



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 February 28, 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

Dr. Chester Morris, New Internist

At the Mayor's invitation, Dr. Chester Morris, the new Internist at West Coast General Hospital, was introduced to the community.

Recognition of Champions

Tracy Smyth introduced four young Track Club athletes who have won medals at the provincial and national levels.

Southside Community Church of the Nazarene

Cal Barber of the Southside Community Church of the Nazarene was in attendance regarding their rezoning and subdivision of the "King Hill" property on McIntyre Drive.

Filling Empty Storefronts

The Economic Development Manager introduced Alex Brodovsky-Adam and Natasha Vabishevych from Canada World Youth who were in attendance to discuss the "Filling Empty Storefronts" project.

■ PROCLAMATIONS

May 1 to 7, 2011 is "**National Hospice Palliative Care Week**" in Port Alberni.

■ CORRESPONDENCE

Spring Home Show

Evergreen Exhibitions Ltd. have permission to suspend a banner across 10th Avenue near Echo Centre to promote its annual Spring Home Show to be held April 29 to May 1 at the Alberni Valley Multiplex.

Embracing Light from the Darkness

Peter and Mary Rogers' information on their national photographic essay project called "Embracing Light from the Darkness" was referred to the Hupacasath and Tseshaht First Nations as well as the Photography class at North Island College (see www.lightfromthedarkness.ca).

Child Care Awards of Excellence

Council encourages nominations for the annual Child Care Awards of Excellence through the Ministry of Children and Family Development and Minister Responsible for Child Care.

Letters from ADSS Students

A letter from Brody Leuwer requesting the creation of a new skate park or renovations to the existing skate park was referred to Scott Kenny, Director of Parks and Recreation and the letter from Austin McCoombs concerned about drug and alcohol addiction was referred to Inspector Gord Wellar, local VIHA representatives and ADAPS.

Jane Pfannenschmidt

An e-mail was received thanking Council for not endorsing the proposal for the Homeless Initiative location at the former Cadet Building on Johnston Road and noting the BC Forest Service celebrates its 100th anniversary in 2012.

Vancouver Island Zone Conference

The Fraternal Order of Eagles - Ladies Auxiliary to Port Alberni will be referred to private campgrounds for RV parking during their Vancouver Island Zone Conference in March.

Halibut Allocation

Council will provide support for increased halibut allocation for the recreational and commercial sport fishery.

VIHA

Council will write a further letter to VIHA requesting they work towards increasing CT scan hours at WCGH to a 24/7 operation and express the City's continued interest in reinstating a pain clinic.

Council Enhancement Package

Council received letters regarding the proposed Enhancement Package for Council from Alice Schoffer, Richard Berg and Pete Milliken. A report providing several resolutions designed to enhance Council's remuneration was received but none endorsed.

■ UNFINISHED BUSINESS

Pensions, Excise Tax and Deemed Supply Provisions

Council received the report from the Director of Finance regarding impacts of Bill C-9 amendments to the Excise Tax Act.

Additional Gaming Revenue and Grants-in-Aid
Council received the report from the Director of Finance regarding consideration for the 2011 budgeting and financial planning process and directed that 50% (est. \$57,000) of the additional anticipated gaming revenues be allocated for community initiatives at Council's discretion and the remaining 50% to Aquatic Centre operations.

■ **BYLAWS**

Solid Waste Collection and Disposal, Bylaw No. 4765

An amended Bylaw was given third reading to reflect one can pickup on a weekly basis at an annual cost of \$80 effective April 4th.

The City Engineer will provide a report regarding the need to move pickup points in some locations to the front street.

Zoning Bylaw Amendment, 3969 Compton Road

Council will proceed with an amendment to the Zoning Bylaw to rezone 3969 Compton Road from R1 - Single Family Residential District to R2 - One and Two Family Residential District.

First and second readings were given to "Zoning Amendment No. 89 (3969 Compton Road - Power), Bylaw No. 4767" and the matter advanced to Public Hearing on March 14, 2011 at 1:30 pm.

Development Cost Charges Bylaw Amendment

Council approved a recommendation from the City Planner to amend the text in the Development Cost Charges Bylaw to extend the grace period to July 22, 2011. "Development Cost Charges, Amendment (Grace Period Extension), Bylaw No. 4766" was given three readings.

■ **REPORTS**

Five Year Financial Plan 2011 - 2015

Public Input was received regarding Garbage Issues and Stirling Field Parking.

Cost of Hiring ½ time Person to work with Economic Development Manager

Council received the report regarding the cost of hiring a half-time person to work with the Economic Development Manager and will provide direction during the Financial Plan process.

Value of Information Technology Contracts in 2010

Council received a report from the Manager of Information Services regarding the value of Information Technology Contracts in 2010.

Management Structure Review

Chris Green & Associates will be retained to undertake a Management Structure and Salary Review study.

New Medical Office requires a Development Permit

Council approved a Development Permit for 3949 Maple Way to facilitate the construction of a medical office.

Orientation Workshop

The City of Port Alberni will sponsor a one day orientation workshop approximately six months prior to each municipal election to inform potential candidates of the roles and responsibilities of an elected official.

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. Mar 2

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

Mon. Mar 14

1:30 pm - Public Hearing
(Re: 3969 Compton Road)
@ Council Chambers

2:00 pm
Regular Council Meeting
@ Council Chambers