#### AGENDA

## REGULAR MEETING OF COUNCIL

# TUESDAY, APRIL 23, 2019 AT 2:00 PM IN THE CITY HALL COUNCIL CHAMBERS

The following pages list all agenda items received by the deadline. A sample resolution is provided for most items in italics for the consideration of Council. For a complete copy of the agenda including all correspondence and reports refer to the City's website www.portalberni.ca or contact the City Clerk phone: (250 720-2810) or email: davina\_hartwell@portalberni.ca

#### PRESENT:

## A. CALL TO ORDER AND APPROVAL OF AGENDA

(including introduction of late items)

The deadline for agenda items is 12 noon on the Wednesday before the scheduled regular meeting. Acceptance of late items is at the discretion of Council.

- 1. Recognition of unceded Traditional Territories.
- **2.** Late items identified by Councillors.
- **3.** Late items identified by the City Clerk.

That the agenda be approved as circulated with the addition of late items as outlined.

## B. ADOPTION OF MINUTES - Page 9

1. Special Meeting held at 1:00 pm on April 8, 2019 and Regular Council Meeting held at 2:00 pm on April 8, 2019.

## C. <u>PUBLIC INPUT PERIOD</u>

An opportunity for the public to address Council on topics of relevance to City Council. A maximum of four speakers for no more than three minutes each will be accommodated.

## D. <u>DELEGATIONS</u>

## 1. Introduction of RCMP Operations Support Sergeant

Inspector Brian Hunter to introduce Peter Dionne, the new RCMP Operations Support Sergeant.

## 2. Alzheimer Society - Page 19

Pam Craig in attendance to provide information on the upcoming IG Wealth Management Walk for Alzheimer's which takes place on May 5, 2019 at Blair Park.

## E. UNFINISHED BUSINESS

Includes items carried forward from previous Council meetings.

## F. STAFF REPORTS

Members of the public may be recognized by Council to speak to a report if the report is a response to their correspondence or an application.

#### 1. Accounts

That the certification of the Director of Financ	e dated April 23, 2019, be
received and the cheques numbered	to
inclusive, in payment of accounts totalling \$	, be approved.

## 2. Manager of Planning - Development Variance Permit No. 91 - 3541 10<sup>th</sup> Avenue - Page 21

Report dated April 16, 2019 from the Manager of Planning requesting consideration of an application for a Development Variance Permit to allow an increase in height to a front yard fence at 3541 10<sup>th</sup> Avenue.

That the report dated April 16, 2019 from the Manager of Planning regarding proposed Development Variance Permit No. 91, be received and Council proceed with consideration of the Development Variance Permit at 3541 10<sup>th</sup> Avenue.

Introductory remarks by the Chair – Input received from the public and applicant and comments by staff and Council will form part of the record of input into the Development Variance Permit application.

- a) Background information from the Manager of Planning.
- b) Correspondence.

Email correspondence dated April 2, 2019 from John Hands, stating concern for the overall height of the proposed front yard fence.

- c) Late correspondence regarding the matter.
- d) Presentation by the Applicant.
- e) Input from the Public.
- f) Questions from Council (Members of Council may ask questions through the Chair.)

That Development Variance Permit No.91 to vary the Zoning Bylaw regulations to permit an increase in the height of a front yard fence at 3541 10<sup>th</sup> Avenue be authorized by City Council on April 23, 2019.

3. Director of Finance - 2018 Year End Audit - Page 38

Report dated March 18, 2019 from the Director of Finance regarding the 2018 year-end audit timeline.

That the report dated March 18, 2019 from the Director of Finance regarding the 2018 year-end audit timeline, be received.

4. Manager of Bylaw Services - Update on Remedial Action Requirement -4781 Margaret Street - Page 39

Report dated April 16, 2019 from the Manager of Bylaw Services providing an update on the remedial action requirement imposed on 4781 Margaret Street.

That the report dated April 16, 2019 from the Manager of Bylaw Services providing an update on the remedial action requirement imposed on 4781 Margaret Street, be received.

## 5. Manager of Bylaw Services - Special Event Permits - Page 41

Notes from the April 11, 2019 meeting to review Special Event Permit Applications for 2019.

That Council for the City of Port Alberni endorses Special Event Permit applications for 2019 as reviewed April 11, 2019 providing all the provisions of the provincial liquor licensing requirements are met and the applicants notified accordingly.

## 6. Managers' Reports

Providing information about current departmental operations.

#### Director of Parks, Recreation and Heritage - Page 43

That the monthly report from the Director of Parks, Recreation and Heritage providing information about current departmental operations, be received.

#### **RCMP Department** - Page 45

That the quarterly report from the RCMP providing information about current departmental operations, be received.

## G. BYLAWS

Bylaws are required for the adoption of regulations, financial plans, changes to land use policy and to approve borrowing. A bylaw requires four separate resolutions to be adopted and must be considered over a minimum of two Council meetings. Each reading enables council to reflect on the bylaw before proceeding further.

## 1. Director of Finance - "Tax Rates 2019, Bylaw No. 4988" - Page 49

That "Tax Rates 2019, Bylaw No. 4988", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4988.

## 2. Manager of Bylaw Services - April 8, 2019 Public Hearing - Page 52

That the report of the Public Hearing held April 8, 2019 regarding Bylaw No. 4981, be received.

## "Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981"

That "Zoning Text Amendment No.T18 (Hedges), Bylaw No. 4981, be read a third time.

That "Zoning Text Amendment No.T18 (Hedges), Bylaw No. 4981, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4981.

