

A G E N D A

REGULAR MEETING OF COUNCIL

MONDAY, AUGUST 11, 2008 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

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

1. Late items identified by Councillors.
2. Late items identified by the City Clerk.

That the agenda be approved as circulated with the addition of late items as outlined.

B. ADOPTION OF MINUTES - Page 1

1. Regular Meeting held July 28, 2008.

C. DELEGATIONS

1. Gillian Trumper

In attendance to provide a briefing on the progress of Woodtech 21 and to invite Mayor and Council to attend an information session on September 8th, 2008 at 10:00 am beginning at the Catalyst site.

D. PROCLAMATIONS NIL

E. CORRESPONDENCE FOR ACTION

1. John Douglas - Page 9

Letter dated July 20, 2008 requesting the City's interest in a Multi-Casualty Unit to be used by the Search and Rescue Squad.

That the letter be received and referred to the Fire Chief and Emergency Planning Coordinator for a report.

2. Alberni Valley Lions Club - Page 15

Letter dated July 28, 2008 inviting the Mayor and Council members to assist in judging at the Port Alberni Salmon Festival Bullhead Derby on Sunday, August 31, 2008 at Clutesi Haven Marina from 9:30 am to 11:00 am.

That the letter inviting the Mayor and Council members to assist in judging at the Port Alberni Salmon Festival Bullhead Derby on Sunday, August 31, 2008 at Clutesi Haven Marina from 9:30 am – 11:00 am, be received and all available Councillors participate in the event.

3. Union of British Columbia Municipalities (UBCM) - Page 16

Fax received July 30, 2008 providing a questionnaire on the affordable housing and homelessness issue and asking that Council provide feedback on the problems that the community is facing in dealing with the affordable housing and homelessness issues.

That the fax dated July 30, 2008 be received and that Council for the City of Port Alberni provide feedback based on local experience for the questionnaire by the deadline of August 22, 2008.

4. Marion Fraser – Donation of Picture - Page 20

A picture by painter Robert Hurley donated to the City by Marion Fraser in memory of Susanna Fraser. (Note: Information regarding the artist attached).

That Council for the City of Port Alberni accept the picture donated by Marion Fraser and that a letter of thanks be provided.

5. Debbie Molloy - Page 24

Email dated August 6, 2008 providing a recent editorial from the Victoria Times Colonist newspaper referring to a process that Victoria City Council has taken regarding a development proposal and requesting that Council consider Victoria City Council's process when reviewing development proposals.

That the email be received.

F. INFORMATIONAL CORRESPONDENCE

1. Ministry of Community Development - Page 27

Copy of a letter dated July 28, 2008 to Scott Fraser, MLA from the Honourable Ida Chong providing an explanation as to why the Chamber of Commerce did not receive funding to assist with the construction of a new visitor centre.

2. Federation of Canadian Municipalities (FCM) - Page 30

Excerpt from the Canadian Municipal Engagement in FCM's International Program 2007-2008, which staff from the City have been involved with. (*Note: Booklet in the "Reading File"*).

3. Canadian Heritage - Page 32

Letter dated August 1, 2008 announcing a funding program *Building Communities through Arts and Heritage* which funds local arts and heritage festivals and community historical anniversaries.

4. Société du 400 Anniversaire de Québec - Page 34

Letter dated July 31, 2008 thanking communities across Canada for participating in ringing bells on July 3, 2008 marking the arrival of Samuel de Champlain at Québec 400 years ago.

5. Federation of Canadian Municipalities - Page 35

Letter dated July 15, 2008 providing a copy of a DVD *"After the Tsunami: Cities Helping Cities"* produced by CTV.

6. Premier of British Columbia - Page 36

Letter dated August 5, 2008 thanking the City for signing the British Columbia Climate Action Charter.

7. Union of British Columbia Municipalities - Page 42

Fax received July 29, 2008 providing highlights of the Executive Meeting held July 16 – 18, 2008.

8. Union of British Columbia Municipalities – TILMA - Page 46

Fax received July 25, 2008 advising that the Province of British Columbia and the Union of British Columbia Municipalities (UBCM) have reached an agreement with respect to the Trade, Investment and Labour Mobility Agreement.

Fax received July 25, 2008 providing a breakdown of the key elements of the agreement reached between the Province of British Columbia and the Union of British Columbia Municipalities.

Fax received July 29, 2008 providing a copy of a letter issued by Lidstone, Young, Anderson Barristers & Solicitors providing a breakdown of the agreement reached between the province and the UBCM.

That Informational Correspondence items numbered 1 through 8 be received and filed.

G. UNFINISHED BUSINESS NIL

H. BYLAWS

1. City Planner – Zoning Amendment Applications – 5350 Falls Street (CM) - Page 61

Report dated July 24, 2008 from the City Planner recommending final adoption of Zoning Text Amendment No. 28 (Maximum of 2.5 Building Storeys in RM1 – Low Density Multiple Family Residential District) Bylaw No. 4668 and Zoning Amendment No. 60 (5350 Falls Street – McManus Development) Bylaw No. 4669.

That the City Planners report dated July 24, 2008 regarding the Amendment Application of 5350 Falls Street be received and Council agree to the proposed restrictive covenant to require a geotechnical report of the river bank clarifying that dwelling unit sites may be used safely for their intended use with input from the DFO and the Mayor and Clerk be authorized to execute the covenant.

2. “Zoning Text Amendment No. T28 (Maximum of 2.5 Building Storeys in the RM1 District), Bylaw No. 4668” (CM)

That “Zoning Text Amendment No. T28 (Maximum of 2.5 Building Storeys in the RM1 District, Bylaw No. 4668” be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4668.

3. “Zoning Amendment No. 60 (5350 Falls Street – McManus Development), Bylaw No. 4669” (CM)

That “Zoning Amendment No. 60 (5350 Falls Street – McManus Development), Bylaw No. 4669” be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4669.

I. REPORTS

1. Accounts (HC)

That the certification of the Director of Finance dated August 11, 2008 be received and the cheques numbered to inclusive, in payment of accounts totalling be approved.

2. City Clerk – Transfer of Liquor Licences – Beaufort Hotel (HC) - Page 69

Report dated August 6, 2008 providing two applications from the Beaufort Hotel to transfer their liquor licences from 3009 Third Avenue (Beaufort Hotel) to 4693 Angus Street (Convention Centre) to allow the establishment to move into the convention centre with the understanding that the Beaufort Hotel will be demolished.

That Council for the City of Port Alberni support the applications for a Transfer of Location, for Liquor Primary Licence No.'s 044839 and 106203 on the condition that the old Beaufort Hotel at 3009 Third Avenue is to be demolished.

3. Mayor's Report

4. Councillor Chopra - General Government Services Report

5. Councillor McLeman - Transportation, Utilities and Forestry Report
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- Monthly report from the City Engineer providing information about current departmental operations.

6. Councillor Mealey - Planning, Environmental Services and Library Report

- Monthly report from the City Planner providing information about current departmental operations is not available.

7. Councillor Patterson - Heritage, Culture and Education Report

8. Councillor Solda - Health and Protective Services Report
- Page 79

- Monthly report from the Fire Chief providing information about current departmental operations.
- Monthly report from the RCMP OIC providing information about current departmental operations.

9. Councillor Whiteman - Community Services, Economic Development & Tourism Report

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

That the meeting adjourn at pm.

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