



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 September 13, 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

Audited Financial Statements

Don Jones of Duncan Sabine Collyer Partners presented the Audited Financial Statements for the year 2009.

Literacy Alberni Society

Representatives of the Raise-a-Reader Planning Committee discussed Literacy Month and Raise-a-Reader Day. City staff are encouraged to participate in promoting Raise-a-Reader Day by handing out free AV Times newspapers throughout the City on September 29.

■ PROCLAMATIONS

September is "**Literacy Month**" and September 29 "**Raise-a-Reader Day**"

September 13 to 19, 2010 is "**Terry Fox Week**"

October is "**Community Living Month**"

October 18 to 24, 2010 is "**National Waste Reduction Week**"

September 27 to October 1, 2010 is "**Right to Know Week**"

■ CORRESPONDENCE

Carole Walker

Requested Council's support of a number of issues related to the proposed Raven Underground Coal project and expressed concerns about roads and traffic if coal is transported to Port Alberni by truck. The Mayor will provide a letter in response outlining the City's role in the matters.

Crafters' Market

Council agreed to the request from Gwen Lowe and Beth Larsen to rent Spirit Square to operate a Crafters' Market every Sunday from May 1, 2011 to October 30, 2011.

Carol Lundy

Expressed a number of budgetary concerns, a response will be provided by the City Manager.

BC Coalition for Action on Alcohol Reform

Council concurred with the letter dated August 25, 2010 requesting support for the City of Victoria's resolution at the UCM conference to reduce alcohol-related harms.

Meares Island Tribal Park

A letter was received from the Wilderness Committee requesting support for Meares Island Tribal Park in Clayoquot Sound by requesting that the Park remain unlogged.

Heavy Truck Traffic on Anderson Avenue

The City Engineer and the Advisory Traffic Committee will address Barbara and Frank Barlow's concerns about the large volume of heavy truck traffic on Anderson Avenue.

2010 Regional Extrication Challenge

Councillor Solda will provide a welcome at the Beaver Creek Volunteer Fire Department's 2010 Regional Extrication Challenge event, October 1 through 3, 2010.

Richard Berg

Council received an email from Richard Berg suggesting use of Ship Creek Road to Catalyst Paper Mill as an alternate truck route.

■ BYLAWS

Report of the Public Hearing held September 8, 2010 at 5:00 pm and third reading for bylaws: "Zoning Text Amendment No. T31 (3723 Redford Street - Recreational Vehicle Sites), Bylaw No. 4755", "Zoning Amendment No. 85 (3723 Redford Street - Mini-Storage), Bylaw No. 4756" and "Zoning Text Amendment No. T32 (C4 - Highway Commercial District - Hotels), Bylaw No. 4757".

Bylaw No. 4755 was read a third time.

Bylaw Nos. 4756 and 4757 were both finally adopted.

"Zoning Amendment No. 84 (2201 11th Ave - Lehner), Bylaw No 4754", was given first and second reading and advanced to a Public Hearing on Thursday, October 7, 2010 at 5:00 pm in the City Hall Council Chambers.

■ REPORTS

City Engineer - Bi-Weekly Garbage Concerns

Council for the City of Port Alberni received correspondence from the public regarding the bi-weekly garbage issue and also received the City Engineer's report. A number of members of the public in attendance addressed Council. Council passed a resolution to continue with the bi-weekly service and work with the Alberni-Clayoquot Regional District to explore an organics and yard waste collection or depot program as well as a wildlife conflict program.

2009 Comprehensive Annual Financial Report

outlining reporting changes to the comprehensive annual financial report.

Statement of Financial Information for the year ended December 31, 2009, produced under the Financial Information Act.

Management Representation Letter

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.

Annual Report

Council endorsed the Annual Report for the year 2009 as presented by the City Manager, Ken Watson. The report is available for public inspection and can be picked up at City Hall or viewed on the website at www.portalberni.ca.

Questions and comments will be received at the regular meeting of Council on Tuesday, October 12, 2010.

Development Variance Permit No. 75 - 3723 Redford Street

Council approved a Development Variance Permit to vary the setback requirement from 9 metres to 7.66 metres for the west property line to allow a setback for development at 3723 Redford Street (Lot 21, District Lot 45, Alberni District, Plan 10370, except Parcel A (DD 367328-I) (PID 000-588-610).

MEETINGS AT A GLANCE

Thur. Sep 23

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

Wed. Oct 6

7:00 pm – Museum & Heritage Commission Meeting
@ Alberni Valley Museum

Thur. Oct 7

5:00 pm – Public Hearing (Re: 2201 – 11th Ave)
@ Council Chambers

Tue. Oct 12

7:00 pm - Regular Council Meeting
@ Council Chambers

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.