## H. CORRESPONDENCE FOR ACTION

All correspondence addressed to the Mayor and Council by an identifiable citizen is included on an Agenda. Action items are those asking for a specific request of Council and will be provided a response.

## 1. Trinity Anglican and Lutheran Church - Page 55

Letter dated April 4, 2019 from Trinity Anglican and Lutheran Church requesting Council's consideration to waive the building permit fee for their accessibility building project.

That the letter dated April 4, 2019 from the Trinity Anglican and Lutheran Church requesting Council for the City of Port Alberni waives the \$924.00 building permit fee associated with their accessibility building project, be received.

Council direction requested.

## 2. Jamie La Porte - Page 56

Email dated April 17, 2019 from Jamie La Porte requesting Council's consideration on the implementation of traffic cameras at busy intersections, as well as the City's plans for dealing with industrial truck traffic.

That the email dated April 17, 2019 from Jamie La Porte regarding the implementation of traffic cameras at busy intersections and plans for dealing with industrial truck traffic be received, the issue of traffic cams forwarded to the Advisory Traffic Committee and the Mayor and CAO invite Mr. La Porte to meet to further discuss his concerns regarding commercial truck traffic.

## I. PROCLAMATIONS

## 1. Alberni Valley Hospice Society - Page 57

Letter dated April 5, 2019 requesting that the week of May 5-11, 2019 be proclaimed as "National Hospice Palliative Care Week" in the City of Port Alberni.

That the letter dated April 5, 2019 from the Alberni Valley Hospice Society requesting that Council proclaim the week of May 5-11, 2019 as "National Hospice Palliative Care Week" be received and the week proclaimed as requested.

## 2. Walk for Values Steering Committee - Page 58

Email dated April 8, 2019 from the Walk for Values Steering Committee requesting that April 24, 2019 be proclaimed as "Human Values Day" in Port Alberni.

That the email dated April 8, 2019 requesting that Council proclaim April 24, 2019 as "Human Values Day" in Port Alberni, be received and the day proclaimed as requested.

## 3. Alberni Valley Seniors Services Sector Cooperative - Page 60

Letter dated March 29, 2019 from the Alberni Valley Seniors Services Sector Cooperative requesting that June 15, 2019 be proclaimed as "World Elder Abuse Awareness Day" and to fly the WEAD flag at City Hall.

That the letter dated March 29, 2019 from the Alberni Valley Seniors Services Sector Cooperative requesting that Council proclaim June 15, 2019 as "World Elder Abuse Awareness Day" and to fly the WEAD flag at City Hall, be received and the day proclaimed with the flag flown as requested.

## 4. United Steelworkers Local 1-1937 - Page 62

Letter dated April 10, 2019 from the United Steelworkers, Local 1-1937, requesting that April 28, 2019 be proclaimed as the "National Day of Mourning" and to fly the Mourning Flag at half-mast throughout the week.

That the letter dated April 10, 2019 from the Unites Steelworkers, Local 1-1937, requesting that Council proclaim April 28, 2019 as the "National Day of Mourning" and to fly the Mourning Flag at half-mast on April 28<sup>th</sup> and throughout the following week, be received and the day proclaimed with the flag flown as requested.

## 5. Child Find British Columbia - Page 64

Letter dated April 17, 2019 from Child Find British Columbia requesting that the month of May be proclaimed as Missing Children's Month and May 25<sup>th</sup> as Missing Children's Day.

That the letter dated April 17, 2019 from Child Find British Columbia requesting that Council proclaim the month of May as Missing Children's Month and May 25<sup>th</sup> as Missing Children's Day, be received and the dates proclaimed as requested.

## J. INFORMATIONAL CORRESPONDENCE

Correspondence which provides information to Council but does not make a specific request or topics that are not relevant to city services and responsibilities are included.

## 1. Alberni Valley Museum and Heritage Commission - Page 66

Minutes provided for the Alberni Valley Museum and Heritage Commission meeting, held March 6, 2019.

That Informational Correspondence items numbered 1 through 1 be received and filed.

## K. REPORT FROM IN-CAMERA

## L. COUNCIL REPORTS

## 1. Council and Regional District Reports - Page 73

That the Council reports outlining recent meetings and events related to the City's business, be received.

## M. <u>NEW BUSINESS</u>

An opportunity for the Mayor or Council to raise issues as a result of the business of the meeting or to identify new items for subsequent meetings.

## N. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

## O. ADJOURNMENT

That the meeting adjourn at pm.

## MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING MONDAY, APRIL 8, 2019 AT 1:00 PM IN THE CITY HALL COMMITTEE ROOM

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Poon, Solda and

Washington

**REGRETS:** Councillor Paulson

STAFF:

Tim Pley, CAO

Flynn Scott, Manager of Bylaw Services (Acting City Clerk) Willa Thorpe, Director of Parks, Recreation & Heritage

Katelyn McDougall, Manager of Planning

It was moved and seconded:

That Council conduct a Special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows.

Section 90(1)(e) the acquisition, disposition or expropriation of

> land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality

Section 90(1)(k) negotiations and related discussions respecting

the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they

were held in public;

CARRIED

The meeting was adjourned at 1:56 p.m. until immediately following the regular meeting at 2:00 p.m. Reconvened at 4:18 p.m. and terminated at 5:52 p.m.

CERTIFIED CORRECT Mayor Sharie Minions

Davina Hartwell, City Clerk

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## MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 8, 2019 AT 2:00 PM IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

Mayor Minions, Councillors Corbeil, Haggard, Poon,

Solda and Washington

**REGRETS:** 

Councillor Paulson

## A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated with the addition of late item F.3 Correspondence regarding the Hive Cannabis Application.

