



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 August 23, 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

Canada World Youth

Camille Narayan will be this year's Project Supervisor for Canada World Youth. She updated Council on its 2010/2011 Youth Exchange Program. Eighteen youth from across Canada and the Ukraine will be providing volunteer services throughout the winter. The City will supply bus passes for the duration of their stay and staff will provide assistance where possible regarding their requests.

■ CORRESPONDENCE

Brian McGregor-Foxcroft

Staff will obtain input from various agencies and prepare a response to Mr. McGregor-Foxcroft's letter regarding the difficulty he perceives in joining and/or contributing to certain organizations and services in the Alberni Valley.

Bullhead Derby Judging

All available Council members will assist in judging at the Port Alberni Salmon Festival Bullhead Derby on Sunday, September 5, 2010 at Clutesi Haven Marina from 9:30 am to 11:00 am.

Port Alberni Family Guidance Association

The Port Alberni Family Guidance Association is celebrating its 40th Anniversary this year. They will be invited to make a presentation to Council.

The Import of Bees

Local beekeepers will be asked to speak to Council about the state of bees and the province's elimination of a moratorium on bee imports. This will occur at a forthcoming meeting of Council.

No City Support for Wilderness Committee

The Mayor will discuss with the Wilderness Committee their request for support to ban logging of remaining old-growth forests and stress the importance of old-growth logging to our community.

Truck Parade

The Hayes Truck Restoration Society will hold a truck parade through the City on September 4, 2010 from 5:30 pm to 7:00 pm to draw attention to the McLean Mill Truck Show being held September 4 to 6, 2010. The public is encouraged to come out and show their support.

Alberni District Fall Fair

City streets will be closed along 10th Avenue to the Fair Grounds from 11:00 am to the conclusion of the Fall Fair parade on Saturday, September 11, 2010.

Alberni Harbor Quay Construction Concern

In response to a complaint from the Donut Shop, the Director of Parks and Recreation responded to concerns related to the Alberni Harbour Quay noting construction will be complete, the Farmers' Market relocated and washrooms open before Labour Day weekend.

The Council of Canadians

Council will support the City of Burnaby's resolution at the upcoming UBCM Convention regarding a permanent exemption for municipalities from the Canada-EU Comprehensive Economic and Trade Agreement (CETA).

■ UNFINISHED BUSINESS

Franklin River Road Water Connection Requests

Staff will investigate further a service contract for water with the Regional District for the Franklin River Road area and bring back a report with a draft Agreement that addresses water quality and pressure and limits on the ultimate quantity of water supply available.

■ **BYLAWS**

Zoning Bylaw Amendment, 2201 11th Avenue

Council received a recommendation from the Advisory Planning Commission not to proceed with an application to rezone property on 11th Avenue to R3 – Small Lot Single Family Residential. A Petition from Adjacent Residents opposing the development plan was received. Council directed that the relevant bylaws be brought forward at the September 13th meeting in order to set a public hearing date to hear more about this proposal.

Zoning Bylaw Amendment, Development Variance and Development Permit Applications - 3723 Redford Street to go to Public Hearing

The Redford Motor Inn Properties, propose to rezone a portion of 3723 Redford Street to accommodate mini storage units and recreational vehicle camping. The Public Hearing will be held on Wednesday, September 8, 2010 at 5:00 pm in the City Hall Council Chambers.

Construction in the City

The Economic Development Manager presented a brief slide show showing various Institutional, Commercial and Residential construction currently taking place in the City.

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: russell_dyson@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.

■ **REPORTS**

Rescheduling of December Council Meeting

Due to the Christmas closure at City Hall, the December 20th Regular Meeting of Council will be changed to 2:00 pm on Thursday, December 16th.

Director of Parks and Recreation - AV Multiplex Cash Registers

An expenditure of \$25,500 from the Parks and Recreation Capital Reserve has been approved to be used for the purchase of new point of sales system equipment for the upper lounge at the Alberni Valley Multiplex.

Annual Financial Report

The City Clerk provided an update regarding the 2009 Financial and Annual Reports noting the delay has been due to onerous changes to reporting requirements from the province. The reports are expected to be ready for the September 13th agenda.

MEETINGS AT A GLANCE

Wed. Sept. 1

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

Wed. Sept. 8

5:00 pm - Public Hearing
(re: 3723 Redford Street)
@ Council Chambers

Mon. Sept. 13

2:00 pm - Regular Council Meeting
@ Council Chambers