



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 January 24, 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

Air Quality Council

Bernadette Wyton, Chair, Air Quality Council and Earle Plain, Ministry of Environment representative, provided Council with information regarding backyard burning and the impacts on health. Council referred the request for a complete ban on backyard burning to staff to provide a recommendation.

■ CORRESPONDENCE

Sustainable Communities Conference

Councillor Douglas will attend the Sustainable Communities Conference Program scheduled for February 8 to 10, 2011 in Victoria, BC.

Coastal Community Network

Council received a letter from the Alberni Clayoquot Regional District regarding support of Coastal Community Network initiatives including a White Paper to demonstrate next steps.

Alberni Sport Fish Advisory Committee

Council concurs with the request to support the initiative to have the BC government adopt salmon as the BC symbol.

■ UNFINISHED BUSINESS

1st Avenue/Argyle Street Parking Lot

Council received the Streets Superintendent's report outlining costs to upgrade property on the northwest corner of 1st Avenue and Argyle Street in order to utilize for parking.

■ BYLAWS

"Solid Waste Collection and Disposal, Bylaw No. 4765"

An updated Bylaw was provided to remove "plastic bags" from definition of "standard container". Council introduced and gave three readings to the new Bylaw which will take effect April 4, 2011.

Subdivision for 11th Avenue Receives Third Reading

Following a Public Hearing on January 17th, Council provided third reading to "Zoning Amendment No. 88 (2201 11th Avenue - Lehner), Bylaw No. 4764".

■ REPORTS

Development Variance Permit for 3550 Johnston Road

Council approved a Development Variance Permit to vary Zoning Bylaw No. 4395 by varying the setback requirements in Section 6.17 C2 Community Shopping Centre District, with the following Variances:

- For proposed Lot 1, to 0.0 meters for the West property line.
- For proposed Lot 2, to 0.0 meters for both the East and the West property lines.
- For proposed Lot 3, to 6.0 meters for the North property line.
- For proposed Lot 4, to 0.0 meters for the East property line.

City Owned Land, Lease Renewals

The City has completed the required advertising in order to lease City owned land. No comments were received. Council approved the following leases:

- A part of the land lying adjacent to Lot 11, District Lot 1, Block 49, Plan 197B, to Tina Smith for the purpose of access for Handy Andy Maintenance Ltd. and DBA Silencing for two years commencing January 1, 2011 at an annual lease rate of \$270.00.
- The parcel or tract of land in the City of Port Alberni and described as Area A, Area B and Area C on Schedule "A" attached to the lease with the Alberni District Fall Fair Society for five years commencing February 1, 2010 at a rate of \$1.00 for the term.
- The lease of #6 - 5440 Argyle Street, Port Alberni, BC with Georgina Mearnes ("Steamers") for five years commencing January 1, 2010 at the current rent of \$672.30 per month plus HST.

MEETINGS AT A GLANCE

Climate Action Revenue Incentive Program (CARIP)

Council approved a report for the year ended December 31, 2009 under the Climate Action Revenue Incentive Program for the years 2010 and 2011.

Dry Creek Flood Protection

Council authorized the Dry Creek Flood Protection project to be planned and budgeted for in 2012. Funding has been applied for in the amount of \$2.3 million (City/Provincial /Federal)

Draft Five Year Financial Plan Public Meeting

Council received the notes of the Public Meeting held at the Capitol Theatre on January 18, 2011 regarding the Draft Five Year Financial Plan. These are also posted on the City's website along with other Financial Plan info.

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.

Mon. Jan 31

Five Year Financial Plan 2011 - 2015
Departmental Presentations:
2:00 pm - IT, Administration and Finance
7:00 pm - Parks & Recreation, Museum and McLean Mill
@ Council Chambers

Tues. Feb 1

7:00 pm - Five Year Financial Plan 2011 - 2015
Departmental Presentations:
Public Works and RCMP
@ Council Chambers

Wed. Feb 2

Five Year Financial Plan 2011 - 2015
Departmental Presentations:
2:00 pm - Human Resources and Planning
7:00 pm - Economic Development and Fire Department
@ Council Chambers
7:00 pm - Museum & Heritage Commission Meeting
@ Alberni Valley Museum

Mon. Feb 7

10:00 a.m. - Special In-Camera Meeting

Mon. Feb 14

7:00 pm - Regular Council Meeting
@ Council Chambers

Mon. Mar 7

10:00 am - 2011 Court of Revision
@ Council Chambers