CARRIED

#### B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 4:00 pm on March 20, 2019 and Special Meeting held at 12:15 and the Regular Council Meeting held at 2:00 pm on March 25, 2019, be adopted.

CARRIED

## C. PUBLIC INPUT PERIOD

## 1. Sean Hayes – Hive Cannabis Application

The representative for Hive Cannabis was in attendance and provided information on the applicant's behalf regarding the proposed store.

#### 2. Keith Ambrose – Support for Kitimat Letter

Commented on the District of Kitimat letter on the agenda that requested Council provide a letter of support regarding the graduated motorcycle licensing program. Mr. Ambrose stated his support for this program.

#### 3. Calum Adams – Fence Variance

In attendance to thank Council for consideration of his fence variance and requested an opportunity to provide clarification on any questions that may arise during the variance process.

#### D. DELEGATIONS

- 1. AV Community Stakeholders Initiative to End Homelessness Committee
  Patty Edwards and Terry Deakin were in attendance to update Council on the
  progress of the Alberni Valley Community Stakeholders Initiative to End
  Homelessness Committee.
- 2. Tessa Hall Ecolibrium Energy Solutions Inc.

Presented information regarding the BC Step Code and how its implementation has been achieved in other communities across BC.

It was moved and seconded:

That Council for the City of Port Alberni directs staff to prepare a report on the process for early implementation of the BC Step Code.

**CARRIED** 

## E. UNFINISHED BUSINESS

1. Permissive Tax Exemption Committee

It was moved and seconded:

That Council for the City of Port Alberni appoints Mayor Minions, Councillor Haggard, and Councillor Poon as members of the Permissive Tax Exemption Committee to review policy and make recommendations to Council.

#### F. STAFF REPORTS

#### 1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated April 8, 2019, be received and the cheques numbered 143485 to 143559 inclusive, in payment of accounts totalling \$1,487,738.44, be approved.

**CARRIED** 

## 2. Manager of Bylaw Services – Port Pot Shop Application

It was moved and seconded:

That the report from the Manager of Bylaw Services dated April 2, 2019, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni supports the approval and authorization of the Port Pot Shop, located at #3-3473 3<sup>rd</sup> Avenue, and endorses the comments as provided in the report from the Manager of Bylaw Services dated April 2, 2019.

CARRIED

## 3. Manager of Bylaw Services – Hive Cannabis Application

It was moved and seconded:

That the report from the Manager of Bylaw Services dated April 2, 2019, be received.

<u>CARRIED</u>

It was moved and seconded:

That late item F.3 Correspondence regarding the Hive Cannabis Application, be received.

It was moved and seconded:

That Council for the City of Port Alberni supports the approval and authorization of Hive Cannabis, located at 4152 Redford Street, and endorses the comments as provided in the report from the Manager of Bylaw Services dated April 2, 2019.

CARRIED

4. Manager of Planning – Development Variance Permit – 3541 10<sup>th</sup> Avenue

It was moved and seconded:

That the report dated April 3, 2019 from the Manager of Planning, be received.

**CARRIED** 

It was moved and seconded:

That Council for the City of Port Alberni rescinds the motion relating to a Development Variance Permit for 3541 – 10<sup>th</sup> Avenue which was adopted at the March 25, 2019 regular meeting of Council.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni directs staff to proceed with the necessary Development Variance Permit to vary Zoning Bylaw #4832 as follows:

To permit the addition of a standard dimension strip of lattice, having a maximum width of 0.6 m (2 ft), to the top of a 1.25 metres (4.1 ft) fence by varying Fences and Hedges Section 6.7.3, the height permitted within a required Front Yard, from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), a Variance of 0.55 metres (1.8 ft), on Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513 (3541 10<sup>th</sup> Avenue).

## G. BYLAWS

1. Manager of Planning – Advisory Planning Commission

It was moved and seconded:

That the summary report of the March 20, 2019 meeting of the Advisory Planning Commission, be received.

**CARRIED** 

(a) Development Application: Official Community Plan Amendment No. 27 – 2940 Bellshill Road

Applicant: D. Carriere

"Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985"

It was moved and seconded:

That "Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985", be now introduced and read a first time.

<u>CARRIED</u>

It was moved and seconded:

That "Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985", be read a second time.

CARRIED

"Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986"

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986", be now introduced and read a first time.

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986", be read a second time.

**CARRIED** 

**(b) Development Application:** Zoning Bylaw Map Amendment No. 33 – 3512 Gagne Road

Applicant: N. Bourelle

"Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road – Bourelle), Bylaw No. 4987"

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987", be now introduced and read a first time.

**CARRIED** 

It was moved and seconded:

That "Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987", be read a second time.

**CARRIED** 

Setting Public Hearing for Bylaw Numbers 4985, 4986 and 4987

It was moved and seconded:

That "Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985", "Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986" and "Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987" be advanced to a Public Hearing on May 13, 2019 at 6:30pm in the City Hall Council Chambers.

## 2. Director of Finance - "Tax Rates 2019, Bylaw No. 4988"

It was moved and seconded:

That the report dated April 2, 2019 from the Director of Finance, be received.

**CARRIED** 

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be now introduced and read a first time.

**CARRIED** 

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be read a second time.

**CARRIED** 

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be read a third time.

<u>CARRIED</u>

## H. CORRESPONDENCE FOR ACTION

#### 1. District of Kitimat

It was moved and seconded:

That the letter dated March 25, 2019 requesting a letter of support to be written to the Province regarding the Graduated Licensing Program for Motorcycles (GLP-M), be received and that Council directs staff to provide a letter of support.

