

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
TUESDAY, MAY 25, 2010 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Douglas, McLeman, Patterson, Solda and Whiteman.

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

Patterson/Solda

That the agenda be approved as circulated with Item E.4 to be considered with Item I.4.

Carried

B. ADOPTION OF MINUTES

Solda/Patterson

That the minutes from the Regular Council Meeting held May 10, 2010 be approved as circulated.

Carried

C. DELEGATIONS

1. Representatives from HMCS Malahat, Local Legions and Navy Cadets

Commander Stephen Pokotylo provided details of the Navy's 100th Anniversary Celebration and made a presentation to Council of a print and outlined the history of HMCS Alberni.

2. Guy Cicon, City Engineer

The City Engineer and Streets Superintendent provided a presentation regarding changes to residential curbside garbage pickup beginning in July.

D. PROCLAMATIONS

1. Spina Bifida and Hydrocephalus Association of BC

Solda/Chopra

That the letter dated May 14, 2010 from the Spina Bifida and Hydrocephalus Association of British Columbia requesting that Council declare June as "Spina Bifida and Hydrocephalus Month" in Port Alberni, be received and the month proclaimed as requested.

Carried

E. CORRESPONDENCE FOR ACTION

1. Helma Swinkels, Alberni Valley Hospice Society

McLeman/Solda

That the email from Helma Swinkels, AV Hospice Society dated May 7, 2010 requesting permission to sell their ATV raffle tickets at the corner of Beaver Creek Road and River Road from September 4 to 6, 2010 and on Vimy Road in front of Bob Dailey Stadium from September 9 to 12, 2010, be received and the request approved.

Carried

2. Tim Hortons Camp Day

Whiteman/Patterson

That the letter from Tim Hortons received May 12, 2010 requesting that Council members participate in the Tim Hortons Camp Day event at the local restaurant on Wednesday, June 2, 2010, be received and all available Council members participate.

Carried

3. Port Alberni Family Guidance Association

Whiteman/Solda

That the letter from the Port Alberni Family Guidance Association dated May 3, 2010 inviting Council members to the 40th Anniversary Celebration Community Picnic at Blair Park on June 19, 2010 from 11:00 am to 2:30 pm, be received and available Council members attend the event.

Carried

4. Elaine Ellinger

This item was considered with item I.4.

5. Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI)

Solda/McLeman

That the letter dated May 13, 2010 expressing concerns regarding the lack of consultation regarding the sale of the former RCMP building and enquiring whether Council is still committed to developing strategies to end homelessness in the Alberni Valley, be received and the group invited to meet with Council.

Carried

F. INFORMATIONAL CORRESPONDENCE

1. Vancouver Island Health Authority (VIHA)

- News Release dated May 10, 2010 promoting the role that Auxiliaries play in health care.
- News Release dated May 10, 2010 advising that Dr. Richard Stanwick has been elected as President of the Canadian Paediatric Society.
- News Release announcing a hospital-wide outbreak of norovirus at the Nanaimo Regional General Hospital and restricting visitors except for palliative reasons.

2. Alberni Valley Social Planning Council

Minutes of the May 11, 2010 meeting.

3. Alberni-Clayoquot Regional District

Letter dated May 12, 2010 advising of the \$26,000 grant to the City of Port Alberni for the economic development function. (Grant will be issued in August.)

4. District of Maple

Letter dated May 5, 2010 providing a copy of their submission on the Water Act Modernization Discussion paper.

5. Port Alberni Port Authority

Letter dated April 9, 2010 advising of their Board's March 31, 2010 decision to rescind their motion of August 5, 2008 to relinquish a portion of their lease with the City at Clutesi Haven Marina to facilitate the construction and operation of a Tsu-ma-as Transformation Centre and advising they are open to discuss developments at Clutesi providing successful marina operations can be maintained.

6. Liz Stonard

Email received May 18, 2010 expressing concern regarding the proposed coal port in Port Alberni.

Solda/Patterson

That Informational Correspondence items numbered 1 through 6, be received and filed.

Carried

G. UNFINISHED BUSINESS NIL

H. BYLAWS

Councillor Solda declared a perceived conflict of interest as her brother-in-law is the proponent for Item H.1 and H.2. She left the meeting at approximately 8:05 pm.

1. City Clerk - Public Hearing Report for Bylaw 4749

McLeman/Chopra

That the verbal report of the Public Hearing held May 25, 2010 at 5:45 pm regarding "Zoning Amendment No. 82 (4775 and 4811 Beaver Creek Road - City of Port Alberni), Bylaw No. 4749", be received.

Carried

2. "Zoning Amendment No. 82 (4775 and 4811 Beaver Creek Road - City of Port Alberni), Bylaw No. 4749"

McLeman/Chopra

That "Zoning Amendment No. 82 (4775 and 4811 Beaver Creek Road - City of Port Alberni), Bylaw No. 4749", be read a third time.

Carried

Councillor Solda returned to the meeting at approximately 8:05 pm.

3. City Clerk - Public Hearing Report for Bylaws 4739 and 4740

Solda/Chopra

That the verbal report of the Public Hearing held May 25, 2010 at 6:00 pm regarding "Official Community Plan Amendment No. 7 (Tomswood Road – C. and E. Power), Bylaw No. 4739" and "Zoning Amendment No. 80 (Tomswood Road – C. and E. Power), Bylaw No. 4740", be received.

