



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 April 11, 2011. This is not the official minutes. For more information, please contact the City Clerk at 250-720-2810 or e-mail: davina_sparrow@portalberni.ca

■ DELEGATIONS

Red Cross Relief Donation for Japan

Roxy Manson presented money from her 6th Birthday to the Mayor to forward to the Japanese Red Cross Relief Fund.

Canadian Award for Financial Reporting

The Mayor presented the Canadian Award for Financial Reporting Achievement to Cathy Rothwell, Director of Finance, for the Annual Financial Report for the year ended December 31, 2009.

Union Contract

The City Manager announced that the Collective Agreement with CUPE Local #118 has been endorsed for a 4 year term to December 31st, 2013.

ADSS Students - Proposal to Assist Earthquake Relief to Japan

Representatives from Civic Studies 11 class presented a proposal for a fundraiser for Japan relief.

"Days With The Arts"

Colleen Goodrich of the Community Arts Council of the Alberni Valley provided information on this year's "Days With The Arts" - a self-guided tour of artist studios on April 16 and 17, 2011.

Alberni Environmental Coalition

Members were in attendance to discuss concerns regarding Compliance Coal Corporation's proposed Raven Underground Coal Mine and the establishment of Port Alberni as a coal port.

■ PROCLAMATIONS

April 10 to 16, 2011 is "**Arts and Culture Week**".

April is "**Oral Health Month**".

May 2011 is "**Vision Health Month**".

Day of Mourning is April 28th.

■ CORRESPONDENCE

Heart & Stroke Big Bike Event

Council concurred with the use of City streets for the "Heart & Stroke Big Bike" event on Wednesday, June 15, 2011 from 8:00 am to 8:00 pm.

Hazardous Chemical Storage in Tsunami Inundation Zone

Council received information from Stacey Gaiga regarding Hazardous Chemical Storage in Tsunami Inundation Zone and a report entitled "Coal's Assault on Human Health" and was encouraged to provide her input to the Canadian Environmental Assessment Agency.

Tsunami and Evacuation Routes

The Alberni-Clayoquot Regional District are updating inundation and evacuation maps. Links will be provided on the City's website. The Emergency Planning Committee will continue to discuss and review tsunami evacuation routes.

Tourism Vancouver Island

The request for bids from Tourism Vancouver Island to host the 50th Annual Conference and Annual General Meeting in October 2013 has been referred to Alberni Valley Tourism.

Canada Day Parade

The Port Alberni Folkfest Multicultural Society has permission to use the City streets from 8:30 am until 12:00 noon on Friday, July 1, 2011 for the traditional Canada Day Parade.

Fundraiser to help Japan

The Port Alberni International Twinning Society will continue to accept donations until April 16th for their fundraiser to assist with relief efforts in Japan. Council donated the staff time for the event held at Echo Centre and will match the ACRD contribution of \$500.

■ UNFINISHED BUSINESS

Distribution of Additional Gaming Revenues for Community Initiatives

A working group will be established to develop a plan for Council's consideration on the implementation of a Community Development Grant Committee including terms of reference and process for grant distribution and evaluation. This will include the current Grants-in-Aid process.

Southside Church Offsite Development Conditions

Southside Church will be advised that conditions related to road works and drainage improvements on the portion of King Street adjacent to the proposed church will not be waived.

■ **BYLAWS**

Public Hearing for 3969 Compton Road

Council received a report of the Public Hearing held March 14, 2011 regarding "**Zoning Amendment No. 89 (3969 Compton Road – Power), Bylaw No. 4767**" and adopted the Bylaw.

Council finally adopted "**Development Cost Charge Amendment (Grace Period Extension), Bylaw No. 4766**". Development Cost Charges will become effective July 22nd.

Public Hearing for 4130 Steede Avenue

Council received a verbal report of the Public Hearing held April 11, 2011 regarding "**Zoning Amendment No. 90 (4130 Steede Avenue - Chahal), Bylaw No. 4768**" and adopted the Bylaw.

5 Year Financial Plan

Council introduced and gave three readings to "**5 Year Financial Plan Bylaw 2011-2015, Bylaw No. 4770**".

Tax Rates

Council introduced and gave three readings to "**Tax Rates 2011, Bylaw No. 4771**".

Advisory Planning Commission

Council received the summary report of the March 17, 2011 Advisory Planning Commission meeting.

J. McManus as agent for Alberni Christian Fellowship Church (Jericho Road Church)

The e-mail from Jim McManus requesting Council not make a decision regarding the Jericho Road Church rezoning at 5100 Tebo Avenue until after May 14, 2011, be received and the matter referred to the May 24, 2011 regular meeting.

"**Zoning Map Amendment No. 91 - (3962 Dunsmuir Street - Khtaria), Bylaw No. 4769**" was introduced and given two readings. A public hearing date was set for April 26th at 6:00 p.m. in Council Chambers.

■ **REPORTS**

Liquor Licence Application - Port Players Dramatic Society for the Capitol Theatre

Council endorsed the Liquor Licence application for the Capitol Theatre. No comments were received from the public.

Alberni Athletic Association

Council has directed staff to waive the account owing by the Alberni Athletic Association for costs incurred in servicing the new Alberni Athletic Hall.

Alberni Valley Community Forest

Council authorized the purchase of 1250 common shares of the Alberni Valley Community Forest Corporation at the offered price of \$100 per share for a total expenditure of \$125,000.

Alberni Valley Chamber of Commerce

The Chamber of Commerce has repaid \$150,000 of the \$300,000 loan made by the City of Port Alberni to complete construction of their new facility.

BC Transit Annual Operating Agreement

Council approved the 2011/12 Annual Operating Agreement for transit services in Port Alberni. A meeting will be arranged with the service provider to discuss bus issues.

Development Permit for McDonald's at 3990 Johnston Road

Council approved a Development Permit for 3990 Johnston Road to facilitate a renovation to the existing McDonald's Restaurant.

Development Permit for Walmart

Council approved a Development Permit for 3355 Johnston Road to facilitate a small renovation to the existing Wal-Mart.

Committee for Approval of Public Events (CAPES)

Council endorsed the recommendations of the March 29, 2011 meeting of the Committee for Approval of Public Events to consider 2011 applications for Special Events.

Assignment of Corporate Administration in Absence of City Clerk

In the absence of the City Clerk, the City Manager will be assigned the responsibility of corporate administration.

Council Summary

is prepared following each regular Council meeting. It is posted on the City's website at www.portalberni.ca and distributed by e-mail. To be placed on the distribution list, please contact:

davina_sparrow@portalberni.ca

Complete Council agendas

including all correspondence and reports are available at 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. Apr 20

10:00 am - Advisory Traffic Committee
@ Committee Room

Tues. Apr 26

4:00 pm - Audit Committee Meeting
@ Committee Room

6:00 pm - Public Hearing
Re: 3962 Dunsmuir Street
@ Council Chambers

7:00 pm - Regular Council Meeting
@ Council Chambers

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