<u>CARRIED</u>

## 2. AV Social Planning Council

It was moved and seconded:

That the letter dated April 2, 2019 requesting Council provide an update on their request to create a Social Planning Commission, be received.

**CARRIED** 

Mayor Minions advised that she and the CAO will encourage the AV Social Planning Council to attend the Advisory Planning Commission meetings as members of the public and further discuss next steps in moving forward.

#### I. PROCLAMATIONS

## 1. Seniors' Week Organizing Committee

It was moved and seconded:

That the letter dated March 25, 2019 from the Seniors' Week Organizing Committee requesting that June 2 to 8, 2019 be proclaimed as "Seniors' Week" in Port Alberni, be received and the week proclaimed as requested.

CARRIED

#### J. INFORMATIONAL CORRESPONDENCE

#### 1. Sherry Ridout

Email dated March 23, 2019 providing information on rural internet solutions.

## 2. Union of British Columbia Municipalities

Letter dated March 25, 2019 from the Union of British Columbia Municipalities (UBCM) providing the federal response to Council's resolution from 2018 regarding west coast marine spill response guarantee.

#### 3. Island Health

Letter dated March 25, 2019 providing a copy of their 2017 – 2018 Annual Report.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 3 be received and filed.

## K. REPORT FROM IN-CAMERA NIL

## L. <u>COUNCIL REPORTS</u>

## 1. Council and Regional District Reports

It was moved and seconded:

That the Council reports outlining recent meetings and events related to the City's business, be received.

CARRIED

M. <u>NEW BUSINESS</u>

## N. **QUESTION PERIOD**

The public and press were afforded an opportunity to ask questions of the Mayor and Council.

## O. <u>ADJOURNMENT</u>

It was moved and seconded:

That the meeting adjourn at 4:08 pm.

NIL

CARRIED

CERTIFIED CORRECT

Mayor

Clerk



Attention: Davina

The *IG Wealth Management Walk for Alzheimer's* returns to Port Alberni on Sunday, May 5, 2019. The event is a way for residents to celebrate and remember people in their lives who have been touched by dementia, while raising valuable funds and awareness to create change for people affected today.

I would like to have permission for Pam Craig to attend the city council meeting on April 23<sup>rd</sup> and do a presentation to the mayor and council members on this important topic and event.

I have attached a poster with the walk info. Could it please be used on the projector for Pam to refer to.

If any questions, please contact me. Thank you.

Noreen Pelk

Volunteer Walk Co-Chair

250-720-9745







AlzheimerSociety

# Join the IG Wealth Management Walk for Alzheimer's

Sunday, May 5, 2019

Location: Blair Park, 5095 Pineo Rd, Port Alberni

Registration: 9:30 a.m. Start time: 10:30 a.m.

Honouree: All caregivers

Contact: Noreen Pelk - 250-723-1779

Laurie Smillie – 250-735-2711

portalberniwalkchair@alzheimerbc.org

Who will you walk for?



AlzheimerSociety

walkforalzheimers.ca

#### PLANNING DEPARTMENT

TO: Tim Pley, CAO

FROM: Katelyn McDougall, Manager of Planning

DATE: April 16, 2019

I concur, forward to next Regular Council Meeting for Consideration:

Tim Pley, CAO

**SUBJECT: Development Variance Permit:** 

3541 10<sup>th</sup> Avenue

Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513

**Applicant:** C. Adams

#### <u>Issue</u>

To consider an application for a Development Variance Permit to vary the Zoning Bylaw regulations to permit an increase in the height of a fence, in the front yard, at 3541 10<sup>th</sup> Avenue.

#### **Background**

The applicant wishes to install a fence that is 1.8 m (6ft.) in height within the front yard setback. The applicant has submitted an application to vary the Fences and Hedges regulations under Section 6.7 (Fences and Hedges) to allow a 1.8 m (6ft.) fence in the front yard, a variance of .55 m (1.8 ft). The current regulation 6.7.3 states:

"Fences, hedges or walls not greater than 1.25 m (4.1 ft.) in height are permitted within a required front yard."

The reason for the variance is to help mitigate the applicant's safety concerns and to create a more private front yard for their personal use. In summary, the applicant listed the following reasons in support of permitting a higher front yard fence:

- Security in the form of a barrier to unwanted visitors/criminals.
- Security in the form of a barrier to large dogs that belong to neighbours.
- Safety for the family and roommate.
- Enclosing a garden to provide protection from deer.
- Privacy on busy street.

#### Discussion

#### Zoning Regulations

The regulations found in Section 6.7 'Fences and Hedges' of the Zoning Bylaw are included in the bylaw for the following reasons:

- Promote a sense of community, walkability, and contact between residents and to
  present a welcoming and attractive streetscape that is attractive to both visitors and
  residents alike. Lower fence heights minimize the impact of walls and fences on the
  street frontage and contribute positively to the streetscape.
- 2. Support the House Numbering bylaw (Bylaw No. 3297) which requires numbering to be placed on a residence in a manner such that Emergency Response calls are not impeded due to lack of visibility from the street.;
- 3. Promote public safety through the use of C.P.T.E.D. (*Crime Prevention Through Environmental Design*) principles as used by the R.C.M.P. when reviewing development and land use proposals. To improve household security, low/open style fences are encouraged.

#### <u>C.P.T.E.D.</u> (Crime Prevention Through Environmental Design)

Acceptance of CPTED has grown in recent years. In 1991, criminologist Tim Crowe began to demonstrate how opportunities to commit crimes could be reduced using CPTED. Evidence has shown that implementing CPTED reduces crime.

