requested by the School District.
- Carried
- C. (ii) 5. Royal Canadian Legion
- request for prize gift
- Chopra/Mealey
That the letter from the Royal Canadian Legion, Branch No. 55 dated January 26, 2004 requesting donation of a gift to be used as a prize in their annual fishing derby to be held on May 8 and 9, be received and Council concur with the request providing a gift to a maximum value of \$50.
- Carried

- C. (ii) 6. Sally Anderson, Price/Chopra
Folkfest That the e-mail from Sally Anderson on behalf of
Multicultural the Folkfest Multicultural Association dated
Association - February 4, 2004 regarding the Canada Day
Canada Day celebrations on Thursday, July 1, 2004 as well
Parade 2004 as requesting permission to hold the parade, be
received, and the requests for the use of the
ADSS/Burde Street area for marshaling, the use
of 10th Avenue, part of Burde Street, 11th
Avenue, 12th Avenue and Anderson Avenue be
approved subject to the provision of \$2,000,000
liability insurance in the City's name and
pertinent information being provided to the
RCMP, Fire Department and BC Ambulance. Carried

C. (iii) INFORMATIONAL CORRESPONDENCE

- C. (iii) 1. Heritage Society of BC submitting a letter dated
BC January 12, 2004 advising that "Defending
- Heritage Week Canada: Heritage of Military Places" is the
theme for Heritage Week from February 16 to
22, and further information and ideas regarding
Heritage Week are available at
www.heritagebc.ca.
- C. (iii) 2. District of North Saanich submitting a letter
Saanich dated January 8, 2004 providing a copy of its
- Bill 75 letter to Premier Campbell expressing concerns
about Bill 75 *Significant Projects Streamlining
Act*.
- C. (iii) 3. Federation of Canadian Municipalities (FCM) submitting a letter dated January 12, 2004
Canadian advising of an advance of funds of \$58,718 from
Municipalities the Green Municipal Funds for the China Creek
- China Creek Micro Hydro Project
Micro Hydro Project
- C. (iii) 4. CUPE, BC Division, submitting a letter dated
- *Community Charter* January 15, 2004 providing a copy of a legal
opinion of the *Community Charter* from Colleen
Burke of the Municipal law firm Murdy McAllister.
- C. (iii) 5. District of Campbell River providing a copy of its
River letter to the BC Medical Association expressing
- medical concerns about the lack of medical specialists in
specialists in rural BC rural areas.
areas

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| C. (iii) 6. | Weyerhaeuser
- fire protection
agreement | Weyerhaeuser, West Island Timberlands,
Franklin Operation, submitting a letter dated
January 22, 2004 cancelling its agreement with
the City for fire protection. | |
| C. (iii) 7. | Variety Club of BC
- Variety Club
Show of Hearts | Variety Club of BC submitting a letter dated
January 2, 2004 requesting donations for the
38 th Annual Variety Club Show of Hearts,
February 14 and 15, 2004. | |
| C. (iii) 8. | BC Hydro
- proposed rate
increase | BC Hydro submitting a letter dated February 2,
2004 advising that the BC Hydro's proposed
approximate 9% rate increase application filed
with the BC Utilities Commission (BCUC) has
been approved for a first year increase of 7.23%
on an interim basis effective April 1. | |
| C. (iii) 9. | Honours and
Awards Secretariat
- Order of British
Columbia - 2004
Call for
Nominations | Honours and Awards Secretariat submitting a
letter dated January 16, 2004 calling for
nominations for the Order of British Columbia,
the Province's highest award for excellence and
outstanding achievement. | |
| | | Mealey/Patterson
That Informational correspondence Items
numbered 1 through 9 be received and filed. | Carried |
| D. | <u>BYLAWS</u> | | |
| D. 1. | 5 Year Financial
Plan 2004-2008,
No. 4546 -
amendment at
second reading
and third reading | Chopra/Mealey
That "5 Year Financial Plan Bylaw, 2004-2008,
No. 4546", be amended at second reading to
reflect changes adopted by resolution of Council
at their Special Budget Meeting of February 9,
2004. | Carried |
| | | Chopra/Mealey
That "5 Year Financial Plan Bylaw, 2004-2008,
No. 4546" be read a third time | Carried |
| E. | <u>UNFINISHED BUSINESS</u> | NIL | |

F. REPORTS

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| F. 1. | Accounts | Chopra/Patterson
That the certification of the Director of Finance dated February 9, 2004 be received and the cheques numbered 78223 to 78384 inclusive, in payment of accounts totaling 360,410.22 be approved. | Carried |
| F. 2. | Engineering and Public Works Department
- Monthly Report | Lord/Mealey
That the report from the Acting City Engineer providing information about departmental operations for the month of January, 2004 be received and filed. | Carried |
| F. 3. | Planning Department
- Monthly Report | Price/Mealey
That the report from the City Planner providing information about departmental operations for the month of January, 2004 be received and filed. | Carried |
| F. 4. | Fire Department
- Monthly Report | Solda/Patterson
That the report from the Fire Chief providing information about departmental operations in January, 2004 be received and filed. | Carried |
| F. 5. | RCMP Port Alberni Detachment
- 2003 Annual Policing Report | Solda/Chopra
That the 2003 Annual Policing Report - Port Alberni Detachment be received and filed. | Carried |
| F. 6. | City Clerk
- Lease Renewal of Unit #12 Alberni Harbour Quay | Chopra/Price
That, under the Authority of Section 8(1) of the <i>Community Charter</i> , the City of Port Alberni enter into a lease agreement with Craig and Cheryl Peterson for Unit #12 of Alberni Harbour Quay, for a five year term for a monthly rent of \$308.37 per month (plus annual cost of living increases), and the lease agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal. | Carried |

