

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, JULY 23, 2007 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

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

**EXCUSED:** Councillor Whiteman

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

*Mealey/Patterson*

*That the agenda be approved as circulated with the addition of late items C. 2 Brenda Levesque, F. 10 Island Coastal Trust and K. 1 Notice of Motion Councillor Mealey.*

*Carried*

**B. ADOPTION OF MINUTES**

*Mealey/Patterson*

*That the minutes of the Regular Council Meeting held July 9, 2007 be adopted as circulated.*

*Carried*

**C. DELEGATIONS**

**1. Recognition of Champions**

Raghibir Dhaliwal, Darren Willis and Tawney Lem were in attendance and recognized for their accomplishments in weightlifting at the recent Pan Am Masters Championships in Texas.

**2. Brenda Levesque**

Brenda Levesque of the AV Junior Prep Hockey Camp was in attendance to talk about the success of the camp, its economic input and opportunities for subsequent years. She was appreciative of the community support and assistance received from the City.

**D. PROCLAMATIONS           NIL**

**E. CORRESPONDENCE FOR ACTION**

**1. Alberni District Fall Fair Association**

*McLeman/Mealey*

*That the letter dated July 2, 2007 requesting to close City streets along 10<sup>th</sup> Avenue from Burde Street to the Fair Grounds from 11:00 am to the conclusion of the parade on Saturday, September 8<sup>th</sup>, 2007, be received and Council concur with the request subject to the City's stated road closure conditions and that all available Councillors participate in the event.*

*Carried*

**2. Vancouver Island Regional Library**

*Patterson/McLeman*

*That the letter dated July 6, 2007 requesting support of Private Members Bill C-458 be received and Council for the City of Port Alberni concur with the request.*

*Carried*

**3. Minister of Community Services and Minister Responsible for Seniors' and Women's Issues**

*Chopra/Mealey*

*That the letter dated July 13, 2007 regarding appointments with the Minister at the upcoming UBCM Convention, September 24 to 28, 2007, and providing a meeting request form be received.*

*Carried*

**F. INFORMATIONAL CORRESPONDENCE**

**1. Natural Resources Canada – Canadian Forest Services**

Letter dated July 7, 2007 informing the City that the request for funding proposal submitted under the Forest Communities Program was not selected.

**2. Department of Finance Canada**

Letter dated July 3, 2007 acknowledging receipt of the Mayors letter of April 25, 2007.

**3. Federation of Canadian Municipalities**

Fax dated July 11, 2007 providing information regarding the FCM's Green Municipal Fund which will be offering financing to municipal governments and their partners to implement specific water quality and brownfield remediation capital projects.

4. **Pitch-In British Columbia**  
Information received July 11, 2007 regarding an upcoming one day workshop on programs to improve waste management practices in the community.
5. **City of Coquitlam**  
Copy letter dated July 13, 2007 advising that at their regular meeting of Council on July 3, 2007 the City of Coquitlam adopted a resolution opposing TransLink fare increases and urging senior levels of government to adopt provincial and national transit strategies.
6. **Encorp Pacific (Canada)**  
Letter dated July 6, 2007 providing a copy of their annual report for the year 2006.
7. **Homeowner Protection Office**  
Letter dated July 9, 2007 advising of the upcoming changes to the *Homeowner Protection Act*.
8. **City of Greenwood**  
Copy letter to the Minister of Forests and Range enclosing a resolution urging the provincial and federal governments to enact an equivalency export tax on raw and unprocessed timber.
9. **District of Squamish**  
Copy letter dated June 26, 2007 requesting the Province of British Columbia to establish a procedure that would allow interested local governments to implement and require energy efficiency standards for new buildings.
10. **Island Coastal Economic Trust**  
Notice dated July 23, 2007 that the City's application for funding for Third Avenue improvements has been accepted to proceed to the Stage II evaluation.

*Mealey/Patterson  
That Informational Correspondence items numbered 1 through 10 be  
received and filed.*

*Carried*

**G. UNFINISHED BUSINESS                      NIL**

**H. BYLAWS**

**1. "Zoning Amendment No. 58 (3979 Compton Road - Power and Frost), Bylaw No. 4664"**

*Mealey/Chopra*

*That the verbal report from the City Clerk regarding the Public Hearing held July 23, 2007 at 6:00 pm in Council Chambers, be received.*

*Carried*

*Mealey/Chopra*

*That "Zoning Amendment No. 58 (3979 Compton Road – Power and Frost), Bylaw No. 4664" be read a third time.*

*Carried*

**2. "Fees and Charges Bylaw, 2007, Bylaw No. 4665"**

*Chopra/McLeman*

*That the report dated July 18, 2007 providing information regarding proposed fees and charges increases, be received.*

*Carried*

*Chopra/Mealey*

*That "Fees and Charges Bylaw, 2007, Bylaw No. 4665" be now introduced and read a first time.*

*Carried*

*Chopra/Mealey*

*That "Fees and Charges Bylaw, 2007, Bylaw No. 4665" be read a second time.*

*Carried*

*Chopra/Mealey*

*That "Fees and Charges Bylaw, 2007, Bylaw No. 4665" be read a third time.*

*Carried*

**I. REPORTS**

**1. Accounts**

*Chopra/Mealey*

*That the certification of the Director of Finance dated July 23, 2007 be received and the cheques numbered 96452 to 96693 inclusive, in payment of accounts totalling \$3,217,205.02 be approved.*

*Carried*

**2. RCMP**

*Solda/McLeman*

*That the monthly report from the OIC, RCMP Port Alberni, providing information about current departmental operations, be received.*

*Carried*

**3. Director of Parks and Recreation**

*Mealey/Chopra*

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

*Carried*

**4. Alberni Valley Museum Director**

*Patterson/Mealey*

*That the monthly report from the Alberni Valley Museum Director providing information about current departmental activities, be received.*

*Carried*

**5. Manager of Human Resources and Community Development Report**

*Chopra/Solda*

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

*Carried*

**6. City Planner – Development Permit No. 05-01 3555 Johnston Road – (Pacific Rim Shopping Centre)**

Councillor Solda declared a potential conflict of interest. She is negotiating a potential business arrangement with the developer. She left the meeting at 7:43 pm.

*Mealey/Patterson*

*That the City Planner's report be received and Council for the City of Port Alberni amend Development Permit No. 05-01 by replacing some of the Schedule B development plans with the following revised development plans:*

- 1. Site Plan – Drawing No. AO (dated July 2, 2007)*
- 2. Building B – Drawing No. A1 & A2 (dated June 11, 2007)*

*Carried*

Councillor Solda returned to the meeting at 7:50 pm.

**7. Fire Chief – Catalyst Paper Emergency Response Team**

*Solda/Mealey*

*That the informational report dated July 16, 2007 from the Fire Chief regarding Catalyst Paper and impact of discontinuing Catalyst's Emergency Response Team, be received.*

*Carried*

**8. Director of Finance – Management Representation Letter**

*Chopra/Mealey*

*That Council for the City of Port Alberni approve the Management Representation Letter to the City's independent audit firm Duncan Sabine Collyer Partners LLP to be signed by the Mayor and the Audit Committee Chairperson.*

*Carried*

**9. Current Status Report**

*Chopra/Mealey*

*That the Current Status Report be received.*

*Carried*

**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*

**11. 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**

Councillor Mealey provided a Notice of Motion for the August 13, 2007 regular meeting of Council. The motion will be to direct staff to investigate wireless internet access at City Hall.

**L. ADJOURNMENT**

*Mealey/Patterson  
That the meeting adjourn at 8:37 pm.*

*Carried*

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Mayor

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Clerk