#### CPTED Principle #1 - Natural Surveillance

"See and be seen" is the overall goal when it comes to CPTED and natural surveillance. A person is less likely to commit a crime if they think someone will see them do it. Lighting and landscape play an important role in Crime Prevention Through Environmental Design."

However, the applicant has requested a variance to construct a front yard fence taller than the maximum height allowed in order to achieve a greater sense of safety and privacy for the residents.

At this location both privacy and safety are legitimate concerns. The proposed variance would likely result in the enhanced opportunity for enjoyment and personal use of the front yard due to increased privacy and protection from traffic, without significantly degrading the walkability and the sense of community at this location.

If a variance is granted, the applicant would be requested to include proper numbering on the outside of the fence, facing 10<sup>th</sup> Avenue, in order to support the requirements of the House Numbering bylaw.

#### Property and Neighbourhood

"The property" is approximately 479 m² (5156 ft²) with 12.6 m frontage on 10<sup>th</sup> Avenue. The surrounding area is described as both commercial and residential in the immediate area. 10<sup>th</sup> Avenue is a designated arterial road.

North a mix of commercial development and residential consisting of R1, R2 and RM3 East primarily residential, consisting of a mix of R1, R2 and an anticipated large RM3

development

South primarily R2 residential and park

West primarily R2 residential neighbourhood and nearby commercial

The neighbourhood could be generally described as having a mix of uses, with higher density RM3 and commercial developments located within close proximity to the property.

#### Bylaw Enforcement – Fence Height

In various locations across the city, and more specifically along 10<sup>th</sup> Avenue near the subject property, there are other examples of front yard fences or hedges that are above 4 ft in height. The applicant has brought forward this matter, suggesting there is an issue of fairness if he is not granted a variance after going through the proper process when other properties have not been asked to comply with the zoning bylaw regarding this matter.

With limited staff capacity and many emerging priorities the bylaw department currently works primarily on a complaint basis. The department has not been directed to prioritize enforcing height restrictions on front yard fences and hedges in the community. The planning department, in coordination with the bylaw services department, will discuss this matter further in an upcoming report after reviewing the zoning bylaw's provisions.

## **Status of the Application**

At the February 21, 2019 meeting of the Advisory Planning Commission the following motion was carried:

That the City of Port Alberni Advisory Planning Commission recommends to City Council that the City proceed with the necessary Development Variance Permit to vary Zoning Bylaw #4832 as follows:

To permit the addition of a standard dimension strip of lattice, having a maximum width of 0.6 m (2 ft), to the top of a 1.25 metres (4.1 ft) fence by varying Fences and Hedges Section 6.7.3, the height permitted within a required Front Yard, from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), a Variance of 0.55 metres (1.8 ft), on Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513 (3541 10<sup>th</sup> Avenue).

The Advisory Planning Commission also recommended that staff undertake a review of the zoning bylaw with regards to fences. The following motion was carried at their February meeting:

That the City of Port Alberni Advisory Planning Commission recommends to City Council that the City proceed with a review of the Zoning Bylaw regulations with respect to Fences and Hedges with special attention to arterial roads, corner lot visibility, fencing and hedging materials and location.

At its April 8, 2019 regular meeting, Council received the Advisory Planning Commission's recommendation for 3541 10<sup>th</sup> Avenue to vary the permitted height of a front yard fence from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), with the additional height (2 ft) being comprised of a strip of lattice. A copy of the notice for Development Variance Permit No. 91 is attached for reference, and notification was given as required by the Local Government Act.

Council also expressed interest in having staff bring back a report after further reviewing the zoning bylaw's definition and general provisions for fences.

#### Conclusion

The variance in height to a front yard fence for this specific site may be permissible due to the proximity of an arterial road, the concerns listed by the applicant, and the presence of other nearby front yard fences and hedges over 4ft in height which do not appear to be uncharacteristic for this location.

If permitted, the variance would have no impact on sightlines at a corner intersection. No negative impacts on adjacent properties are foreseen.

The recommendation proposed by the Advisory Planning Commission should meet some of the needs of the applicant while also mitigating challenges that would limit visibility of the property which would be against CPTED principles.

The Planning Department supports the issuing of a Development Variance Permit No. 91 for the property at 3541 10<sup>th</sup> Avenue, as recommended by the Advisory Planning Commission.

## **Recommendation**

That Development Variance Permit No.91 to vary the Zoning Bylaw regulations to permit an increase in the height of a front yard fence at 3541 10<sup>th</sup> Avenue be authorized by City Council on April 23, 2019.

Respectfully submitted,

Katelyn McDougall

Katelyn McDougall, M.Urb Manager of Planning

## SUBJECT SITE – 3541 10<sup>th</sup> Avenue





Gendarmerie royale Royal Canadian du Canada Mounted Police

Canada



Service de Police Autochtones

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## Service de police autochtones in C.-

Service de police autochtones

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Divulgation proactive

## Crime Prevention Through Environmental Design (CPTED)

CPTED is an approach to building and property planning and development that reduces opportunities for crime.

Communities, neighbourhoods, individual homes, and other buildings, streets, and parks can all be made safer through the application of design principles that make it more difficult to carry out inappropriate or criminal activities.

CPTED can reduce crime and the fear of crime through:

- · Territoriality fostering residents' interaction, vigilance, and control over their neighbourhood.
- Surveillance maximizing the ability to spot suspicious people and activities.
- Activity support encouraging the intended use of public space by residents.
- · Hierarchy of space identifying ownership by delineating private space from public space through real or symbolic boundaries.
- Access control/target hardening using physical barriers, security devices and tamperresistant materials to restrict entrance.
- Environment a design or location decision that takes into account the surrounding environment and minimizes the use of space by conflicting groups.
- · Image/Maintenance ensuring that a building or area is clean, well-maintained, and graffiti-free.

