



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 December 16, 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

Alberni Valley Museum and Heritage Commission

A Special presentation was made by the Alberni Valley & Museum Heritage Commission to Councillor Patterson acknowledging his years on the Commission as Council's liaison.

Canada World Youth

The new group has arrived in the community and will be working with various organizations over the coming months.

■ PROCLAMATIONS

Heart Month

February 2011 is "Heart Month" in Port Alberni.

■ CORRESPONDENCE

Association of Vancouver Island and Coastal Communities (AVICC)

Council will work with the City Clerk to prepare resolutions for the 2011 AVICC Annual General Meeting & Convention.

Garbage Concerns

JP Penny offered solutions to the garbage situation.

Parks, Beach Access and Boardwalks

Dr. Chris McCollister has suggested that the land surrounding the canal be utilized more effectively with more public parks, added beach access and safe public boardwalks.

Health Equipment Loan Program Office

The Canadian Red Cross has advised they are vacating their space at 4711 Elizabeth Street January 31, 2011 and will need assistance to find alternative premises to operate their Program. Council will meet with the Pacific Rim Health Co-op and the Red Cross to find a solution.

Excise Tax Act

The Director of Finance will investigate implications, if any, to the City over the amendments to the Excise Tax Act.

Opposition for Proposed Coal Port

Ann Mcivor stated opposition to the proposed coal port. The Mayor will respond advising that the City is not an approving authority.

■ BYLAWS

Official Community Plan and Zoning Amendment for 4340 Vimy Street

The City has applied to rezone the property at 4340 Vimy Street to a Commercial District. The following bylaws received first and second reading:

- "Official Community Plan Amendment No.9 (4340 Vimy Street), Bylaw No. 4761"
- "Zoning Text Amendment No. T34 (C9 Commercial District), Bylaw No. 4762"
- "Zoning Amendment No. 87 (4340 Vimy Street), Bylaw No. 4763"

Zoning Amendment – 2201 11th Avenue

Council will proceed with an amendment to the Zoning Bylaw to rezone 2201 11th Avenue from FD – Future Development District to R1 – Single Family Residential District.

First and second readings were given to "Zoning Amendment No. 88 (2201 - 11th Avenue - Lehner), Bylaw No. 4764" and the matter advanced to a Public Hearing on January 17, 2011 at 5:00 pm.

■ REPORTS

Tag Days

Council approved tag day allocations for 2011.

Residential Garbage Collection - Occupational Health and Safety

The City will stop collecting garbage from non-standard 120 litre cans and from plastic garbage bags that are not in a standard can and prepare a communications plan and bylaw amendment to complement these changes by March 31, 2011.

Various Lease Renewals

Council approved City owned property lease renewals as follows:

- A portion of Lot 3, Plan 65347, District Lot 10, Alberni District, to Asker Naesgaard for the purpose of planting and harvesting crops, for a five year term at an annual lease rate is \$421.16 per year.
- A portion of Lot 93, adjacent to Lot A, District Lot 93, Alberni District, Plan 23163 together with Lot 53, District Lot 93, Alberni District, Plan 30984 to School District #70 for the purpose of a parking lot and school grounds, for a twenty year term at an annual lease rate of \$1.00 per year.
- A portion of Lot 10, Plan 18237, District Lot 45, Alberni District and a portion of undeveloped lane both north east of the intersection at Wallace Street and Wood Avenue to School District #70 for the purpose of a parking lot, for a five year term at an annual lease rate of \$1.00 per year.
- A portion of District Lot 1, Alberni District, included in Plan 46908, a portion of Burke Road adjacent to Alberni Elementary School to School District #70 for the purpose of accommodating a number of temporary classrooms, for a five year term at an annual lease rate of \$1.00 per year.
- #16 – 5440 Argyle Street (at Alberni Harbour Quay) to Judy Walker for the purpose of operating an outlet for Mexican foods and related products, for a two year term at a monthly rate of \$264.33.

Stirling Field Drainage Servicing Solda Property

Council approved a Land Sale Reserve Fund expenditure of \$8,913.71 for required upgrades to the drainage at Stirling Field that services the property adjacent to the new Solda's Restaurant property.

Sweeper Replacement

Council approved the purchase of a Parks turfgrass and leaf sweeper from A.R. Mower Supply Ltd. at a cost of \$40,153 plus tax.

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.

MEETINGS AT A GLANCE

Wed. Jan 5

7:00 pm – Museum 7 Heritage Commission Meeting
@ Alberni Valley Museum

Mon. Jan 10

2:00 pm – Regular Council Meeting
@ Council Chambers

Mon. Jan 17

5:00 pm – Public Hearing
@ Council Chambers

Tues. Jan 18

7:00 p.m. – Public Meeting re Five Year Financial Plan @ Capitol Theatre

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