

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD  
MONDAY, JUNE 22, 2009 AT 7:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Acting Mayor - Councillor McLeman, Councillors Chopra, Douglas, Patterson, Solda and Whiteman

**EXCUSED:** Mayor McRae

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

*Chopra/Whiteman*

*That the agenda be approved as circulated with the addition of late items  
C.3 - John Mayba, Forest Fest and E.9 - Alberni Valley Hospice Society.*

*Carried*

**B. ADOPTION OF MINUTES**

*Solda/Patterson*

*That the minutes from the Regular Council Meeting held June 8, 2009, be  
approved as circulated.*

*Carried*

**C. DELEGATIONS**

**1. Don Jones – Duncan Sabine Collyer Partners**

Don Jones presented the Audited Financial Statements for the year 2008.

*Chopra/Patterson*

*That the Auditor's Report (in regard to the 2008 Audited Financial  
Statements), be received.*

*Carried*

**2. Pat Dahlquist, School District No. 70**

Pat Dahlquist of School District No. 70 discussed the planned Open House for the new high school to be held June 24, 2009 from 3 to 8 pm in the foyer at Alberni District Secondary School (ADSS).

**3. Seana Wright and Students of the Senior Alternate Program**

Seana Wright discussed the creation of a Bicycle BMX track at a location on Sixth Avenue and Wallace Street.

**D. PROCLAMATIONS**

**1. Port Alberni Toy Run**

*Chopra/Solda*

*That the letter dated June 11, 2009 from the Port Alberni Toy Run be received and September 13 to 19, 2009 be proclaimed as "Toy Run Week" in Port Alberni.*

*Carried*

**E. CORRESPONDENCE FOR ACTION**

**1. United Steelworkers, Local 1-1937 (Courtenay, BC)**

*Whiteman/Solda*

*That the letter dated June 3, 2009 from the United Steelworkers, Local 101-937 (Courtenay) requesting community development projects for forest workers in need of employment, be received and copied to the Port Alberni United Steelworkers, Local 1-85.*

*Carried*

**2. Alberni District Fall Fair Association**

*Chopra/Solda*

*That Council for the City of Port Alberni authorize the Alberni District Fall Fair Association to sell their car raffle tickets at the corner of Beaver Creek Road and River Road next to Batstar Restaurant during the Salmon Festival, September 4, 5 and 6, 2009.*

*Carried*

**3. Shaw Sauder, Barristers & Solicitors**

*Chopra/Douglas*

*That the letter dated June 11, 2009 from Shaw Sauder, Barristers & Solicitors and the report dated June 15, 2009 from the Director of Finance be received and Council for the City of Port Alberni approve the request of Shaw Sauder, Barristers & Solicitors, to purchase the property at 4833 Bute Street under Section 412 of the Local Government Act.*

*Carried*

**4. Teresa Stewart, Abbotsford, BC**

*Whiteman/Patterson*

*That the e-mail dated June 11, 2009 from Teresa Stewart of Abbotsford, BC be received and Council communicate to the Black Sheep Rugby Club members that they are ambassadors of our community and should therefore conduct their behavior in a more appropriate manner.*

Carried

**5. Kids Help Phone**

*Whiteman/Solda*

*That the letter dated June 11, 2009 from Kids Help Phone requesting help to fund service provided to kids in Port Alberni and all of Vancouver Island in the amount of \$500, be received with no further action.*

Carried

**6. Diane Grisdale**

*Solda/Douglas*

*That the e-mail dated June 6, 2009 from Diane Grisdale requesting Council to reconsider its decision to approve the new high school site, be received and with no further action.*

Carried

**7. Union of British Columbia Municipalities (UBCM)**

*Solda/Whiteman*

*That the memorandum dated June 16, 2009 from the Union of British Columbia Municipalities (UBCM) requesting feedback on the Working Roundtable on Forestry and the British Columbia Utilities Commission Inquiry into BC's Long Term Transmission Needs, to the Community Economic Development Committee, be received.*

Carried

**8. Larry Ransom, Board Chair, School District 70 Alberni**

This matter was received under Delegation C.2.

**9. Helma Swinkles, Alberni Valley Hospice Society**

*Douglas/Solda*

*That Council for the City of Port Alberni authorize the Alberni Valley Hospice Society to sell their AV raffle tickets at the corner of Beaver Creek Road and River Road from September 4 to 6, 2009 and at the corner of Vimy Road and Roger Street, September 10 to 13, 2009.*

Carried

**F. INFORMATIONAL CORRESPONDENCE**

**1. BC Healthy Communities**

E-mail dated June 4, 2009 enclosing the June issue of "People.Place.Potential", a joint publication of BC Healthy Communities and the BC Healthy Living Alliance.

**2. Brenda and Russ Widdess**

E-mail dated June 7, 2009 providing suggestions on the Pacific Rim Co-op Health Clinic; Catalyst taxes issue, the City Budget, the Transformation Centre and new High School locations and "Neptune" (University of Victoria property taxes for 2180 Mallory Drive).

**3. Association of Vancouver Island and Coastal Communities (AVICC)**

Minutes from the Annual Convention of the Association of Vancouver Island and Coastal Communities (AVICC) held in Nanaimo in April, 2009.

**4. Vancouver Island Health Authority (VIHA)**

News Release dated June 17, 2009 advising of enhanced infection control process in the Vancouver Island Health Authority (VIHA).

**5. Union of British Columbia Municipalities (UBCM)**

- Memorandum dated June 8, 2009 advising the deadline for resolutions from Council to be presented at the 2009 Union of British Columbia Municipalities (UBCM) Conference is June 30, 2009.
- Memorandum dated June 11, 2009 advising the National Trails Coalition received a \$25 million dollar investment from the Government of Canada in "Budget 2009: Economic Action Plan" for building trails.
- Memorandum dated June, 2009 calling for nominations for the Union of British Columbia (UBCM) Executive.