The North Vancouver RCMP offers CPTED evaluations for free to the citizens of North Vancouver, During an evaluation, a police officer trained in CPTED will attend the location in question to photograph and review the area. They will then compose a formal report with suggestions about how to change the environment of the location to reduce crime.

For more information or to request this service, please contact the Front Counter at:

North Vancouver RCMP Detachment 147 East 14th Street North Vancouver, BC V7I 2N4

Non-Emergency: 604-985-1311 Facsimile: 604-985-0935

Email: nvanrcmp@rcmp-grc.gc.ca

#### **CPTED's Four Strategies**



#### CPTED Principle 1 - Natural surveillance[edit]

Natural surveillance increases the perceived risk of attempting deviant actions by improving visibility of potential offenders to the general public. Natural surveillance occurs by designing the placement of physical features, activities and people in such a way as to maximize visibility of the space and its users, fostering positive social interaction among legitimate users of private and public space. Potential offenders feel increased scrutiny, and thus inherently perceive an increase in risk. This perceived increase in risk extends to the perceived lack of viable and covert escape routes.

natural access control measures if needed.

- Design streets to increase pedestrian and bicycle traffic
- Place windows overlooking sidewalks and parking lots.
- Leave window shades open.
- Use passing vehicular traffic as a surveillance asset.
- Create landscape designs that provide surveillance, especially in proximity to designated points of entry and opportunistic points of entry.
- Use the shortest, least sight-limiting fence appropriate for the situation.
- Use transparent weather vestibules at building entrances.
- When creating lighting design, avoid poorly placed lights that create blind-spots for potential observers and miss critical areas. Ensure potential problem areas are well lit:

- pathways, stairs, entrances/exits, parking areas, ATMs, phone kiosks, mailboxes, bus stops, children's play areas, recreation areas, pools, laundry rooms, storage areas, dumpster and recycling areas, etc.
- Avoid too-bright <u>security lighting</u> that creates blinding glare and/or deep shadows, hindering the view for potential observers. Eyes adapt to night lighting and have trouble adjusting to severe lighting disparities. Using lower intensity lights often requires more fixtures.
- Use shielded or cut-off luminaires to control glare.
- Place lighting along pathways and other pedestrian-use areas at proper heights for lighting the faces of the people in the space (and to identify the faces of potential attackers).
- Utilizing curved streets with multiple view points to multiple houses' entrances as well as making the escape route difficult to follow.

Natural surveillance measures can be complemented by mechanical and organizational measures. For example, <u>closed-circuit television</u> (CCTV) cameras can be added in areas where window surveillance is unavailable.

#### 6.7 Fences and Hedges

- 6.7.1 The height of a *fence*, *hedge* or wall shall be determined by measurement from ground level at the average *grade level* within 1 m (3.28 ft) of both sides of such *fence* or wall.
- 6.7.2 Notwithstanding 6.7.1, the height of a *fence*, *hedge* or wall erected along a retaining wall shall be determined by measurement from the ground level at the average *grade* within 1 m (3.28 ft) of the side which is supported by the retaining wall.
- 6.7.3 Fences, hedges or walls not greater than 1.25 m (4.1 ft) in height are permitted within a required front yard.
- 6.7.4 Fences or walls not greater than 1.8 m (6 ft) in height are permitted from the rear of the required front yard setback to the rear of the property.
- 6.7.5 In the C3 and M zones, fences or walls not greater than 2.5 m (8.2 ft) in height are permitted between the front lot line and the front of the primary building on the lot.
- 6.7.6 Open mesh or chain link *fences* not greater than 3.7 m (12.1 ft) in height are permitted anywhere on cemeteries, public playgrounds, parks, playfields, *school* areas or in any M *zones*.
- 6.7.7 Notwithstanding 6.7.1 through 6.7.6, all *fences*, *hedges* and walls are subject to the provisions of 6.5.
- There shall be fencing having a minimum height of 1.85 m (6.0 ft) and a maximum height of 2.4 m (8.0 ft) around open swimming pools.



lower string line is @ 4Ft.
Top string line is @ 6Ft from Grade.
I am 6Ft tall.
fonce post will be cut flush with top of

fence.







8Ft + Hedge lining front of property I block away



8Ft + Hodge on Corner lot within I block Radius of my property



image shows 4 foot cement wall with 6ft hedge boardering alley.

# CITY OF PORT ALBERNI DEVELOPMENT VARIANCE PERMIT NO. 91

**WHEREAS**, pursuant to Section 498 of the *Local Government Act, RSBC 2015*, on application of an owner of land, a local government may, by resolution, issue a Development Variance Permit that varies, in respect to the land covered in the Permit, the provisions of a Zoning Bylaw adopted under Part 14 of the *Local Government Act*.

