

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, MAY 28, 2007 AT 7:00 PM IN THE CITY HALL
COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, McLeman, Mealey, Patterson, Solda and Whiteman

A. APPROVAL OF AGENDA (including introduction of late items)

Patterson/Mealey

That the agenda be approved as circulated with the deletion of item C. 1 – Mike Hooper and addition of late items C. 1, Alexandra Pazitch and E.5 - Robin Nadig, "Kiwanis Cycles Kms for Diabetes".

Carried

B. ADOPTION OF MINUTES

Mealey/Patterson

That the minutes of the Special Meeting of Council held at 1:30 pm and the Regular Council Meeting held at 7:00 pm on May 14, 2007 be adopted as circulated.

Carried

C. DELEGATIONS

1. Corey Curtis, Canada's Hockey Hall of Fame

At the request of Council, Corey Curtis was in attendance to discuss his recent award from RBC as a local hockey hero and his induction into Canada's Hockey Hall of Fame recognizing his volunteer work.

2. Alexandra Pazitch - Building Standards

Alexandra Pazitch was in attendance to discuss the report from the City Clerk regarding Building Standards (I.5) and to request that Council adopt such a bylaw.

D. PROCLAMATIONS Nil

E. CORRESPONDENCE FOR ACTION

1. Vancouver Island Recreational Corridor Society (VIRCS)

Whiteman/Mealey

That the letter dated April 19, 2007 from the Vancouver Island Recreational Corridor Society encouraging participation in their fundraiser "LeVI-athon 07 Challenge", an all Island relay race from August 23 to 26, 2007, by either sponsoring a team; forming a local team or offering "in-kind" contributions to various activities, be received.

Carried

2. Vancouver Island Health Authority (VIHA)

McLeman/Chopra

That Council for the City of Port Alberni refer the letter dated May 4, 2007 from Maureen Scheck, Interim Site Manager, Vancouver Island Health Authority (VIHA) regarding additional bus services to the West Coast General Hospital (WCGH) to BC Transit for a detailed cost estimate for extending transit service as proposed.

Carried

3. Ooh-ah-tluk-kuu-wil Society - Youth Resource House

Solda/Mealey

That the correspondence dated May 17, 2007 from Tamara A. Fritzche, Manager, Ooh-ah-tluk-kuu-wil Society - Youth Resource House, be received and the request for a bylaw to ban the "Buck-A-Beer" night marketing campaigns and to set a minimum price for alcoholic beverages, be received and forwarded to the Committee for Approval of Public Events (CAPES) for consideration.

Carried

Whiteman/Chopra

That Council for the City of Port Alberni write a letter to Tamara A. Fritzche, Manager, Ooh-ah-tluk-kuu-wil Society - Youth Resource House, thanking her for her work in preparing the report entitled "Port Alberni's Aboriginal Youth Homelessness Report 2007".

Carried

**4. Minister of Tourism, Sport and the Arts,
Minister of State for ActNow BC and
President of British Columbia Soccer Association**

Whiteman/McLeman

That the fax dated May 22, 2007 from the Minister of Tourism, Sport and the Arts; Minister of State for ActNow BC and the President of British Columbia Soccer Association asking for help to show the world that British Columbia will be the most physically active region to ever host an Olympic and Paralympic Winter Games in 2010, and advising that on Friday, June 8, 2007 at noon, all citizens of British Columbia are invited to join the largest pick-up soccer game ever in the world, called "Kickin' Day of Play", be received.

Carried

5. Robin Nadig

Solda/McLeman

That the e-mail dated June 25, 2007 requesting authorization to hold a parade to welcome home the participants in the "Kiwanis Cycles Kms for Diabetes" cycling tour, on June 1st, at the McDonalds Restaurant on Johnston Road, through Gertrude Street to River Road and continuing west to Haa Huu Payak School, between 10:30 am to 11:00 am, be received and the request be endorsed.

Carried

F. INFORMATIONAL CORRESPONDENCE

1. Staff at Alberni Elementary School

Petition dated May 14, 2007 requesting that the City of Port Alberni along with other jurisdictions of the Alberni-Clayoquot, work together to implement a recycling program. *(Note: Petition forwarded to the ACRD).*

2. Premier Gordon Campbell

Letter dated May 11, 2007 responding to the Mayor's letter dated April 25, 2007 *(attached)* regarding implementation of a Natural Resource Policy.

3. Carole Taylor, Minister of Finance

Letter dated May 16, 2007 responding to the Mayor's letter dated April 25, 2007 *(attached)* regarding BC Ferries Route 40.

