



## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held April 10, 2017.  
This is not the official minutes. For more information, please contact the City Clerk at  
250-720-2810 or e-mail: [davina\\_hartwell@portalberni.ca](mailto:davina_hartwell@portalberni.ca)*

### ▪ PUBLIC INPUT

**John Mayba** provided information regarding a BBQ and family bike ride being held on Earth Day, April 22<sup>nd</sup> from 11:00am to 1:00pm at Harbour Quay. MP Gord Johns will be in attendance to discuss a National Cycling Strategy initiative.

**Wayne James** expressed concern regarding the Port Alberni Port Authority's planned repairs to the Water Street Wharf and reduced public access to the waterfront.

### ▪ DELEGATIONS

**John Howitt Elementary - Grade 3 Class**  
Grade three students from John Howitt Elementary School presented a healthy communities research project and engaged with Council regarding efforts to ensure clean water and air, affordable housing, healthy food, and other local issues.

### ▪ UNFINISHED BUSINESS

#### **Bylaw Enforcement**

Council directed staff to prepare a report itemizing options for moving forward with an active bylaw enforcement plan to address derelict and vacant properties.

### ▪ STAFF REPORTS

#### **City Transit Service Expansion**

Council received a report and directed no further action regarding potential transit linkages between the Port Alberni and the Regional District of Nanaimo.

#### **Special Event Permits (formerly Special Occasion Licences)**

Council endorsed the Special Event Permit applications for 2017 providing all the provisions of the provincial liquor licensing requirements are met.

### **Lease of Property to Proactive Services**

Council approved a lease agreement with Proactive Services for the portion of lane adjacent to the property at 4866 Bute Street for a two year period at the cost of \$350.00 per year plus taxes effective May 1<sup>st</sup>, 2017.

### **PA Squash & Fitness – Liquor Licence**

Council will recommend to the Liquor Control and Licensing Branch that the application from PA Squash & Fitness, located at 3123 3<sup>rd</sup> Avenue, for a change to their liquor licence to increase their capacity to 111, be approved.

## **■ BYLAWS**

"Five Year Financial Plan Bylaw 2017-2021, Bylaw No. 4932" was finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4932.

"Tax Rates 2017, Bylaw No. 4933" was introduced and read three times.

"Zoning Text Amendment T11, (Site Specific Use – C3 Service Commercial), Bylaw No. 4930" was advanced to a Public Hearing on Monday, April 24, 2017 at 6:00 p.m. in the City Hall Council Chambers.

### **Uplands Phase 2 – Burde Street, Official Community Plan and Zoning Bylaw Amendments**

were finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4899, 4900 and 4901.

## **■ CORRESPONDENCE**

### **City of Port Alberni Food Security & Climate Disruption Committee – 2016 Annual Report**

Council received the 2016 Annual Report and recommendations and provided direction for staff to:

- update the City's Active Transportation Plan;
- request a meeting with the provincial government during UBCM to discuss sea level rise, flooding and severe weather adaptation;
- provide a report regarding the creation of a bylaw restricting the use of pesticides within the City; and
- continue integrating bee-friendly plants into City gardens and work with community groups to host mason bees in community spaces.

### **BC Transit**

Council authorized the Mayor and Clerk to sign the 2017-2018 Annual Operating Agreement and the Transit Service Agreement.

### **Vancouver Island Spine Trail**

Council will provide a letter of support to the Vancouver Island Spine Trail Association.

### **City of Vernon – GST on Carbon Tax**

Council resolved to support the current ePetition to remove GST from being charged on the Carbon Tax.

## **■ PROCLAMATIONS**

"Seniors' Week" was proclaimed for June 4 to 10, 2017.

May 7, 2017 is "Walk for Alzheimer's Day".

## **■ NEW BUSINESS**

### **McLean Mill Society – Financial Statements**

Council requested the financial statements of the McLean Mill Society be provided.

### **Shaw Go WiFi**

Council provided direction to staff to bring forward a report regarding the City's agreement with Shaw Communications for the Shaw Go WiFi service.

### **Council Summary**

*Is prepared following each regular Council meeting. It is posted on the City's website at [www.portalberni.ca](http://www.portalberni.ca) and distributed by e-mail. To be placed on the distribution list, please contact: [davina\\_hartwell@portalberni.ca](mailto:davina_hartwell@portalberni.ca)*

### **Complete Council agendas**

*including all correspondence and reports are available at [www.portalberni.ca](http://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. Apr 13**

4:30 pm - Seniors Advisory Committee  
*@ Committee Room*

**Wed. Apr. 19**

10:00 am - Advisory Traffic Committee  
*@ Committee Room*

**Thurs. Apr. 20**

12:00 p.m. – Advisory Planning Commission  
*@ Committee Room*

**Mon. Apr 24**

7:00 pm - Regular Council Meeting  
*@ Council Chambers*