



# 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 the Regular Meeting of Council held February 22, 2010. 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*

### ■ DELEGATIONS

#### **Music by the Sea**

Christopher Donison, Executive Artistic Director, provided an update regarding Music by the Sea and Council agreed to the creation of a position of ex-officio Board Member for the Office of the Mayor.

#### **Taste of Vancouver Island & Sunshine Coast**

Ron Paulson described the excitement in Robson Square during his attendance at the "Taste of Vancouver Island & Sunshine Coast" event on February 11, 2010 immediately prior to the start of the 2010 Winter Olympics.

### ■ PROCLAMATIONS

#### **Easter Seals Month/Community Social Services Awareness Month/Lymphedema Awareness Day**

Council proclaimed March as "Easter Seals Month" and "Community Social Services Awareness Month", and March 6, 2010 as "Lymphedema Awareness Day", in Port Alberni.

### ■ CORRESPONDENCE

#### **Association of Vancouver Island and Coastal Communities (AVICC) AGM**

Mayor McRae and three Councillors will attend the 2010 AVICC Annual General Meeting scheduled for April 9 to 11, 2010 in Powell River, BC.

#### **Federation of Canadian Municipalities (FCM) Conference and Municipal Exp**

Mayor McRae will attend the FCM 2010 Conference and Municipal Expo in Toronto, Ontario from May 28 to 31, 2010. (Costs to attend to be cost-shared with the Alberni-Clayoquot Regional District).

#### **Changes to Improve the Electoral Process**

The City Clerk will attend the "Local Government Elections Task Force" meeting in Richmond on March 12<sup>th</sup>, 2010, designed to improve the electoral process for local government elections.

#### **Canada Day Parade**

The Port Alberni Folkfest Multicultural Society has permission to use the City streets from 10:00 am until 12:00 noon on Thursday, July 1, 2010 for the traditional Canada Day Parade.

#### **Canwest Canspell 2010**

Council endorsed the national spelling bee competition, "Canwest Canspell", which celebrates literacy and education in this province.

#### **Change Request for CMX2 Zoning**

Council asked staff to investigate a change to the CMX2 zoning to exclude "strip club" and "sex shop".

#### **Cowichan Energy Alternatives**

A request of support for the Cowichan Energy Alternatives Society's "Vancouver Island Bio-Fuel Network Project" was referred to the City Engineer and Economic Development Manager for review and comment.

#### **Pitch-In Canada - Operation Clean Sweep**

Information was received regarding this year's "Pitch-In Canada/Operation Clean Sweep Week", April 19 to 25, 2010.

### ■ UNFINISHED BUSINESS

#### ■ BYLAWS

Council provided third reading to "**Zoning Amendment No. No. 79 (4003 Johnston Road - DeLuca), Bylaw No. 4735**".

#### **"Council Remuneration and Expenses Bylaw, Amendment No. 2, Bylaw No. 4743"**

Three readings were given to Council's Remuneration Bylaw to reflect a 0% increase for the Mayor and Council in 2010.

Council introduced and gave three readings to "**5 Year Financial Plan Bylaw 2010-2014, Bylaw No. 4744**".

## ■ REPORTS

### **Development Variance and Development Permits for Former Beaufort Convention Centre Building**

Council approved a Development Variance Permit to vary Zoning Bylaw No. 4395 as it applies to Lot B, District Lot 1, Alberni District, Plan 32610 (4963 Angus Street), with the following Variances:

- *Section 7.7 required amount of parking from 76 required parking spaces to 51 required parking spaces;*
- *Section 6.25.4 (i)(d) Conditions of Use from 76 required private balconies to 14 required private balconies,*
- *Section 6.25.4 (ii) Density Bonusing Maximum Height from a maximum height of 18 metres permitted to a maximum height of 26 metres permitted.*

Council approved a Development Permit for the form and character of the same building.

### **Local Preference Purchasing Consideration**

Council requested a new Purchasing Policy be drafted to include a \$1,000 local preference allowance for purchases. Local bidders to be defined as businesses located in the City of Port Alberni and holding a valid City of Port Alberni business license.

### **Harbour Quay Boardwalk Tender**

Council awarded the contract to construct the new boardwalk at Alberni Harbour Quay to West Van Isle Contracting at the contract amount of \$356,757.45, including GST.

### **Harbour Quay Boardwalk Tender - Concrete Walks**

Council awarded the contract to construct the new concrete sidewalks at Alberni Harbour Quay to Bowerman Contracting Ltd. at the contract amount of \$62,632.50, including GST.

### **Pacific Rim Health Cooperative Services, 4711 Elizabeth Street**

Council approved the lease of 4711 Elizabeth Street to the Pacific Rim Health Services Cooperative for one year for \$1, with the Cooperative being responsible for all maintenance and expenses including taxes and the Mayor and Clerk be authorized to sign the lease agreement.

### **Franklin River Road Water Connection Requests**

Council approved additional water connections to facilitate subdivision of the remainder of Lot 2 and Lot 3, Plan VIP 71739, north of Franklin River Road, subject to caveats regarding water quality and pressure.

### **Appointment of Directors to the Alberni Valley Community Forest Corporation**

Council appointed Chris Duncan, Ed Proteau, Jim Sears and Gary Swann as Directors of the Alberni Valley Community Forest Corporation. Also appointed were Warren Lauder, Hupacasath First Nation; Richard Sam Sr., Tseshaht First Nation and Penny Cote, Sproat Lake Electoral Area Representative. Councillor McLeman was confirmed as Council's liaison to the Board.

### **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. Mar 3**

7:00 pm - Museum and Heritage Commission Meeting  
@ Alberni Valley Museum

### **Mon. Mar 8**

2:00 pm – Special Meeting of Council  
@ Council Chambers

### **Thu. Mar 18**

12:00 pm - Advisory Planning Commission Meeting  
@ Committee Room

### **Mon. Mar 22**

7:00 pm - Regular Council Meeting  
@ Council Chambers