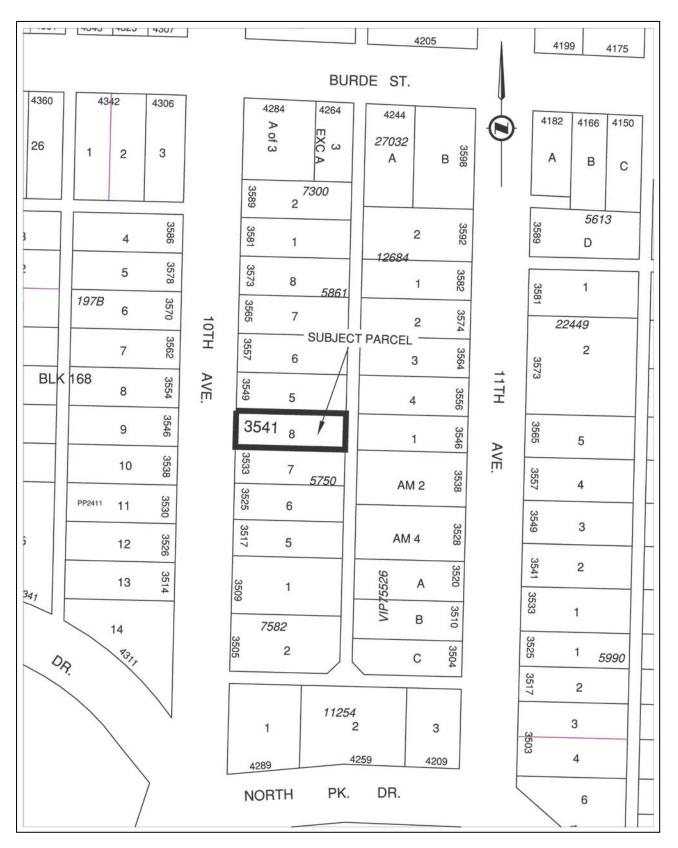
Authorization is hereby granted to **C. Adams** for development on land legally described as 'Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513' and located at **3541 10<sup>th</sup> Avenue**, as outlined on the Schedule A map attached, to:

1. Varying Fences and Hedges Section 6.7.3, the height permitted within a required Front Yard, from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), a Variance of 0.55 metres (1.8 ft), on Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513 (3541 10th Avenue) to permit the addition of a standard dimension strip of lattice, having a maximum width of 0.6 m (2 ft), to the top of a permitted fence not exceeding 1.25 metres (4.1 ft) in height.

In accordance with the provisions of Section 498 of the *Local Government Act RSBC 2015*, approval of this Permit was granted by resolution of the City Council on Month Day, 2019.

	Permit	is	issued	under	the	Seal	of	the	City	of	Port	Alberni	on	<b>Month</b>	Day
2019.															
							_								
Mayor	•						(	Clerk	(						

#### SCHEDULE A TO DEVELOPMENT VARIANCE PERMIT NO. 91





## **CITY OF PORT ALBERNI**

## **Notice of Development Variance Permit**

**To:** Owners and Occupiers of Property

**Re:** Section 498 of the Local Government Act - Development Variance Permit No. 91 relating to the Port Alberni Zoning Bylaw 2014, Bylaw No. 4832.

The applicant is applying for a Development Variance Permit to vary the Zoning Bylaw regulations in order to permit an increase in the height of a fence in the Front Yard at 3541 10th Avenue. The applicant wishes to add a strip of lattice to the top of a permitted fence. The proposed Variance is as follows:

Development Variance Permit No. 91 – For development on the land legally described as 'Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513' and located at 3541 10th Avenue, outlined on the Schedule A map attached, the applicant is applying to vary the regulations of the Port Alberni Zoning Bylaw 2014, Bylaw No. 4832 by:

1. Varying Fences and Hedges Section 6.7.3, the height permitted within a required Front Yard, from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), a Variance of 0.55 metres (1.8 ft), on Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513 (3541 10th Avenue) to permit the addition of a standard dimension strip of lattice, having a maximum width of 0.6 m (2 ft), to the top of a permitted fence not exceeding 1.25 metres (4.1 ft) in height.

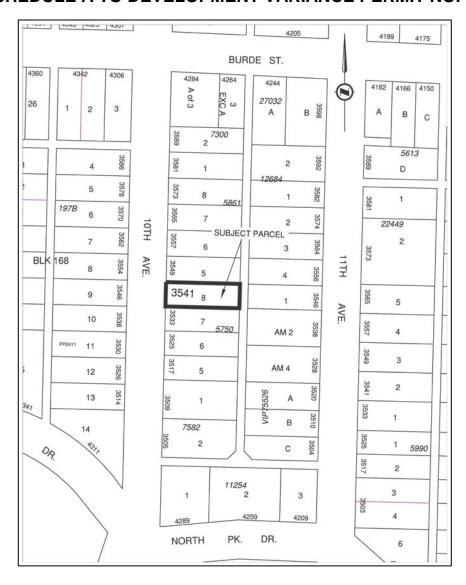
The Council of the City of Port Alberni reviewed the Development Variance Permit application at its meeting held on March 25, 2019 and will be considering a resolution to issue the Permit at a meeting on April 23, 2019. Prior to issuing the Permit, Council is required to notify owners and occupiers of property in the vicinity of the subject property.

Copies of the proposed Permit may be inspected at the offices of the Planning Department, City Hall, between Monday and Friday (exclusive of statutory holidays) from Friday, April 12, 2019 to Tuesday, April 23, 2019 between the hours of 8:30 a.m. and 4:30 p.m.

Any person who deems their property affected by the above-described application may direct their comments, in writing, to Council by addressing a letter to the Manager of Planning, 4850 Argyle Street, Port Alberni BC, V9Y 1V8 or by email to Katelyn\_McDougall@portalberni.ca. If preferred, representation may be made to Council at its regular meeting to be held on Tuesday, April 23, 2019 in the Council Chambers to commence at 2:00 pm.

Katelyn McDougall, M.Urb. Manager of Planning

## SCHEDULE A TO DEVELOPMENT VARIANCE PERMIT NO. 91



Re: Notice of Development Variance Permit on Lot 8, District Lot 1, Alberni District, Plan 5750, PID 005-926-513 Located at 3541 10th Avenue.