*Chopra/Solda*

*That Informational Correspondence items numbered 1 through 5, be received and filed.*

*Carried*

**G. UNFINISHED BUSINESS**

**1. City Manager - Franklin River Road Boundary Expansion**

*Whiteman/Solda*

*That the report dated June 16, 2009 from the City Manager regarding cost/benefit analysis of pursuing a boundary extension to incorporate properties along Franklin River Road, be received and Option #3 be endorsed.*

*For the Motion: Councillors Chopra, Douglas, Patterson, Solda and Whiteman  
Against the Motion: Councillor McLeman*

**H. BYLAWS**

**1. Community Stakeholders Initiative to End Homelessness,  
Official Community Plan Amendment**

The City Clerk provided a verbal report regarding the Public Hearing held at 6:15 pm, June 22, 2009 in the Council Chambers.

*Solda/Chopra*

*That the verbal report from the City Clerk regarding the Public Hearing held in the Council Chambers at 6:15 pm, be received.*

*Carried*

*Solda/Patterson*

*That "Official Community Plan Amendment No. T1 (Affordable Housing), Bylaw No. 4725", be read a third time.*

*Carried*

*Solda/Patterson*

*That "Official Community Plan Amendment No. T1 (Affordable Housing), Bylaw No. 4725", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4725.*

*Carried*

**I. REPORTS**

**1. Accounts**

*Chopra/Solda*

*That the certification of the Director of Finance dated June 22, 2009 be received and the cheques numbered 105918 to 106121 inclusive, in payment of accounts totalling \$866,444.84, be approved.*

*Carried*

**2. Director of Parks and Recreation - Trails Project**

*Whiteman/Solda*

*That Council for the City of Port Alberni direct staff to apply for grant funding from the Community Adjustment Fund to assist with the development of the City Trail System at a total project value of \$833,066 with the City's share of this project from existing Reserve funds.*

*Carried*

**3. Director of Finance - Statement of Financial Information for the year ended December 31, 2008**

*Chopra/Whiteman*

*That Council for the City of Port Alberni approve all the statements and schedules included in the Statement of Financial Information, produced under the Financial Information Act for the year 2008, as outlined in the Director of Finance's June 15, 2009 report.*

*Carried*

**4. Director of Finance - Management Representation Letter**

*Chopra/Whiteman*

*That Council for the City of Port Alberni approve the Management Representation Letter to the City's independent audit firm Duncan Sabine Collyer Partners LLP to be signed by the Mayor and the Audit Committee Chairperson.*

*Carried*

**5. City Engineer - Capital Project Change - Anderson Avenue Watermain Installation**

*Patterson/Chopra*

*That the report dated June 17, 2009 from the City Engineer be received and Council for the City of Port Alberni reallocate the 2009 Water Capital Funds for the new watermain on Anderson Avenue from Burde Street to 12<sup>th</sup> Avenue (\$147,737) to replace old cast iron watermains on Morton Street (130 m) from 11<sup>th</sup> Avenue to Anderson Avenue (\$70,000) and on Neill Street (130 m) from Anderson Avenue to 14<sup>th</sup> Avenue (\$77,737).*

*Carried*

**6. Director of Parks and Recreation - Klitsa Baseball Park Tender Results**

*Whiteman/Douglas*

*That Council for the City of Port Alberni award the tender to construct the new baseball fields at Klitsa Park to the low bidder Bowerman Excavating, at a cost of \$1,209,270.30 (GST included) and that staff be directed to initiate the project immediately.*

*Carried*

**7. Admin. Assistant/Deputy City Clerk - Unit #10, Alberni Harbour Quay**

*Chopra/Patterson*

*That the report dated June 17, 2009 from the Admin. Assistant/Deputy City Clerk advising that Unit #10 at the Alberni Harbour Quay has been leased to Doreen "Doree" Blake from June 18 to September 3, 2009, be received.*

*Carried*

**8. Director of Parks and Recreation - Dry Creek Park Campground**

*Whiteman/Patterson*

*That Council for the City of Port Alberni direct staff to create a lease for the operation of Dry Creek Campground to Olivia Betts-Langlois for a three month period between July 1 and September 30, 2009.*

*Carried*

**9. Current Status Report**

*Chopra/Solda*

*That the Current Status Report be received.*

*Carried*

**10. Mayor's Report**

There was no report provided.

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

*Whiteman/Patterson*

*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*

**12. Councillor Solda - Planning, Health and Protective Services Report**

*Solda/Whiteman*

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

*Carried*

*Whiteman/Solda*

*That the monthly report from the Fire Chief providing information about current departmental operations, be received.*

*Carried*

**13. Councillor Patterson - Heritage, Culture and Education Report**

*Patterson/Solda*

*That the monthly report from the Director of the Alberni Valley Museum providing information about current departmental operations, be received.*

*Carried*

*Patterson/Whiteman*

*That the minutes from the Alberni Valley Museum and Heritage Commission held June 3, 2009, be received.*

*Carried*

**14. Councillor McLeman - Transportation, Utilities and Forestry Report**

**15. Councillor Douglas - Environmental Services and Library Report**

**16. Councillor Chopra - General Government Services Report**

**J. QUESTION PERIOD**

There were none.

**K. OTHER COMPETENT BUSINESS Nil**

**L. ADJOURNMENT**

*Solda/Patterson*

*That the meeting adjourn at 9:10 pm.*

*Carried*

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Mayor

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Clerk