



SUMMARY OF JULY 28, 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

2308 Royal Canadian Army Cadets were in attendance to have the Mayor draw the winning ticket from their **fund-raising raffle**. The winner was Gerry Gionette of Ucluelet

The Mayor made a presentation from **The Office of the Fire Commissioner** to **Fire Chief, Larry McGifford**. Mr. McGifford is retiring from the department as of July 31, this follows 34 years of service in the department.

John Rampanen from the **AV SafetyNet** discussed a community event entitled "Making Connections" on Saturday, October 25th at ADSS and requested that **October 20 to 26, 2008** be declared as "**Social Responsibility Week**".

Russell McKenzie from **Canada World Youth** was in attendance to introduce himself as the **Project Supervisor** for the program and thank Council for their support. Youth between the ages of 17 and 24 years of age from Canada and the Ukraine will be in attendance from November 2008 to March 2009 providing volunteer services within the community to non profit groups.

Ron Paulson from the **World Under-17 Hockey Challenge** updated Council on progress, preparing for the event. The website www.ourgameourfuture.com provides information regarding tickets, sponsorship and news releases. The volunteer application is now available from the website and 16 game passes to the Alberni Valley games are still available.

At the request of the Mayor, **Drew Hadfield, Manager of Environmental Services, Alberni-Clayoquot Regional District**, provided an update on the new **Recycling Service for the Alberni Valley**. Blue box service will commence in September.

► CORRESPONDENCE

Council proposed the state of the forest industry as a topic for the "**Mid-Sized Communities Forum**" to be held Tuesday, September 23, 2008 in conjunction with the **Annual UBCM Convention in Vancouver**.

Council received a letter dated July 16, 2008 from **SmartGrowthBC** enclosing their 2007 Annual Report and inviting our municipality to join their "**1,000 Friends of BC**" by becoming a 2008 Municipal Friend.

► UNFINISHED BUSINESS

Council for the City of Port Alberni adopted the recommendation to send a **letter of support** for **Terasen's Energy Efficiency and conservation program**.

Council received a **verbal report** from the City Engineer regarding the **unfinished works at Pacific Rim Mall**. He will be contacting the owner and the Ministry of Transportation to arrange completion of the works in September.

► **BYLAWS**

Council adopted "**Election Bylaw, No. 4589, 2005, Amendment No. 1, Bylaw No. 4700**".

► **REPORTS**

Council received a report dated July 22, 2008 from the **City Engineer** and approved the recommendation to award the contract for the **Argyle Street Pumpstation** improvements project to Rocky Point Metalcraft Ltd. for \$781,102.35 (including GST).

Council agreed to the transfer of a lease for use of City Property in the neighbourhood of **4160 Bruce Street**.

Council received a report dated July 22, 2008 from the **Bylaw Enforcement Officer/Business Licence Inspector** in response to a letter from Mr. and Mrs. Major regarding **garbage dumping on the corner of Falls Street and Paper Mill Dam Road**.

► **DEPARTMENT REPORTS**

Monthly reports were received from the **Manager of Human Resources and Community Development, the Director of the Alberni Valley Museum, the Director of Parks and Recreation, and the Economic Development Manager**.

► **OTHER COMPETENT BUSINESS**

Council for the City of Port Alberni requested the **Board of Governors of North Island College** to consider expanding the scope of programs offered through their Port Alberni Campus to facilitate and encourage local enrolment in advanced education programs for young people unable to afford to travel or relocate to other communities to attend school.

Mayor McRae directed staff to bring back a report regarding the **potential of installing upright grave stones at Greenwood Cemetery**.

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

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