This fence (wall, barrier) already has a 12 inch concrete wall along the front of the lot. The owner or occupant is now asking the city to approve a fence above the concrete wall that will will make a fence (wall) exceeding the allowed height of a lot front fence from the sidewalk to the top of the fence. This will give a fence (wall) of approximately 7 feet or more, exceeding by far the normal fence height for a residential area as stated in the bylaws as 4'1 inch.

Such a front fence is usually regulated to a business or industrial lot and has no place in a residential house or setting. I strongly urge the manager of planning to take an on-site look at the situation before allowing the variance height to be changed.

Respectfully John Hands 3549 10th Ave v9y-4w1 To: Katelyn Mcdougall, Planning Manager

Re: variance permit #91

In reply to your letter of April 11th

This permit will allow the occupants of 3541 10th Ave to build a fence (wall) contrary to the bylaw and will be out of character with the fences built along 10th ave, also blocking off any possibility of seeing the traffic or the houses coming down the street from the ravine area.

This fence, if allowed with be a Monolith of a fence completely out of character with any other fence on 10th and will stick out like a sore thumb disturbing the residential look of 10th ave turning it into an industrial look.

A fence is a fence no matter how you try to gussy it up with a lattice strip. It is still a fence, no matter how cleverly you try to put it. It gives it the look of an industrial fence or a compound fence which does not have the look of a residential neighborhood. Along with the 12 inch concrete abutment that already exists it will give a fence (barrier) of well over the height of six feet to top of the fence. A fence of well over 7 feet from the sidewalk level.

I strongly urge the council and planning manager to reject the proposed plan.

I remain, John Hands 3549 10th Ave (250) 723-1842



## FINANCE DEPARTMENT REPORT

I concur, forward to next Regular Council Meeting for Consideration:

Tim Pley, CAO

TO: Tim Pley, CAO

FROM: Cathy Rothwell – Director of Finance

COPIES TO: Mayor and Council

Davina Hartwell - City Clerk

DATE: March 18, 2019

SUBJECT: 2018 Year End Audit

## <u>Issue</u>

The City's auditors, R. Anderson & Associates, has informed the Director of Finance that they will not be able to complete the 2018 year-end audit in time to meet the May 15, 2019 provincial reporting deadline. Financial information will be filed with the province on time, however, the formalization and sign off of the audit will not be completed until shortly afterwards. The auditors expect to present the 2018 financial statements at the May 27, 2019 Regular Council meeting.

#### Discussion

The City's auditors advised in January they were unavailable March 18 through April 30 due to the nature of the focus of their business. The Finance Department was given a very tight deadline of March 4, 2019, to have all year end accounting work completed in preparation for the audit. The Finance Department was able to achieve about 75% of the work required, due to the nature and complexity of the City's accounting systems and volume of work. Not reaching 100% resulted in the postponement of the audit to May 1<sup>st</sup>.

In order to engage another auditor, a Request for Proposal process is required several months in advance of the audit deadlines, and the time lines did not, and do not permit this without significant delay. In order to minimize delays for filing requirements, retention of R. Anderson and Associates for the 2018 audit is considered the best option.

A Request for Proposal is expected to be issued in the next few weeks.

## Recommendation

That the report dated March 18, 2019 from the Director of Finance regarding the 2018 year-end audit timeline, be received.

Respectfully submitted,

Cathy Rothwell

## **BYLAW SERVICES**

TO: Tim Pley, CAO

FROM: Flynn Scott

Manager of Bylaw Services

DATE: April 16<sup>th</sup>, 2019

I concur, forward to next Regular Council Meeting for Consideration:

Tim Pley, CAO

SUBJECT: Update: Remedial Action Requirement – 4781 Margaret Street

## <u>Issue:</u>

To provide Council with updated information regarding a remedial action requirement imposed on 4781 Margaret Street.

#### Background:

On March 11<sup>th</sup>, 2019, Council for the City of Port Alberni unanimously passed a resolution to declare 4781 Margaret Street a nuisance, pursuant to the *Community Charter*. A remedial action deadline of 5:00pm on April 12<sup>th</sup>, 2019 was provided to the property owner, requiring the fire-damaged building be demolished, all debris removed to an appropriate disposal site, and the site leveled in order to eliminate the declared nuisance.

## **Discussion:**

To date, the City has not received an appeal to the imposed remedial action and no action has been taken to remediate the site. Bylaw Services has attempted to contact the property owner on several occasions through letters sent via registered mail, as well as in-person site visits to his last known place of employment and residency. The property owner has not returned any requests for call—back.

On March 11<sup>th</sup>, 2019 Council received and supported the recommendations of the underwriter's report, dated March 5<sup>th</sup>, 2019, in relation to imposing a remedial action requirement to demolish the fire-damaged building. The report specified that, if compliance was not reached within the allotted time limitation, the City would undertake the following next steps:

- 1) Determine extent of work required to be completed.
- 2) Obtain bids for the cost of completing the work.
- 3) Review bids for completeness and tentatively award contract.
- 4) Advise the registered property owner/representative in writing of the anticipated cost to complete the work, provide an estimate of City related staff costs, and provide seven (7) days for the property owner/representative to respond to any concerns.
- 5) Award contract at the conclusion of the seven (7) days and schedule a demolition start date.
- 6) Advise the property owner/representative of the demolition start date.
- 7) Monitor the demolition and site clean-up.

- 8) Review the completed work with the property owner/representative (if available).
- 9) