

- C. (ii) 2. Canada Post
- Library Book Rate Patterson/Chopra
That the letter from Canada Post dated February 5, 2004 responding to the City's letter requesting that the Library Book Rate be maintained, and advising that requests should be directed to the Department of Canadian Heritage, be received and a letter be sent to the Department of Canadian Heritage. Carried
- C. (ii) 3. The Tonquin
Foundation
- letter of support Patterson/Chopra
That the letter from the Tonquin Foundation, a non-profit society involved in the discovery in Templar Channel, Clayoquot Sound, of an artifact believed to be associated with the wreck of the ship *Tonquin* in 1811, dated February 14, 2004 requesting a letter of support for the Foundation's application for an archaeological permit to further study the discovery site, be received and filed. Carried
- C. (iii) INFORMATIONAL CORRESPONDENCE**
- C. (iii) 1. Tourism Vancouver
Island
- Tourism Awards Tourism Vancouver Island providing information relating to the Vancouver Island Annual Tourism Awards to be held May 18 to 20, 2004.
- C. (iii) 2. Federation of
Canadian
Municipalities
- GST Rebate Federation of Canadian Municipalities (FCM) submitting a Members' Advisory dated February 5, 2004 announcing the Government's decision to refund 100% of the GST paid by municipalities on essential local services.
- C. (iii) 3. City of Burnaby
- Goods and
Services Tax City of Burnaby submitting a letter dated January 30, 2004 regarding the announcement by the Federal Minister of Finance that the Federal Government is eliminating Goods and Services Tax (GST) paid by local government sectors as an interim measure while developing a formula for sharing fuel tax revenues.
- C. (iii) 4. John Cummins,
MP, Delta-South
Richmond
- Bill C-57 John Cummins, MP, Delta-South Richmond, submitting a letter dated February 5, 2004 regarding Bill C-57 *Westbank First Nation Self-Government Act*, and providing a copy of a legal opinion on the Westbank Bill prepared by Chris Harvey, Q.C. of MacKenzie Fujisawa, that makes it clear that the Bill will have serious implications for BC.

- C. (iii) 5. Dr. James Lunney, MP, Nanaimo-Alberni
- Canada Post Library Book Rate
Dr. James Lunney, MP, Nanaimo-Alberni, submitting a copy of a letter to the Minister of Canadian Heritage dated January 27, 2004 regarding the importance that the Library Book Rate be maintained and applicable for all Vancouver Island Regional Library materials.
- C. (iii) 6. Gillian Trumper, MLA, Alberni-Qualicum
- Citizens' Assembly
Gillian Trumper, MLA, Alberni-Qualicum, submitting an email advising that the Citizens' Assembly on Electoral Reform will be holding Public Hearings throughout BC in May and June.
- C. (iii) 7. Alberni Valley Citizen Advocacy Society
- donation
Alberni Valley Citizen Advocacy Society submitting a letter received February 11, 2004 providing a receipt for the City's grant in aid of \$600.
- C. (iii) 8. Sue Frazer
- regarding Wal-mart
Sue Frazer submitting a letter providing information on Chinese factories manufacturing Wal-mart products.
- C. (iii) 9. Professional Engineers and Geoscientists of BC
- Guy Cicon
Professional Engineers and Geoscientists of BC submitting a letter dated February 9, 2004 advising that Guy Cicon (City of Port Alberni Acting City Engineer) has been elected as a Director of the Municipal Engineers Division (MED) of the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) for 2004.
- C. (iii) 10. Community Arts Council of the Alberni Valley
- Grant-in-aid
Community Arts Council of the Alberni Valley submitting a letter dated February 5, 2004 thanking the City for the 2004 grant-in-aid in the amount of \$4,536.00.
- C. (iii) 11. Ministry of Human Resources
- Time Limit Policy
Ministry of Human Resources submitting a letter dated February 9, 2004 providing a copy of a News Release and Fact Sheet regarding the Time Limit Policy for BC's Employment and Assistance Program clients.
- C. (iii) 12. Attorney General
- Amendments to Civil Liability
Attorney General submitting a letter dated February 16, 2004 responding to the City's January 18, 2004 letter regarding amendments to civil liability, and advising that a summary of responses to the Civil Liability Review is posted on the Ministry's website.

