

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 9, 2009 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 the addition of late items F.8 British Columbia/Yukon Command Legion and G.1 Debbie and Junior Molloy.

Carried

B. ADOPTION OF MINUTES

Solda/Patterson

That the minutes from the Regular Council Meeting held October 26, 2009, be approved as circulated.

Carried

Chopra/McLeman

That Council for the City of Port Alberni write a letter of thanks to the members of the Port Alberni Torch Relay Committee.

Carried

C. DELEGATIONS

1. Snow Plowing Information

The Streets Superintendent presented the new snow plowing format. Council requested that the information be provided on the City's Web Page.

D. PROCLAMATIONS

NIL

E. CORRESPONDENCE FOR ACTION

1. Embassy of Japan

Douglas/Patterson

That the letter dated October 7, 2009 from the Embassy of Japan regarding diplomatic ties between Japan and Canada; acknowledging the sister-city relationship between Port Alberni and Abashiri, inviting a subscription to "Nippon" Magazine and requesting promotion of the "JET Program" (Japanese Exchange and Teaching), be referred to the Twinning Society.

Carried

2. Festival of Trees

Whiteman/Chopra

That the information and registration form regarding the 1st Annual "Festival of Trees" to be held at the Best Western Barclay Hotel to raise funds for BC Children's Hospital from November 26, 2009 to January 4, 2010 and inviting sponsorship with the opportunity to decorate a tree, be received.

Carried

3. Ministry of Community and Rural Development - Building Canada Fund

McLeman/Chopra

That the letter dated September 29, 2009 from the Ministry of Rural Development, Building Canada Fund, be received and Council for the City of Port Alberni approve the China Creek Watermain Replacement - Phase 2 agreement and authorize the Mayor and City Clerk to sign the agreement.

Carried

4. Western Economic Diversification Canada

Chopra/Solda

That the letter dated October 23, 2009 from the Western Economic Diversification Canada informing that the City's proposal (under the federal Community Adjustment Fund) for the Rogers Creek Trail proposal was not successful, be received and the Mayor write a letter to request a full explanation of their rationale.

Carried

F. INFORMATIONAL CORRESPONDENCE

- 1. Vancouver Island Health Authority**
 - Announcement dated October 27, 2009 advising the Health Authority has removed toys and reading material from hospital waiting rooms to help control the spread of viruses and germs.
 - Announcement dated November 3, 2009 advising that H1N1 flu worries are crowding the Emergency Departments.

- 2. Board of Education
School District 68 (Nanaimo-Ladysmith)**

Letter dated October 21, 2009 providing support to the City of Port Alberni regarding Catalyst Paper and its non-payment of taxes.

- 3. Alberni Valley Social Planning Council**

Minutes from its October 20, 2009 meeting.

- 4. BC Coalition of People with Disabilities**

Letter dated October 27, 2009 supporting the Minister of Public Safety and Solicitor General's announcement that effective January 1, 2010 it will be illegal for people in British Columbia to use hand-held cell phones and other portable electronic devices while driving.

- 5. Union of British Columbia Municipalities**

"In the House" circular dated October 27, 2009 providing legislative highlights recently introduced.

- 6. ADSS Students' Letters to the Mayor**

The following letters have been received with a response provided by the Mayor and referral given to the Youth Council:
Daylin Turgeon - Homophobia
Val Cartlidge - Abortions.

- 7. Port Alberni Youth Council**

Notice of meetings for youth in Port Alberni.

- 8. Legion, British Columbia/Yukon Command**

Explanation of the 2 Minute Wave of Silence.

*Chopra/Solda
That Informational Correspondence items numbered 1 through 8, be
received and filed.*

Carried

G. UNFINISHED BUSINESS

1. Manufactured Home Park Redevelopment Policy
(from October 13 & 26, 2009 Council Meetings)

Solda/Chopra

That the discussion regarding the Draft Manufactured Home Park Redevelopment Policy be lifted from the table.

Carried

Solda/Patterson

That the resolutions proposed October 26, 2009 regarding a Manufactured Home Park Redevelopment Policy be withdrawn to enable Council to consider the three options of the City Planner's November 3, 2009 report.

Carried

McLeman/Whiteman

That Council for the City of Port Alberni adopt the proposed Policy B of the City's Planner's November 3, 2009 report.

Defeated

Patterson/Douglas

That Council for the City of Port Alberni approve Policy A as recommended by staff and if Council wishes to consider adoption of draft policy identified in either Option 2 or 3 then consultation with existing Manufactured Home Park owners in the City be undertaken first.

