

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 23, 2010 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Douglas, McLeman, Patterson, Solda and Whiteman

A. APPROVAL OF AGENDA (including introduction of late items)

Patterson/Solda

That the agenda be approved as circulated.

Carried

B. ADOPTION OF MINUTES

Solda/Whiteman

That the minutes from the Regular Council Meeting held July 26, 2010 at 7:00 pm, be approved as circulated.

Carried

C. DELEGATIONS

1. Recognition of Champions

The Lacrosse Bantam Tyees' recognition will be rescheduled to a future date.

2. Canada World Youth

Camille Narayan, Project Supervisor, Canada World Youth spoke about the Canada World Youth's 2010/2011 Youth Exchange Program.

Whiteman/Chopra

That Council for the City of Port Alberni provide 20 bus passes for the duration of the Youth Exchange Program from December 11, 2010 to March 10, 2011 (up to \$3,000) and that staff be directed to provide assistance where possible regarding additional requests.

Carried

D. PROCLAMATIONS

Nil

E. CORRESPONDENCE FOR ACTION

1. Brian McGregor-Foxcroft

Chopra/Patterson

That the letter dated August 9, 2010 from Brian McGregor-Foxcroft, be received and that staff be directed to obtain input from the various agencies outlined in order to prepare a response to Mr. McGregor-Foxcroft.

Carried

2. Alberni Valley Lions Club

Whiteman/Douglas

That the letter dated July 27, 2010 from the Alberni Valley Lions Club inviting the Mayor and Council members to assist in judging at the Port Alberni Salmon Festival Bullhead Derby on Sunday, September 5, 2010 at Clutesi Haven Marina from 9:30 am - 11:00 am, be received and all available Councillors participate in the event.

Carried

3. Port Alberni Family Guidance Association

Solda/McLeman

That the letter dated July 26, 2010 from the Port Alberni Family Guidance Association requesting to provide a Presentation to Council describing the establishment and development of the Port Alberni Family Guidance Association in honour of its 40th Anniversary, be received and they be invited to attend a regular meeting of Council.

Carried

4. Vicki W. Drybrough

McLeman/Patterson

That the letter dated July 30, 2010 from Vicki W. Drybrough expressing concerns about the increased heavy truck traffic on Anderson Avenue and requesting heavy trucks use Ship Creek Road as an industrial route, be received and referred to the City Engineer and the Advisory Traffic Committee for their consideration.

Carried

5. Lana Popham, MLA, Saanich South

Douglas/Solda

That the letter dated July 22, 2010 from Lana Popham, MLA, Saanich South requesting Council's support of Vancouver Island Beekeepers by requesting an immediate moratorium on the importation of bees from the mainland, be received, referred to local beekeepers for their perspective and a representative invited to attend a regular meeting of Council.

Carried

6. Wilderness Committee

Chopra/Whiteman

That the letter dated August 6, 2010 from the Wilderness Committee requesting support for their appeals to ban logging of remaining old-growth forests be received and the Mayor be authorized to meet with Director Joe Foy to stress the importance of old-growth logging to our community.

Carried

7. Hayes Truck Restoration Society

Patterson/Chopra

That the letter dated August 18, 2010 from the Hayes Truck Restoration Society requesting permission to have a truck parade 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, be received, the request supported and the public encouraged to come out and show their support.

Carried

8. Alberni District Fall Fair

McLeman/Chopra

That the request to close City streets along 10th Avenue to the Fair Grounds from 11:00 am to the conclusion of the parade on Saturday, September 11, 2010, be received and Council concur with the request subject to the City's stated road closure conditions.

Carried

9. Mike Barrowcliff, The Donut Shop

McLeman/Chopra

That the e-mail dated August 15, 2010 from Mike Barrowcliff of the Donut Shop be received and the Director of Parks and Recreation requested to respond to questions related to the Alberni Harbour Quay.

Carried

(Concerns related to bi-weekly garbage will be forwarded to the September 13 Council Meeting).

10. The Council of Canadians

McLeman/Whiteman

That the letter dated August 6, 2010 requesting support for the City of Burnaby's resolution at the upcoming UBCM Convention regarding a permanent exemption from the Canada-EU Comprehensive Economic and Trade Agreement (CETA), be received and Council concur with the request.

Carried

F. INFORMATIONAL CORRESPONDENCE

1. Citizenship and Immigration Canada

Letter received August 3, 2010 advising of changes to the Multiculturalism Program and attaching its "Inter-Action - Canada's New Multicultural Grants and Contributions Program - Call for Proposals (*Projects*)".

