



CITY OF PORT ALBERNI

Mayor Ken McRae, Councillors Hira Chopra, John Douglas,
Jack McLeman, Cindy Solda and Kenn Whiteman

COUNCIL SUMMARY

An information report summarizing the Regular Meeting of Council held May 9, 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

A minute of silence was held in memory of Councillor Ike Patterson.

■ DELEGATIONS

Portal Players Dramatic Society

Brent Ronning and Peter Wienold attended to present information about the upcoming North Island Zone Drama festival and the 75th Anniversary of the Capitol Theatre. Council will provide a letter of support for their grant application to ICET for renovations and improvements to the Capitol Theatre.

■ CORRESPONDENCE

E.M. Shannon, Raincoast Sea Farms

Letter dated April 28, 2011 expressing concern over the Proposed Raven Coal Mine.

Ministry of Jobs, Tourism and Innovation

Council will forward the letter dated April 18, 2011 inviting the City to compete for the "Most Small Business Friendly Community Award" in the region to the Economic Development Manager and the Chamber of Commerce.

Alberni Community and Women's Services Society

Council concurred with the request to provide a letter of support and to act as a reference for the proposal to the Provincial Government to deliver employment services to women who are survivors of family violence.

Rural Coordination Centre of BC

Council received an invitation to attend the 2nd annual Rural Emergency Continuum of Care conference to be held in Kelowna in June.

Stacey Gaiga, Ocean Canal Clubhouse

Council received an email letter dated May 4th and an addendum dated May 5th related to the proposed Raven Coal Mine and providing copy of a report to the Comox Valley Regional District from their CAO outlining transportation related concerns.

Parks Canada

The Museum Director will provide a report to the next regular meeting with further information on the letter received from Parks Canada announcing a potential contribution to the WVIIHS of up to \$55,881 to support expenditures association with the conservation project at the McLean Mill.

■ UNFINISHED BUSINESS

Director of Finance – Reserve Account Balances

The Director of Finance provided more detailed information regarding the Tax Loss Reserve at Council's request.

■ BYLAWS

Council adopted "**Recreation Facilities Fees and Charges 2011, Bylaw No. 4772**" This Bylaw will become effective July 1st, 2011.

■ REPORTS

Appello Properties Inc. (Rusty Anchor) - Liquor Licence Structural Change Application

Council will submit a resolution to the Liquor Control and Licensing Branch stating they have no comment on the application for a capacity increase of 31 for the Rusty Anchor lounge on Argyle Street.

Director of Finance - Gaming Funding December 2010 – March 2011

Council was advised by the Ministry of Public Safety and Solicitor General that funds were submitted to the City in error for gaming revenue of approximately \$105,000.

City Manager – City of Port Alberni Flag Policy

Council adopted the Flag Policy and directed staff to include this new policy in the City Policy Manual.

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

Thurs. May 19

4:00 pm – Advisory Planning Commission
@ Committee Room

Tues. May 24

7:00 pm – Regular Council Meeting
@ Council Chambers