- F. 7. City Clerk
- lease renewal
Vancouver Island
Regional Library,
Port Alberni Branch
- Chopra/Patterson
That the letter from the Vancouver Island
Regional Library dated January 16, 2004
requesting renewal of the lease agreement for
the Port Alberni Branch of the Vancouver Island
Regional Library at the Echo Centre location for
a monthly rate of \$5,064.33 for a one year term,
and the report from the City Clerk dated
February 4, 2004 regarding the lease renewal,
be received and Council concur with the
recommendation that the monthly lease rate be
\$5,114.47. Carried
- Chopra/Solda
That, under the Authority of Section 8(1) of the
Community Charter, the City of Port Alberni
enter into a lease agreement with the Vancouver
Island Regional Library for the Port Alberni
Library Branch for a portion of the Echo Centre
facility on part of Lot 1, District Lot 1, Alberni
District, Plan 5330 (4255 Wallace Street), for a
one year term at \$5,114.47 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. City Clerk
- Tag Days for
2004
- Chopra/Mealey
That the report from the City Clerk dated
February 3, 2004 recommending tag day
allocations for 2004, be received and the
recommendations approved including the
allocation of July 9 and 10, 2004 to the ADSS
Crimestoppers. Carried
- F. 9. City Clerk
- Procedure Bylaw
- Chopra/Mealey
That the report from the City Clerk dated
February 3, 2004 providing a draft copy of the
new procedures bylaw which outlines the
conduct of Council and its Committees (as a
requirement of the *Community Charter*), and
requesting comments from Council, be received. Carried

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| F. 10. | Acting City Engineer
- 2004 vehicle and equipment purchases | Lord/Mealey
That the report from the Acting City Engineer dated February 3, 2004 be received and the recommendation to purchase seven vehicles in the amount of \$618,990 be approved. | Carried |
| F. 11. | Acting City Engineer
- Engineering Standards and Specifications update | Lord/Mealey
That the report from the Acting City Engineer dated February 3, 2004 providing a list of changes to the City Engineering Standards and Specifications and recommending that the Subdivision and Development Bylaw, No. 4130, be amended to accommodate these changes, be received. | Carried |
| F. 12. | City Planner
- Advisory Planning Commission Report | Price/Chopra
That the summary report of the Advisory Planning Commission meeting held January 22, 2004 be received and filed. | Carried |
| F. 13 | City Clerk
- Audit Committee January 12, 2004 | Chopra/Price
That the minutes from the January 12, 2004 Audit Committee Meeting, including the report from the Acting City Engineer dated February 2, 2004 responding to questions from the meeting, and December 2003 Financial Statements, be received. | Carried |
| F. 14. | Mayor McRae
- Nomination for AVICC Director | Chopra/Price
That the report from Mayor McRae dated February 4, 2004 requesting support from Council by nominating him as a Director for the Association of Vancouver Island and Coastal Communities (AVICC) for 2004, be received and the request approved. | Carried |
| F. 15. | City Clerk - Pacific Offshore Energy Group | Chopra/Mealey
That the report from the City Clerk dated February 5, 2004 asking that Council consider membership in the Pacific Offshore Energy Association, be received. | Carried |
| F. 16. | 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. 17. | Councillors' Reports | The Councillors reported on recent activities related to their various portfolios.

Mealey/Solda
That the Councillors' reports be received. | Carried |

G. MOTIONS AND NOTICES OF MOTION

G. 1. AVICC - Funding
for Affiliated Care
Homes

Lord/Solda

That the following resolution regarding funding for affiliated care homes be submitted to the 55th Annual Meeting of the Association of Vancouver Island and Coastal Communities (AVICC):

WHEREAS: Residential care homes are providing a valuable service to our communities;

AND WHEREAS: There is a disparity in funding increases between Vancouver Island Health Authority Residential Care homes and affiliated Residential Care homes;

AND WHEREAS: There are no guidelines for defining standards of care and the compensation to be received for providing such care;

AND WHEREAS: the government has downloaded costs of increased wages and benefits onto Affiliated Care Homes by providing inadequate funding without any rationalization for the level of funding provided;

THEREFORE BE IT RESOLVED THAT:

1. The provincial government be called upon to provide equal funding increases and access to federal transfer monies across the residential care homes of the province;
2. The provincial government be called upon to provide guidelines for the standards for levels of care for residential care homes and detail the compensation which will be paid for providing such care;
3. The provincial government be called upon to rationalize its current funding regime and allocation of funding to affiliated residential care homes.

Carried

H. OTHER COMPETENT BUSINESS NIL

I. **ADJOURNMENT**

Mealey/Patterson
That the meeting terminate at 8:40 pm. Carried

Mayor

Clerk