



## SUMMARY OF SEPTEMBER 29, 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

Fire Chief, Tim Pley introduced our **2008 Olympian, Travis Cross**. Travis shared stories from his Olympic experience and thanked the Community, Fire Department and the City for their support in his journey.

Larry Ransom, Chair, School District 70 (Alberni), provided information and a summary of the **proposed high school project**. He was followed by a consultant that outlined on behalf of the School District the Design build process and the benefits for the construction of a new ADSS.

Joan Boe, Adriane Schroeder of the Canadian Cancer Society - Vancouver Island Region and Maureen Sager and Gary Swann of the Alberni Environmental Coalition were in attendance to discuss the **proposed Pesticide Use Reduction Bylaw**. The matter was referred back to the Director of Parks for consideration of recommendations made and will be brought back before Council.

### ► PROCLAMATIONS

Council made the following proclamations:

- October 19 to 25, 2008 as "**Waste Reduction Week**" in Port Alberni.
- November 16 to 23, 2008 as "**Restorative Justice Week 2008**" in Port Alberni.
- October 5 to 11, 2008 as "**Fire Prevention Week**" in Port Alberni, and Saturday, October 11, 2008 as "**Fire Service Recognition Day**".

### ► CORRESPONDENCE

Council referred a request from the Youth Parliament of British Columbia Alumni Society inviting nominations for the **British Columbia Youth Parliament** to be held in Victoria at the Legislative Buildings from December 27 to 31, 2008 to School District No. 70 and North Island College.

Council received a letter from CUPE BC regarding the **Trade Investment and Labour Mobility Agreement (TILMA)** stressing that despite efforts by the UBCM and negotiators, Council agreed to express to the province that the agreement is still bad for communities.

Council referred an e-mail from Jim McCombie concerned about the **lack of upkeep on City Streets**, to the City Engineer for consideration in the budget process.

Council referred a request from Community Employment - Port Alberni Association for Community Living requesting an **extension of operating hours for buses** to the Transit Committee.

Council received an e-mail from Collin Sim and Lee Blais requesting support for their entry in the 2009 **BC Bike Race**. Council wishes them luck in the event and encourages donors to provide financial assistance to them.

### ► **BYLAWS**

Council adopted **Chauffeur Regulation and Licencing 2008, Bylaw No. 4701**.

Council introduced and gave three readings to **City of Port Alberni Sign Bylaw, No. 4578, 2007, Amendment No. 1, Bylaw No. 4704**. The bylaw clarifies that the duration of temporary signs is four days following an event.

Council for the City of Port Alberni provided three readings to the **Nuisance Abatement Bylaw** and agreed to allocate the required expenditures of the program.

### ► **REPORTS**

Council adopted the City of Port Alberni's **Policy Manual** as presented.

Council approved the **Port Alberni Conventional Transit System - Transit Strategy** as a guide for transit planning and delivery in Port Alberni.

Council authorized the re-allocation of \$24,000 in Capital Reserve funding for the Fire Department. The funds are from recording equipment and a turn out gear dryer to the acquisition of **two onboard computer units** in order to facilitate the timely access to information.

Council for the City of Port Alberni approved the **street names of Bracken Lane, Swordfern Lane and Waterfern Drive** for the new subdivision on Burde Street.

Council directed staff to accept the invitation of the **International Centre of Sustainable Cities (ICSC)** for Port Alberni to join their **PLUS Network of Sustainable Cities** and further direct the Mayor to sign this Memorandum of Understanding between the City and ICSC.

Council will include the report from the City Engineer and the City Planner regarding proposed **parking restrictions n City streets in the Roger Street neighbourhood** as information in the October 8, 2008 Public Hearing regarding the proposed new secondary school.

The City will proceed with consideration of a **Development Variance Permit** to vary Zoning Bylaw #4395 Bulk and Site Regulations Side Yard Setback from 3.5 metres to 2.7 metres on 2526 – 4th Avenue. Council gave notice of intent to consider the issuance of the **Permit** at the October 14 regular meeting of Council.

Council approved **Development Permit No. 08-04** which applies to renovations to be made to the ground floor interior and exterior of the Barclay Hotel.

Council for the City of Port Alberni confirmed its support for the **transfer of Liquor Primary Licence #106203** having a person capacity of 156 from 3009 Third Avenue to 4963 Angus Street (**Beaufort Hotel**).

► **DEPARTMENT REPORTS**

Monthly reports were received from the Manager of Human Resources and Community Development; the Director of the Alberni Valley Museum along with Minutes from the Alberni Valley Museum and Heritage Commission meeting held September 3, 2008, the RCMP, OIC, the Director of Parks and Recreation and the Economic Development Manager.

The Manager of Economic Development reported on a \$525,000 grant the City will administer to provide work for unemployed forestry workers, they will be completing trail works, stream restoration and invasive weed control.

► **OTHER COMPETENT BUSINESS**

The next regular meeting of Council will be **Tuesday October 14, 2008 at 12 noon** in Council Chambers.

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

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