



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 October 12, 2010. This is not the official minutes. For more information, please contact the City Clerk at 250-720-2810 or e-mail: russell_dyson@portalberni.ca

■ DELEGATIONS

Ultimate Fishing Town

The Mayor recognized the contributions of the Jasken family for helping to have the community declared as The World Fishing Network's Ultimate Fishing Town in Canada. Carolyn Jasken outlined plans for the awarding of the trophy and \$25,000 cheque on Thursday October 14, 11:00 am at the Waters Edge restaurant at Alberni Harbour Quay.

Chamber of Commerce Update

Elliott Drew, President and Mike Carter, Manager of the Alberni Valley Chamber of Commerce, updated Council regarding Chamber of Commerce accomplishments and upcoming plans. The new Visitor Centre and Chamber Office is due to open November 12, 2010.

Coal Concerns

Stacey Gaiga discussed the Raven Underground Coal Project, outlined her research and expressed concern for coal being transported through the community.

Port Alberni Gets its WoodFirst

Council endorsed a WoodFirst Resolution as presented by Gillian Trumper of WoodTech 21.

■ PROCLAMATIONS

November 1 to 5, 2010 is "**National Technology Week**".

November 14 to 21, 2010 is "**Restorative Justice Week**".

October 11 to 17, 2010 is "**European Heritage Week**".

October 10 to 16, 2010 is "**Homelessness Awareness Week**".

■ CORRESPONDENCE

Opportunity for the BC Youth Parliament

The British Columbia Youth Parliament invites eligible youth from our municipality to apply to sit as members of the Youth Parliament. It has been referred to School District 70 (Alberni) and North Island College.

Vancouver Island Health Authority

Mayor and Council have been invited to join a tour of harm reduction sites in the Vancouver Area on either Wednesday, October 27 or Thursday, October 28, 2010.

Alberni Valley Regional Water Study Released

The "Alberni Valley Regional Water Study Update, Final Report" has been referred to the City Engineer to outline implications and opportunities for the City.

Fire Protection request for Cameron Shops from Western Forest Products

A request from Western Forest Products for fire protection for the Cameron shop building and yard, fueling facilities and office buildings, was referred to the Fire Chief to investigate potential options for Council's consideration.

Comox Valley Economic Development

Council referred a proposal for an exhibit Gallery in Comox and whether to provide a letter of support for funding to the Alberni Valley Chamber of Commerce.

Questions Regarding Garbage Budgeting

Staff will respond with a report and background information for Council regarding questions of the way that garbage tolls are set in relation to disposal costs.

Junior Prep Hockey Camp Proposes 2011 Dates

A letter from Mr. Knight requesting approval for the 2011 Junior Prep Camp to be held at the Alberni Valley Multiplex from July 15 to August 3, 2011 was referred to the Director of Parks and Recreation.

Vanessa Klus

Council received a letter from Vanessa Klus regarding global warming issues.

Cloth Diaper Course

An E-mail from Jessica Hall offering to teach classes to the public regarding using cloth diapers to help curb the use of disposable diapers, was referred to the City Engineer for consideration.

Labour Council Talks Coal

A public information meeting regarding the Raven Coal Project will be hosted Tuesday, October 19, 2010 at 7:00 pm in the Steelworkers' Hall on Montrose Street.

■ UNFINISHED BUSINESS

Franklin River Road Water Service

Council agreed in principle to providing water service to an area within electoral area F of the Alberni-Clayoquot Regional District, by water service agreement. The properties are located in proximity to Franklin River Road.

■ BYLAWS

Report of the Public Hearing held October 7, 2010 regarding **rezoning of 2201 11th Avenue** was received. "Zoning Amendment No. 84 (2201 11th Avenue - Lehner), Bylaw No. 4754 was denied by Council.

Development Application for 4815 Argyle Street

An amendment to the Zoning bylaw to add "Residential Dwelling Units" to the list of Permitted Uses in the CMX2 Southport Downtown Core District was considered. Council gave first and second reading to "Zoning Text Amendment No. T33 (4815 Argyle Street - C. Patterson), Bylaw No. 4759"

Development Application for 3949 Maple Way

An amendment to Schedule A (Land Use Map) of the Zoning Bylaw to rezone Lot 1, District Lot 14, Alberni District, Plan VIP85771 located at 3949 Maple Way would redesignate the property from M1 - Light Industry District to C1 - Local Commercial District. Council gave first and second reading to "Zoning Amendment No. 86 (3949 Maple Way - Dammar Properties), Bylaw No. 4760".

A **Public Hearing** will be held on Monday, October 25, 2010 at 6:00 pm in the City Hall Council Chambers regarding the two development proposals – Bylaws 4759 and 4760.

"**Permissive Tax Exemption Bylaw, 2011, Bylaw No. 4578**" was given three readings. Upon adoption it would provide a single year's exemption for the new Athletic Hall and the Island Corridor Foundation railway properties.

■ REPORTS

The **2009 Annual Report** was presented and an opportunity for input provided. It is available on-line at www.portalberni.ca and from the City Clerk's Department.

Strata Conversion Application on 11th Avenue

Council approved the strata conversion of 3850 11th Avenue subject to an agreement registered on title to allow existing tenants to remain in their units provided they comply with the requirements of the *Residential Tenancy Act*. Approval is valid for 2 years.

Audit Engagement

Due to delays in finalizing the City's audited annual financial report, Council granted a one year extension to the 2005-2009 audit engagement of Duncan Sabine Collyer Partners LLP for the fiscal year ending December 31, 2010.

Alberni-Clayoquot Regional District, Aquatic Management Board, and Clayoquot Sound & Barclay Sound Coastal Plan

Council approved the request from the Alberni-Clayoquot Regional District for an \$11,000 contribution to continue participation in Aquatic Planning initiatives.

Alberni Valley Community Forest Corporation Capitalization

Council approved purchase of 1,250 common shares of the Alberni Valley Community Forest Corporation for a total expenditure of \$125,000. The funds are necessary to enable the Community forest to complete necessary stewardship plans and cutting layout for a potential harvest in the Spring of 2011.

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: russell_dyson@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

Wed. Oct 20

10:00 am Advisory Traffic Committee Meeting
@ Committee Room

Thu. Oct 21

12:00 pm – Advisory Planning Committee Meeting
@ Committee Room

Mon. Oct 25

6:00 pm – Public Hearing
@ Council Chambers

7:00 pm – Regular Council Meeting
@ Council Chambers