- 4. Certified Dental Assistants of British Columbia**
Letter dated May 7, 2007 providing an update on the status of BC Certified Dental Assistants and their appeal to the provincial government to support an updated regulatory model.
- 5. KUU-US Crisis Line Society**
Letter dated May 14, 2007 thanking the Mayor and Council for supporting their "Tag Days 2007" fundraiser.
- 6. Minister of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics**
Letter dated May 14, 2007 responding to the City's letter dated April 11, 2007 (*attached*) regarding the BC-Alberta Trade Investment and Labour Mobility Agreement (TILMA).
- 7. Minister of Forests and Range and Ministry Responsible for Housing**
Letter dated May 17, 2007 replying to the Mayor's letter dated November 20, 2006 (*attached*) requesting information regarding the removal of private land from Tree Farm Licence (TFL) 44.
- 8. City of Langley**
Letter dated April 14, 2007 requesting support of a regional approach to regulating the metal recycling industry.
- 9. Uptown & Waterfront Redevelopment Strategy Postcards**
34 Postcards (list of names included) received in support of the implementation of the Uptown & Waterfront Redevelopment Strategy.
- 10. Union of British Columbia Municipalities (UBCM)**
Fax dated May 15, 2007 advising that the Building Policy Branch in the Office of Housing and Construction Standards is arranging regional meetings to discuss a proposal to change how the BC Building Code is applied and enforced.
- 11. Union of British Columbia Municipalities (UBCM)**
Fax dated May 10, 2007 encouraging nominations for the Solicitor General Community Safety and Crime Prevention Awards.
- 12. Association of Vancouver Island Coastal Communities (AVICC)**
Memorandum dated April 23, 2007 advising of the 2007 AVICC Resolution Disposition. (Note: Two Port Alberni resolutions (Log Export Crisis in BC and Re-introduction of the Downtown Revitalization Program) were endorsed.

13. **BC Non-Profit Housing Association**
E-mail dated May 22, 2007 inviting municipal Mayors, Councillors and Planning staff to a networking session, "Building Bridges, Building Opportunities: Municipalities and Non-Profit Housing Providers" on June 5, 2007 in Victoria.
14. **Selkirk McPhail**
E-mail dated May 22, 2007 concerned about cuts made to the RCMP budget.
15. **The Corporation of the City of North Vancouver**
E-mail dated May 17, 2007 advising of their resolution to ask the Province to actively engage local governments in the development of the proposed unified BC Green Building Code and the proposed energy efficiency standards.

*Mealey/Patterson
That Informational Correspondence items numbered 1 through 15 be received and filed.*

Carried

G. UNFINISHED BUSINESS

(from May 14/07 Regular Council Meeting)

1. B.B. Environmental Recyclers

*McLeman/Solda
That Council for the City of Port Alberni receive the letter of May 8, 2007 from B.B. Environmental Recyclers.*

Carried

H. BYLAWS

1. City Planner – Advisory Planning Commission

*Mealey/Whiteman
That the summary report of the May 17, 2007 meeting of the Advisory Planning Commission be received and the following three recommendations endorsed:*

1. *That Council for the City of Port Alberni proceed with a site specific text amendment to increase the maximum coverage regulation to 58% for 4411 Wallace Street (Lot B, District Lot 1, Alberni District, Plan 32448 - Fir Park Village) subject to:*
 - *The City of Port Alberni and the Alberni Valley Seniors Citizens Homes Society enter into an agreement for parking on the City lands along Wallace Street.*

2. *That Council for the City of Port Alberni proceed with an amendment to the text of the Zoning Bylaw to amend Section 6.23.3 Accessory Permitted Uses in the C8 – Gaming Centre District by adding “Micro Brewery” as a permitted use.*

Carried

2. "Zoning Text Amendment No. T26 (4411 Wallace Street, Fir Park Village - Increase to Building Coverage), Bylaw No. 4662"

Mealey/Chopra

That "Zoning Text Amendment No. T26 (4411 Wallace Street, Fir Park Village - Increase to Building Coverage), Bylaw No. 4662" be now introduced and read a first time.

Carried

Mealey/Chopra

That "Zoning Text Amendment No. T26 (4411 Wallace Street, Fir Park Village - Increase to Building Coverage), Bylaw No. 4662", be read a second time.

Carried

3. "Zoning Text Amendment No. T27 (4890 Cherry Creek Road, Micro-Brewery), Bylaw No. 4663"

Mealey/Patterson

That "Zoning Text Amendment No. T27 (4890 Cherry Creek Road, Micro-Brewery), Bylaw No. 4663" be now introduced and read a first time.

Carried

Mealey/Solda

That "Zoning Text Amendment No. T27 (4890 Cherry Creek Road, Micro-Brewery), Bylaw No. 4663", be read a second time.

Carried

4. Setting a Public Hearing Date for Bylaw Numbers 4662 and 4663

Mealey/Whiteman

That "Zoning Text Amendment No. T26 (4411 Wallace Street, Fir Park Village - Increase to Building Coverage), Bylaw No. 4662" and "Zoning Text Amendment No. T27 (4890 Cherry Creek Road, Micro-Brewery), Bylaw No. 4663", be advanced to a Public Hearing on Monday, June 11, 2007 at 6:00 pm in the Council Chambers at City Hall.

Carried

I. REPORTS

1. Accounts

Chopra/Mealey

That the certification of the Director of Finance dated May 28, 2007 be received and the cheques numbered 95755 to 95945 inclusive, in payment of accounts totalling \$1,731,566.05 be approved.

Carried

2. Manager of Human Resources and Community Development Report

Chopra/Mealey

That the monthly report from the Manager of Human Resources and Community Development providing information about current departmental operations, be received.

Carried

3. Director of Parks and Recreation

Whiteman/Mealey

That the monthly report from the Director of Parks and Recreation providing information about current departmental operations and events, be received.

Carried

4. Alberni Valley Museum

Patterson/Mealey

That the monthly report from the Director of the Alberni Valley Museum providing information about current departmental operations and events, be received.

Carried

5. City Clerk - Building Standards

Solda/McLeman

That Council for the City of Port Alberni receive the report dated May 1, 2007 responding to Council's request to investigate the implications of establishing standards for the maintenance of buildings within the City and direct Staff to provide a report regarding duties and workload of the Bylaw Enforcement Officer/Business Licence Inspector.

Carried

6. City Engineer - Sewage Lagoon

McLeman/Solda

That Council for the City of Port Alberni receive the report dated May 10, 2007 from the City Engineer attaching a memo from the Ministry of Environment regarding concerns about the City's Liquid Waste Management Planning process and Port Fish Plant effluent source control, be received and that the Liquid Waste Management Plan and Port Fish Plant effluent source control be pursued.

Carried

7. Committee for Approval of Public Events (CAPES)

Solda/Whiteman

That Council for the City of Port Alberni receive the report dated May 22, 2007 from the City Clerk and endorse the recommendations of the Committee for the Approval of Public Events with respect to the five applications for Special Occasion Licences for 2007 as outlined in the report of their meeting May 22, 2007.

Carried

8. City Engineer - 2007 Equipment Purchases

McLeman/Solda

That Council for the City of Port Alberni receive the report dated May 22, 2007 from the City Engineer and award the vehicle tenders as follows:

<i>Harbourtowne Ford</i>	<i>Ford Ranger 4wd</i>	<i>\$21,055.29</i>
<i>Brandt Tractor John Deere</i>	<i>Backhoe</i>	<i>\$97,629.74</i>
<i>Alberni Chrysler</i>	<i>Dodge Calibre SE</i>	<i>\$16,916.10</i>

and continue to investigate Hybrid vehicle alternatives in the future, as they are too expensive at this time.

Recorded Vote:

For the Motion: *Mayor McRae, Councillors Chopra, McLeman, Solda, Whiteman*

Against the Motion: *Councillors Mealey, Patterson*

Carried

9. City Engineer - Development Cost Charge Review

Mealey/Solda

That Council for the City of Port Alberni receive the report dated May 22, 2007 from the City Engineer responding to Council's direction to advance our municipality towards Development Cost Charges (DCC) and endorse the proposal of Koers and Associates to complete the required Development Cost Charges Study at a cost of \$25,000 plus \$7,500 contingency.

Carried

10. Current Status Report

Chopra/McLeman

That the Current Status Report be received.

Carried

11. Mayor's Report

The Mayor reported on recent activities and matters of current interest.

Mealey/Patterson

That the Mayor's report be received.

Carried

12. Councillors' Reports

The Councillors reported on recent activities related to their various portfolios.

Mealey/Patterson

That the Councillors' reports be received.

Carried

J. QUESTION PERIOD

The public and the press were provided the opportunity to ask questions of the Mayor and Council. There were none.

K. OTHER COMPETENT BUSINESS

1. McLean Mill Signs

McLeman/Solda

Council directed that indicator signs to the McLean Mill be placed both east (Cherry Creek Road) and west of Port Alberni (Beaver Creek Road) prior to opening of the Season.

For the Motion: Mayor McRae, Councillors McLeman, Solda, Whiteman

Against the Motion: Councillors Chopra, Mealey, Patterson

Carried

L. ADJOURNMENT

Mealey/Patterson

That the meeting adjourn at 9:10 pm.

Carried

Mayor

Clerk