- C. (iii) 13. Shirley Steven
- Log Train Trail
- Shirley Steven submitting a letter dated February 12, 2004 advising the local Girl Guide groups are frequent users of the Log Train Trail.
- Mealey/Solda
That Informational Correspondence items numbered 1 through 13 be received and filed. Carried
- D. BYLAWS**
- D. 1. "Council Procedure
Bylaw, 2004"
- for 1st, 2nd and 3rd
reading
- Chopra/Patterson
That the report from the City Clerk dated February 18, 2004 recommending three readings of "Council Procedure Bylaw, 2004", No. 4547, be received. Carried
- Chopra/Solda
That "Council Procedure Bylaw, 2004", No. 4547, be now introduced and read a first time. Carried
- Chopra/Mealey
That "Council Procedure Bylaw, 2004", No. 4547, be now read a second time. Carried
- Chopra/Mealey
That "Council Procedure Bylaw, 2004", No. 4547, be now read a third time. Carried
- D. 2. "5 Year Financial
Plan Bylaw, 2004 -
2008"
- for final adoption
- Chopra/Mealey
That "5 Year Financial Plan Bylaw, 2004 - 2008", No. 4546, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4546. Carried
- D. 3. "Zoning
Amendment No. 20
(4926 Southgate
Road - Funeral
Services - All
Saints Church)
Bylaw"
- for final adoption
- Price/Patterson
That the report from the City Planner dated February 18, 2004 advising that conditions for final adoption of "Zoning Amendment No. 20 (4926 Southgate Road - Funeral Services - All Saints Church) Bylaw", No. 4544, noted below:
1. provide cost estimate for paving the parking lot and providing the City with a Letter of Credit or security for the cost of paving;
 2. provide payment in the amount of \$2,500 for the concrete apron located on Gertrude Street; and
 3. consolidate the three legal properties into one legal parcel.

have been fulfilled and recommending adoption of the bylaw, be received. Carried

Price/Chopra
That "Zoning Amendment No. 20 (4926 Southgate Road - Funeral Services - All Saints Church) Bylaw", No. 4544, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4544. Carried

E. UNFINISHED BUSINESS NIL

F. REPORTS

F. 1. Accounts Chopra/Mealey
That the certification of the Director of Finance dated February 23, 2004 be received and the cheques numbered 78385 to 78607 inclusive, in payment of accounts totaling \$792,500.00 be approved. Carried

F. 2. RCMP Solda/Mealey
- monthly report
That the monthly report from the Officer in Charge, RCMP, Port Alberni Detachment providing information about departmental operations in January 2004, be received. Carried

F. 3. Parks and Mealey/Solda
Recreation
- monthly report
That the monthly report from the Director of Parks and Recreation providing information about departmental operations in January 2004, be received. Carried

F. 4. Museum Patterson/Mealey
- monthly report
That the monthly report from the Director of the Alberni Valley Museum providing information about departmental operations in January 2004, be received. Carried

F. 5. City Clerk Chopra/Solda
- Agreement with
Alberni Valley
Chamber of
Commerce
That the report from the City Clerk dated February 18, 2004 regarding an agreement with the Alberni Valley Chamber of Commerce for provision of tourist information services, for a fee of \$68,068 for a one year term, be received. Carried

Chopra/Mealey
That, under the Authority of Section 8 of the *Community Charter*, the City of Port Alberni enter into an agreement for the provision of tourist information services with the Alberni

- Valley Chamber of Commerce for \$68,068, for a one year term from January 1, 2004 to December 31, 2004, and the agreement as prepared by staff be approved, signed by the Mayor and Clerk and sealed with the Corporate Seal. Carried
- F. 6. City Planner
- Development
Permit No. 04-01
4311 Kendall
Avenue
- Price/Mealey
That the report from the City Planner dated February 18, 2004 regarding Red Sky Developments (676869 BC Ltd.) application for a Development Permit for a multi-family residential project at 4311 Kendall Avenue, be received. Carried
- Price/Mealey
That subject to the receipt of a letter of credit in the amount of \$13,409.73 for landscaping and screening and payment in the amount of \$16,600 for road upgrades, the City Clerk be authorized to sign Development Permit No. 04-01, issued to Red Sky Developments (676869 BC Ltd.), establishing conditions for building form, landscaping, parking and open space for Lot 2, District Lot 92, Alberni District, Plan VIP61392 (4311 Kendal Avenue) for a multi-family residential project, as outlined in the City Planner's February 18, 2004 report. Carried
- F. 7. Administrative
Assistant
- Federation of
Canadian
Municipalities
Conference
- Chopra/Patterson
That the report from the Administrative Assistant dated February 17, 2004 requesting authorization for the Mayor to attend the annual Federation of Canadian Municipalities (FCM) Conference on May 28 to 31, 2004, in Edmonton at a cost of \$1,800.00, be received and the City approve of the Mayor's attendance subject to the Alberni-Clayoquot Regional District funding 50% of the costs. Carried
- F. 8. City Clerk
- Audit Committee
February 9, 2004
- Chopra/Solda
That the minutes from the February 9, 2004 Audit Committee Meeting and the January 2004 Financial Statements, be received. Carried

- F. 9. City Clerk - SICC Report from February 9, 2004 Chopra/Solda
That the SICC Report to Regular Meeting of Council from the SICC Meeting held on February 9, 2004 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/Lord
That the Councillors' reports be received. Carried
- G. MOTIONS AND NOTICES OF MOTION NIL**
- H. OTHER COMPETENT BUSINESS NIL**
- I. ADJOURNMENT**
Mealey/Patterson
That the meeting terminate at 8:37 pm. Carried

Mayor

Clerk