2. Union of British Columbia Municipalities

- Memorandum dated July 26, 2010 advising of the 2009 Municipal Pension Plan Actuarial Valuation and Expected Results.
- Letter dated July 23, 2010 enclosing a cheque in the amount of \$378,736.27 representing the Gas Tax Agreement, Community Works Fund payment.

3. Letters received Supporting the Reinstatement of Canada Census Long Form

Letters received from the City of Langley, City of Vancouver, City of Nanaimo and the City of Fort St. John supporting the reinstatement of the Canada Census Long Form which provides invaluable information to communities about their socio-economic demographic, ethnic and other characteristics.

4. **Ministry of Forests and Range - Coastal Fire Centre**
Informational Bulletin dated August 9, 2010 advising the campfire prohibition remains in place and asking for public vigilance.

5. **Minister of Community and Rural Development**
Letter dated July 23, 2010 advising the final installment payment under the Strategic Community Investment Funds for the City of Port Alberni will be transferred shortly.

6. **Liquor Licence Applications**
 - a) City of Burnaby
Letter dated August 3, 2010 regarding their request to the Provincial Government to continue to allow local government input on food primary liquor licence applications operating later than 2:00 am on amended liquor primary licence applications and amended liquor retail store applications.

 - b) Ministry of Housing and Social Development - Liquor Licencing Branch
Letter dated August 6, 2010 affirming that the role of local government with respect to liquor licencing remains the same, and has not changed as a result of recent amendments to the *Liquor Control and Licencing Act*.

7. **Alberni Valley Social Planning Council**
Minutes of the meeting held August 17, 2010.

8. **Muscular Dystrophy Canada**
Letter dated August 6, 2010 acknowledging and congratulating Port Alberni Fire Fighters for their continued commitment and support for families affected by neuromuscular disorders.

9. **Vancouver Island Regional Library**
Letter dated August 8, 2010 enclosing a copy of their 2009 Annual Report.

Whiteman/Solda
That Informational Correspondence items numbered 1 through 9, be received and filed.

Carried

G. UNFINISHED BUSINESS

1. City Clerk - Franklin River Road Water Connection Requests

McLeman/Chopra

That the report dated August 18, 2010 from the City Clerk be received and that staff be directed to 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.

Carried

H. BYLAWS

1. City Planner - Advisory Planning Commission

- A. Applicant: B. and G. Lehner - Development Application:
Zoning Bylaw Amendment,
2201 11th Avenue

Letter and Petition from Local Residents

Solda/Douglas

That Council for the City of Port Alberni receive the letter dated August 3, 2010 signed by 23 adjacent residents opposing the rezoning and development plan.

Carried

Solda/Chopra

That the relevant Bylaws for Council to consider the application be brought forward at the next regular Council meeting.

Carried

- B. J. McManus dba McManus Development Planning Ltd.
Development Application - Zoning Bylaw Amendment,
Development Variance and Development Permit
3723 Redford Street

Councillor Chopra declared a perceived conflict of interest as the proponent is a family member, and left the Meeting at approximately 7:55 pm.

Solda/Whiteman

That the submission from McManus Development Planning Inc. dated July, 2010 regarding the Redford Motor Inn Properties, be received.

Carried

Solda/Whiteman

That Council for the City of Port Alberni endorse the recommendations of the Advisory Planning Commission regarding the proposed development of 3723 Redford Street as outlined in the agenda in order to:

Carried

- 1. Rezone a portion of 3723 Redford Street from C4 – Highway Commercial District to C3 – Service Commercial District.*
- 2. Proceed with a Text amendment to add “Recreational Vehicle Sites” as an Accessory Permitted Use in the C4 – Highway Commercial District.*
- 3. Proceed with a Text amendment to add “Recreational Vehicle Site” to the Definition section.*
- 4. Proceed with a Text amendment to add “Conditions of Use” in the C4 Highway Commercial District as outlined in the APC report.*
- 5. Proceed with a Text amendment to add “Hotel” as a Permitted Use in the C4 – Highway Commercial District.*
- 6. The following conditions are to apply to the rezoning application:*
 - a) The applicant be required to complete conceptual building elevations for the Mini-Storage and self serve Laundromat facility before the public hearing.*
 - b) The applicant be required to complete a site plan and a Landscaping and Screening Plan for the proposed Recreational Vehicle Sites area and provide security based on the approved plans, before final adoption of the bylaws.*
- 7. Proceed with giving notice of intent to consider the issuance of Development Variance Permits as required.*

Carried

2. "Zoning Text Amendment No. T31 (3723 Redford Street - Recreational Vehicle Sites), Bylaw No. 4755"

Solda/Patterson

That "Zoning Text Amendment No. T31 (3723 Redford Street - Recreational Vehicle Sites), Bylaw No. 4755", be now introduced and read a first time.