Defeated

Chopra/Solda

That Council for the City of Port Alberni refer the proposed Manufactured Home Park Redevelopment Policy to the owners of existing Mobile Home Parks in the City for comment.

Carried

H. BYLAWS

1. City Clerk - "Development Cost Charges Bylaw, 2009, Bylaw No. 4713"

Solda/Whiteman

That Council for the City of Port Alberni rescind introduction and first two readings of "Development Cost Charges Bylaw, 2009, Bylaw No. 4713".

Carried

Solda/Chopra

That Council for the City of Port Alberni introduce and provide first reading to "Development Cost Charges Bylaw, 2009, Bylaw No. 4713" as amended.

Carried

Solda/Chopra

That Council for the City of Port Alberni provide second reading to "Development Cost Charges Bylaw, 2009, Bylaw No. 4713".

Carried

Solda/Patterson

That Council for the City of Port Alberni provide third reading to "Development Cost Charges Bylaw, 2009, Bylaw No. 4713", and refer it to the Inspector of Municipalities for approval.

Carried

2. City Clerk - Amendments to the Advisory Planning Commission

Solda/McLeman

That "Advisory Planning Commission Bylaw, 2009, Bylaw No. 4738", be now introduced and read a first time.

Carried

Solda/Whiteman

That "Advisory Planning Commission Bylaw, No. 4738", be read a second time.

Carried

Solda/Douglas

That "Advisory Planning Commission Bylaw, No. 4738", be read a third time.

Carried

3. Director of Finance - "City of Port Alberni Cemetery Management, Bylaw No. 4732"

McLeman/Chopra

That "City of Port Alberni Cemetery Management, Bylaw No. 4732", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate Seal and numbered 4732.

Carried

4. **"Zoning Text Amendment No. T30 (3680 - 3rd Ave - Ashby/Mather), Bylaw No. 4733"**

*Solda/Chopra
That "Zoning Text Amendment No. T30 (3680 - 3rd Ave - Ashby/Mather),
Bylaw No. 4733", be read a third time.*

Carried

5. **"Zoning Amendment No. 78 (3680 - 3rd Ave - Ashby/Mather, Bylaw No. 4734"**

*Solda/Chopra
That "Zoning Amendment No. 78 (3680 - 3rd Avenue - Ashby/Mather,
Bylaw No. 4734", be read a third time.*

Carried

6. **"Zoning Amendment No. 71 (2633 7th Avenue - Porter), Bylaw No. 4708"**

*Solda/Chopra
That "Zoning Amendment No. 71 (2633 7th Avenue - Porter, Bylaw No.
4708", be now finally adopted, signed by the Mayor and Clerk, sealed with
the Corporate Seal and numbered 4708.*

Carried

I. **REPORTS**

1. **Accounts**

*Chopra/Patterson
That the certification of the Director of Finance dated November 9, 2009
be received and the cheques numbered 107755 to 107939 inclusive, in
payment of accounts totalling \$529,212.80, be approved.*

Carried

2. **Director of Finance – Audit Committee Minutes**

*Chopra/McLeman
That the minutes of the October 26, 2009 Audit Committee Meeting; the
report dated July 31, 2009 from the Deputy Director of Finance responding
to questions from the July 27, 2009 meeting and the financial statements
ending September 30, 2009, be received.*

Carried

**3. Economic Development Manager - Memorandum of Agreement -
Community Economic Development**

Chopra/Whiteman

That Council for the City of Port Alberni endorse the Memorandum of Agreement on Community Economic Development with the Province of British Columbia represented by the Minister of Community Development, and the Mayor and City Clerk be authorized to sign the agreement on the City's behalf.

Carried

4. Fire Chief - Fire Boat

Solda/Chopra

That Council for the City of Port Alberni receive the verbal report from the Fire Chief updating the proposal for a shared apparatus with the Port Authority.

Carried

5. Current Status Report

Chopra/Solda

That the Current Status Report be received.

Carried

6. Mayor's Report

Solda/Patterson

That the Mayor's Report be received.

Carried

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

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

Solda/Whiteman

That the monthly report from the Planning and Building Department providing information about current departmental operations, be received.

Carried

Solda/Chopra

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

Carried

9. Councillor Patterson - Heritage, Culture and Education Report

10. Councillor McLeman - Transportation, Utilities and Forestry Report

McLeman/Solda

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

Carried

11. Councillor Douglas - Environmental Services and Library Report

12. Councillor Chopra - General Government Services Report

J. QUESTION PERIOD

There were none.

K. OTHER COMPETENT BUSINESS

L. ADJOURNMENT

Solda/Patterson

That the meeting adjourn at 8:30 pm.

Carried

Mayor

Clerk