



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held April 11, 2016.
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*

■ DELEGATIONS

Juanita Currie/Jessica Burns

Provided information regarding the Autism Support Community and Child & Youth Mental Health noting April is Autism Awareness Month; May 2-8 is Mental Health Awareness Week. Council endorsed a resolution that May 2-8, 2016 be Autism and Mental Health Awareness Week in Port Alberni.

■ UNFINISHED BUSINESS

Port Alberni Junior Hockey Society/Bulldogs

Council received a report from the Director of Finance providing information about the Alberni Valley Bulldogs' outstanding account.

■ STAFF REPORTS

Special Occasion Licences

Council endorsed the Special Occasion Liquor Licence applications for 2016 providing all requirements of liquor licensing are met.

Crafters' Market – Spirit Square

Council authorized a lease for Spirit Square with Gwen Lowe and Beth Larsen for conducting the Crafters' Market for a five month term commencing May 1, 2016 at the current monthly rent of \$75.00 per month plus GST (\$393.75 for the term).

Alternate Delivery Model for Museum and Heritage Services

Council appointed Councillor Washington to the Steering Committee engaged to develop a work plan and process to determine the appropriate delivery model for delivery of museum and heritage services.

2016 Community Investment Program – Late Request

Council approved the request from the BC Fire Training Officers Association Conference local organizing committee for a cash grant of up to \$500.00 for transportation costs during the upcoming Provincial Conference in Port Alberni.

Development Permit No. 15-02 (3033 3rd Avenue)

Council approved Development Permit No. 15-02 to facilitate construction of a new mixed use building at 3033 3rd Avenue.

Development Variance Permit No. 89 (3820 10th Avenue)

Council authorized Development Variance Permit No. 89 for 3820 10th Avenue to vary Zoning Bylaw regulations to permit a reduction in the rear yard setback.

■ **BYLAWS**

"Five Year Financial Plan Bylaw 2016-2020, Bylaw No. 4904" was finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4904.

"Tax Rates 2016, Bylaw No. 4905" was introduced and read three times.

Review Tax Rates

Council requested that the City review the potential for reduced tax rates for Private Managed Forest Lands and farm lands in the City.

Public Hearing Report

Council received the verbal report of the Public Hearing held April 11, 2016 and gave third reading to:

"Official Community Plan Amendment No. 19 (Burde Street - Phase 2 of Uplands Subdivision), Bylaw No. 4899"

"Zoning Text Amendment T8 (Burde Street - Phase 2 of Uplands Subdivision), Bylaw No. 4900"

"Zoning Bylaw Map Amendment No. 11 (Burde Street - Phase 2 of Uplands Subdivision), Bylaw No. 4901"

and gave third reading and final adoption to:

"Official Community Plan Amendment No. 20 (3532 - 4th Avenue - D. Beecroft), Bylaw No. 4902"

"Zoning Bylaw Map Amendment No. 12 (3532 - 4th Avenue - D. Beecroft), Bylaw No. 4903.

■ **CORRESPONDENCE**

Island Corridor Foundation

Council appointed Councillor Alemany to the Island Corridor Foundation Local Government Liaison Committee.

Alberni Valley Curling Club

Council will provide City Pins to the four members of the Curling Club attending the 55+ Canada Games in Brampton, Ontario.

Alberni-Clayoquot Regional District

Council received a request to contribute gas tax monies towards the Alberni Valley Regional Airport improvements and will discuss with electoral area directors in due course.

■ **PROCLAMATIONS**

May is "Missing Children's Month" and May 25, 2016 is "Missing Children's Day" in Port Alberni.

May 15 to 21, 2016 is "National Public Works Week".

■ **REPORT FROM IN-CAMERA**

The Mayor announced two promotions within the City's Management Team in accordance with recommendations in the recent Organization and Compensation Review undertaken by Judy Rogers:

Wilf Taekema has been promoted to the newly created position of **Manager of Operations**. In his new role Wilf will continue to manage the same portfolio that he did as Streets Superintendent, and will continue to report to the City Engineer. The Utilities Superintendent and Maintenance and Trades Superintendent will now report to the new Manager of Operations position.

Jake Martens has been appointed to the newly created position of **Deputy City Clerk/ Communications Coordinator** where he will continue to provide professional administrative and communications services for the organization.

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_hartwell@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. April 14**

4:30 pm – Seniors Advisory Committee
@ Committee Room

Wed. April 20

10:00 am – Advisory Traffic Committee
@ Committee Room

Thurs. April 21

12:00 pm - Advisory Planning Commission
@ Committee Room

Mon. April 25

7:00 pm – Regular Council Meeting
@ Council Chambers