



## SUMMARY OF OCTOBER 14, 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 250-720-2810 (e-mail: russell\_dyson@portalberni.ca)*

### ► DELEGATIONS

Rodney Wade, Bus Stop Media, was in attendance to discuss renewal of the **contract to provide bus benches** on City streets. Council directed the City Engineer to draft a new agreement for their consideration.

### ► PROCLAMATIONS

Council proclaimed November 14 as "**World Diabetes Day**" and the month of November as "**Diabetes Month**".

### ► CORRESPONDENCE

Council approved a funding formula for the **Vancouver Island Regional Library** on a one time basis for 2009 by recording Campbell River at the level indicated by BC STATS regular estimates and prorating both Comox Valley and Strathcona Regional District up to the level indicated by BC STATS regular estimates.

Council received a cheque from BC Games for **\$4,712.14 representing a GST rebate** from the Port Alberni **2004 BC Winter Games** and requested that the Director of Parks and Recreation provide confirmation to BC Games of the recipients receiving funds.

Council received emails from **Debbie Molloy** providing copies of media articles regarding mobile home owners in Sooke and requesting a progress update regarding a Manufactured Home Park Redevelopment Tenant Assistance Policy.

Council received a letter from Ralph Escott requesting that the **Columbus Tree display** be moved (from beside the City Hall) to a location such as Harbour Quay, Victoria Quay or the Tourist Information Centre. The display will remain in its current location.

### ► UNFINISHED BUSINESS

Council received a report from the Director of Parks and Recreation recommending that Council **not consider the development of a campground at Weaver Park** and that it remain as a neighbourhood park site for the enjoyment of local residents.

### ► BYLAWS

Council adopted "**City of Port Alberni Sign Bylaw, No. 4578, 2007, Amendment No. 1, Bylaw No. 4704**" and "**City of Port Alberni Nuisance Abatement 2008, Bylaw No. 4705**".

Council gave first, second and third readings to “**Permissive Tax Exemption Bylaw, 2009, Bylaw No. 4706**” and “**Community Heritage Commission Bylaw 2008, Bylaw No. 4687, Amendment No. 1, Bylaw No. 4707**”.

Council gave third reading to "Official Community Plan Amendment No. 3 (**New ADSS – Klitsa Development**), 2008, Bylaw No. 4702" and "Zoning Amendment No. 70 (New ADSS – Klitsa Development), 2008, Bylaw No. 4703".

## ► **REPORTS**

Council received the minutes of the September 29, 2008 **Audit Committee Meeting**, the report dated July 29, 2008 from the Deputy Director of Finance responding to questions arising from the July 28, 2008 meeting and the financial statements ending August 31, 2008.

Council approved completion of the **outstanding road works at Cherry Creek Road and Hwy 4** by withdrawing the remaining \$168,575 from the letter of credit posted by Barclay Capital, with the balance of the project funds of \$291,000 from the Land Sale Reserve Fund and the contract be awarded to Bowerman Excavating at a cost of \$340,439 plus GST.

Council approved allocation of **gaming funds** for the following budgeted items in 2008:

McLean Mill Operations	\$295,600
Grants In Aid	\$16,000
In-kind contribution – Community Events	\$13,000
Tourism Funding	\$20,400

Gaming funds are collected as a percentage of revenues from Chances Rimrock. These expenditures were budgeted for the year and are not in addition to the five year plan.

Council approved a contract with **Universal Appraisal Co. Ltd.** for the provision of Building Inventory and Valuation Services in the amount of \$26,600.

Council approved that the scheduled roof replacements at Rogers Creek and Papermill Dam fieldhouses be replaced with **re-roofing of the Klitsa fieldhouse** and the contract be awarded to Aurora Roofing in the amount of \$18,417.

Council authorized issuance of a **Development Variance Permit No. 69** to facilitate an application for subdivision of a property located at 2526 – 4<sup>th</sup> Avenue.

Council received monthly reports from the **Engineering, Planning, Fire and RCMP**.

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

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