Carried

4. "Official Community Plan Amendment No. 7 (Tomswood Road – C. and E. Power), Bylaw No. 4739"

Solda/Chopra

That "Official Community Plan Amendment No. 7 (Tomswood Road – C. and E. Power), Bylaw No. 4739", be read a third time.

Carried

5. "Zoning Amendment No. 80 (Tomswood Road – C. and E. Power), Bylaw No. 4740"

Solda/Chopra

That "Zoning Amendment No. 80 (Tomswood Road – C. and E. Power), Bylaw No. 4740", be read a third time.

Carried

6. "Fees and Charges Bylaw 2007, Amendment No. 2, Bylaw No. 4751"

Chopra/McLeman

That "Fees and Charges Bylaw, 2007, Amendment No. 2, Bylaw No. 4751", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4751.

Carried

I. REPORTS

1. Accounts

Chopra/Douglas

That the certification of the Director of Finance dated May 25, 2010 be received and the cheques numbered 110000 to 110360 inclusive, in payment of accounts totalling \$1,552,637.24, be approved.

Carried

2. Director of Parks and Recreation – Klitsa Playground

Whiteman/Douglas

That the report from the Director of Parks and Recreation dated May 14, 2010 regarding proposals for the supply and installation of a playground at Klitsa Park be received, and Council authorize the purchase of the Klitsa Park Playground from RecTec Industries at a cost of \$67,713, plus tax.

Carried

Councillor Chopra declared a perceived conflict of interest as he is a former business partner of Mr. Rai, the proponent for Item I.3. He left the meeting at approximately 8:12.

**3. City Planner - Development Permit No. 10-01
3908 Redford Street (Harjodhan and Surinder Rai)**

Solda/Whiteman

That Council for the City of Port Alberni approve Development Permit No. 10-01 and the Mayor and City Clerk be authorized to sign the Permit, including the following Schedule B development plans:

- 1. Site Plan (dated May 17, 2010)*
- 2. North and East Elevation Plans (dated May 17, 2010)*
- 3. South Elevation and Fencing Plans (dated May 17, 2010)*

Carried

Councillor Chopra returned to the meeting at approximately 8:15 pm.

4. Director of Finance – Catalyst Payment of 2009 Taxes

Chopra/McLeman

That the letter from Elaine Ellinger, Item E.4 on the agenda, dated May 12, 2010 opposing the property tax increase, be received.

Carried

Chopra/Solda

That the report from the Director of Finance dated May 17, 2010 regarding allocation of arrears taxes recently received from Catalyst in the amount of 3.4 million be received, and Council for the City of Port Alberni allocate \$1.2 million to the General Revenue Fund Operating Surplus account, transfer \$203,000 to the Equipment Replacement Reserve Fund, transfer \$646,000 to the Capital Works Reserve Fund and transfer \$1,351,000 to the Reserve For Loss On Taxation.

McLeman/Chopra

That the resolution be amended to remove "transfer \$203,000 to the Equipment Replacement Reserve Fund", and the allocation to the General Revenue Fund Operating Surplus account be increased by \$203,000.

Carried

The main motion was adopted as amended.

5. OIC, RCMP Port Alberni Detachment – Impaired Driving Laws

Solda/McLeman

That the report from the OIC, RCMP, Port Alberni Detachment dated May 16, 2010 providing a news release from the Ministry of Public Safety and Solicitor General regarding changes to BC's Impaired Driving Laws, be received.

Carried

6. City Clerk – Advisory Planning Commission Appointment

Solda/Chopra

That Chris Colclough be appointed to the Advisory Planning Commission for the remainder of the two year term to December 2011.

Carried

7. Economic Development Manager – Brownfield Renewal Funding Program

Whiteman/Solda

That the report from the Economic Development Manager dated May 19, 2010 regarding a grant application to the Brownfield Renewal Funding Program for the former plywood plant site be received, and Council for the City of Port Alberni support the City's application to the Brownfield Renewal Funding Program and commit up to \$52,580 from the Land Sale Reserve Fund to this project, if the application is successful.

Carried

8. Current Status Report

Chopra/Patterson

That the Current Status Report be received.

Carried

9. Mayor's Report

Chopra/Patterson

That the Mayor's report be received.

Carried

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

Whiteman/Chopra

That the monthly report from the Director of Parks and Recreation providing information about current departmental operations, be received.

Carried

Whiteman/McLeman

That the monthly report from the Economic Development Manager providing information about current departmental operations, be received.

Carried

11. Councillor Solda - Planning, Health and Protective Services Report

Solda/McLeman

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

Carried

12. Councillor Patterson - Heritage, Culture and Education Report

Patterson/McLeman

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

Carried

Patterson/McLeman

That the minutes from the Alberni Valley Museum and Heritage Commission meeting held May 5, 2010, be received.

Carried

13. Councillor McLeman - Transportation, Utilities and Forestry Report

McLeman/Patterson

That the monthly report from the City Engineer providing information about current departmental operations, be received.

Carried

14. Councillor Douglas - Environmental Services and Library Report

15. Councillor Chopra - General Government Services Report

J. QUESTION PERIOD

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

Patterson/Solda

That the meeting adjourn at 9:50 pm.

Carried

Mayor

Clerk