



# CITY OF PORT ALBERNI

Mayor Ken McRae, Councillors Hira Chopra, John Douglas,  
Jack McLeman, Ike Patterson, Cindy Solda and Kenn Whiteman

## COUNCIL SUMMARY

*An information report summarizing a Special Meeting of Council held December 29, 2009 at noon. This is not the official minutes. For more information, please contact the City Clerk at 250-720-2810 or e-mail: russell\_dyson@portalberni.ca*

### ▪ UNFINISHED BUSINESS

#### **Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735**

This matter was tabled and Council did not lift the matter for discussion, it will be on the agenda for the January 11, 2010 regular meeting.

### ▪ BYLAWS

#### **Zoning Bylaw Amended for Third Avenue Development**

The Bylaws to rezone **3680 3<sup>rd</sup> Avenue** were read a third time and given final adoption.

#### **Changes to Council's Meeting Schedule**

An amendment to Council's Procedure Bylaw is proposed to vary the scheduling of Council's regular meetings, notice will be provided before adoption. "Council Procedure Bylaw, 2004, Amendment No. 1, Bylaw No. 4741" was introduced and given first three readings.

### ▪ REPORTS

#### **Community Wildfire Protection Plan**

Approval for \$15,000 of in kind services for the Community Wildfire Protection Plan (CWPP) to reduce the risk of urban/wildland interface fires throughout the Alberni Valley was approved.

#### ***Council Summary***

*is prepared following each regular Council meeting. It is posted on the City's website at [www.portalberni.ca](http://www.portalberni.ca) and distributed by e-mail. To be placed on the distribution list, please contact: [russell\\_dyson@portalberni.ca](mailto:russell_dyson@portalberni.ca)*

#### ***Complete Council agendas***

*including all correspondence and reports are available at [www.portalberni.ca](http://www.portalberni.ca) Generally these are posted the Friday before each regular Council meeting and are archived on the site.*

## MEETINGS AT A GLANCE

#### **Wed. Jan 6**

7:00 pm @ AV Museum  
Alberni Valley Museum and  
Heritage Commission

#### **Mon. Jan 11**

1:00 pm @ Committee Room  
Special In-Camera Meeting

7:00 pm @ Council Chambers  
Regular Council Meeting

#### **Tues. Jan 12**

7:00 pm @ Capitol Theatre  
Public 5 Year Financial Plan  
Meeting

#### **Mon. Jan 18**

7:00 pm @ Council Chambers  
Department Presentations (5 Year  
Financial Plan)

#### **Tues. Jan 19**

7:00 pm @ Council Chambers  
Department Presentations (5 Year  
Financial Plan)

#### **Wed. Jan 20**

10:00 am @ Committee Room  
Advisory Traffic Committee)

7:00 pm @ Council Chambers  
Department Presentations (5 Year  
Financial Plan)

#### **Thurs. Jan 21**

Noon @ Committee Room  
Advisory Planning Commission

#### **Mon Jan 25**

4:00 pm @ Committee Room  
Audit Committee

7:00 pm @ Council Chambers  
Regular Council Meeting