



SUMMARY OF OCTOBER 27, 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

Neil Malbon was in attendance to update Council on the **Alberni Valley Tourism's** activities and direction for next year. He also advised that Alberni Valley Tourism won the Multi-Faceted Advertising Campaign Award at the recent Tourism Vancouver Island Awards in Duncan.

Dewayne Parfitt, President, provided an update on the activities of the **Alberni Valley Chamber of Commerce**.

► PROCLAMATIONS

Council proclaimed November 3 to 7, 2008 as "**National Technology Week**" in Port Alberni.

► CORRESPONDENCE

Council received a letter from the Mayor of Edmonton on behalf of ICLEI - Local Governments for Sustainability, regarding the "**2009 ICLEI World Congress - Connecting Leaders: Advancing Local Action for Sustainability**" from June 14 to 18, 2009 in Edmonton.

Council received a letter from the Union of British Columbia Municipalities (UBCM) regarding the **RCMP Contract Renewal Process**.

► UNFINISHED BUSINESS

Nil

► BYLAWS

Council received the Notes and the Speakers' List from the **Public Hearings** held at Echo Centre on October 8 and 9, 2008 pm regarding the **proposed new high school** and the **Klitsa Development**. The remainder of the report, including correspondence, was circulated to Council at the October 14, 2008 Special Meeting. The complete report is available from the City Clerk's Department.

Council adopted:

- "**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**"

Council adopted "**Permissive Tax Exemption Bylaw, 2009, Bylaw No. 4706**".

Council adopted "**Community Heritage Commission Bylaw 2008, Bylaw No. 4687, Amendment No. 1, Bylaw No. 4707**".

► REPORTS

Council approved **Development Variance Permit No. 41** for **4517 Redford Street (Redford House)**.

Council approved the provision of **Sunday bus service** to begin before the end of March, 2009 and directed staff to amend the 2008-2012 Financial Plan by increasing the Public Transit costs beginning with the 2009 year in the amount of \$45,000.

Council accepted the donation of a **1949 International Crawler Tractor** for the Industrial Heritage Society for use on heritage properties.

Council authorized the expenditure of \$50,000 for the completion of design drawings and estimates for the **expansion of the Alberni Valley Multiplex**.

Council received an update from the Director of Parks and Recreation regarding the Harbour Quay Spirit Square Project and directed staff to submit an application to Island Coastal Economic Trust requesting matching project funding **for the Alberni Harbour Quay Spirit Square development project**.

Council authorized an expenditure of \$45,500 to Musco Lighting for **lighting improvements** in the **Weyerhaeuser Arena** with funding from the Parks and Recreation Capital Reserve.

► 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 October 1, 2008, the Director of **Parks and Recreation** and the **Economic Development** Manager.

► OTHER COMPETENT BUSINESS

With respect to the **design build process** for the proposed new High School, Council passed a resolution **encouraging inclusion of a performing arts theatre with a minimum of 500 seats** with a capability of future expansion of 200 or more seats.

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

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