



SUMMARY OF AUGUST 11, 2008 COUNCIL MEETING

This is an information report regarding the most recent meeting of Port Alberni City Council. This is not the official minutes of the meeting. For more information please contact Russell Dyson, City Clerk 720-2810 (e-mail: russell_dyson@portalberni.ca)

► DELEGATIONS

Gillian Trumper provided a briefing on the progress of **Woodtech 21** and invited Mayor and Council to attend an information session on September 8th, 2008 at the Catalyst site.

► CORRESPONDENCE

Council received a letter from John Douglas dated July 20, 2008 requesting the City's interest in a **Multi-Casualty Unit** to be used by the Search and Rescue Squad. Council referred it to the Fire Chief and Emergency Planning Coordinator for a report.

Council received a letter dated July 28, 2008 from the **Alberni Valley Lions Club** 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. All available Councillors will participate in the event.

Council received a fax from the **Union of British Columbia Municipalities (UBCM)** dated July 30, 2008 providing a questionnaire on the **affordable housing and homelessness issue**. Council will provide feedback based on local experience.

Marion Fraser donated a picture by painter **Robert Hurley** to the City in memory of Susanna Fraser. Council for the City of Port Alberni accepted the picture a letter of thanks will be provided.

Council received an email dated August 6, 2008 from **Debbie Molloy** providing a recent editorial from the Victoria Times Colonist newspaper referring to a process that Victoria City Council has taken regarding **development proposals**.

► PROCLAMATIONS

Council declared August 20, 2008 as **Travis Cross** Day in Port Alberni and the City will make available the Dogwood Room between 4:00 pm and 6:00 pm PST, with a large screen television for watching his Olympic wrestling debut. He is scheduled to wrestle at 4:30 pm and the community is invited to come out and cheer him on together.

► **BYLAWS**

Council received a 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**. Council agreed 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. Council adopted Zoning Text Amendment No. T28 (Maximum of 2.5 Building Storeys in the RM1 District, Bylaw # 4668 & Zoning Amendment No. 60 (5350 Falls Street – McManus Development), Bylaw # 4669.

► **REPORTS**

Council received a report from the City Clerk providing two applications from the **Beaufort Hotel** to transfer their **liquor licenses** 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. A letter of concern was received from Ann Fleming and Council directed that it be provided to the Liquor Control and Licensing Branch.

► **DEPARTMENT REPORTS**

Monthly reports were received from the Fire Department, RCMP, City Engineer and the City Planner.

*Should you have any questions or require any further information n,
please do not hesitate to call:*

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