Carried

Solda/Whiteman

That "Zoning Text Amendment No. T31 (3723 Redford Street - Recreational Vehicle Sites), Bylaw No. 4755", be read a second time.

Carried

3. "Zoning Amendment No. 85 (3723 Redford Street - Mini-Storage), Bylaw No. 4756"

Solda/Douglas

That "Zoning Amendment No. 85 (3723 Redford Street - Mini-Storage), Bylaw No. 4756", be now introduced and read a first time.

Carried

Solda/Whiteman

That "Zoning Amendment No. 85 (3723 Redford Street - Mini-Storage), Bylaw No. 4756", be read a second time.

Carried

4. "Zoning Text Amendment No. T32 (C4 - Highway Commercial District - Hotels), Bylaw No. 4757" (CS) - Page 111

Solda/Patterson

That "Zoning Text Amendment No. T32 (C4 - Highway Commercial District - Hotels), Bylaw No. 4757", be now introduced and read a first time.

Carried

Solda/Whiteman

That "Zoning Text Amendment No. T32 (C4 - Highway Commercial District - Hotels), Bylaw No. 4757", be read a second time.

Carried

5. Setting of a Public Hearing for Bylaw N°. 4755, 4756 and 4757 (CS)

Solda/Whiteman

That "Zoning Text Amendment No. T31 (3723 Redford Street - Recreational Vehicle Sites), Bylaw No. 4755"; "Zoning Amendment No. 85 (3723 Redford Street - Mini-Storage), Bylaw No. 4756" and "Zoning Text Amendment No. T32 (C4 - Highway Commercial District - Hotels), Bylaw No. 4757", be advanced to a Public Hearing on Wednesday, September 8, 2010 at 5:00 pm in the City Hall Council Chambers.

Carried

Councillor Chopra returned to the meeting at 8:02 pm.

Councillor Douglas left the meeting at 8:02 pm.

I. REPORTS

1. Accounts

Chopra/Whiteman

That the certification of the Director of Finance dated August 23, 2010 and the cheques numbered 110899 to 111285 inclusive, in payment of accounts totaling Two Million, Nine Hundred Twenty Nine Thousand, Eight Hundred Sixty Seven Dollars and Eighty Eight cents (\$2,929,867.88), be approved.

Carried

2. City Clerk - Status of Annual Financial Report

Chopra/Solda

That Council for the City of Port Alberni receive the report of the City Clerk dated August 18, 2010 regarding the status of the 2009 Annual Report, and Financial Statements.

Carried

Councillor Douglas returned to the meeting at 8:05 pm.

3. Deputy City Clerk - Council Meeting Schedule

Chopra/Solda

That the report dated August 17, 2010 from the Deputy City Clerk be received and Council reschedule the December 20th Regular Meeting of Council to 2:00 pm on Thursday, December 16th.

Carried

4. Director of Parks and Recreation - AV Multiplex Cash Registers

Chopra/Douglas

That Council for the City of Port Alberni approve an expenditure of \$25,500 from the Parks and Recreation Capital Reserve to be used for the purchase of new point of sales system equipment for the upper lounge at the Alberni Valley Multiplex.

Carried

5. Current Status Report

Chopra/Solda

That the Current Status Report be received.

Carried

6. Mayor's Report

Solda/Chopra

That the Mayor's Report be received.

Carried

7. Councillor Whiteman - Community Services, Economic Development & Tourism Report

Whiteman/McLeman

That the monthly report from the Director of Parks and Recreation providing information about current departmental operations, be received.

Carried

Whiteman/Patterson

That the monthly report from the Economic Development Manager providing information about current departmental operations, be received.

Carried

The Economic Development Manager presented a brief slide show outlining current construction taking place in the commercial, Institutional and Residential sectors.

8. Councillor Solda - Planning, Health and Protective Services Report

Solda/Patterson

That the monthly report from the City Planner providing information about current departmental operations, be received.

Carried

Solda/McLeman

That the monthly report from the OIC, RCMP providing information about current departmental operations, be received.

Carried

9. Councillor Patterson - Heritage, Culture and Education Report

10. Councillor McLeman - Transportation, Utilities and Forestry Report

McLeman/Solda

That the monthly report from the City Engineer providing information about current departmental operations, be received.

Carried

11. Councillor Douglas - Environmental Services and Library Report

12. Councillor Chopra - General Government Services Report

J. QUESTION PERIOD

There were none.

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

Patterson/Solda

That the meeting adjourn at 9:05 pm.

Carried

Mayor

Clerk