



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 a Special Meeting of Council held December 29, 2009 at noon. 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

▪ UNFINISHED BUSINESS

Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735

This matter was tabled and Council did not lift the matter for discussion, it will be on the agenda for the January 11, 2010 regular meeting.

▪ BYLAWS

Zoning Bylaw Amended for Third Avenue Development

The Bylaws to rezone **3680 3rd Avenue** were read a third time and given final adoption.

Changes to Council's Meeting Schedule

An amendment to Council's Procedure Bylaw is proposed to vary the scheduling of Council's regular meetings, notice will be provided before adoption. "Council Procedure Bylaw, 2004, Amendment No. 1, Bylaw No. 4741" was introduced and given first three readings.

▪ REPORTS

Community Wildfire Protection Plan

Approval for \$15,000 of in kind services for the Community Wildfire Protection Plan (CWPP) to reduce the risk of urban/wildland interface fires throughout the Alberni Valley was approved.

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 6

7:00 pm @ AV Museum
Alberni Valley Museum and
Heritage Commission

Mon. Jan 11

1:00 pm @ Committee Room
Special In-Camera Meeting

7:00 pm @ Council Chambers
Regular Council Meeting

Tues. Jan 12

7:00 pm @ Capitol Theatre
Public 5 Year Financial Plan
Meeting

Mon. Jan 18

7:00 pm @ Council Chambers
Department Presentations (5 Year
Financial Plan)

Tues. Jan 19

7:00 pm @ Council Chambers
Department Presentations (5 Year
Financial Plan)

Wed. Jan 20

10:00 am @ Committee Room
Advisory Traffic Committee)

7:00 pm @ Council Chambers
Department Presentations (5 Year
Financial Plan)

Thurs. Jan 21

Noon @ Committee Room
Advisory Planning Commission

Mon Jan 25

4:00 pm @ Committee Room
Audit Committee

7:00 pm @ Council Chambers
Regular Council Meeting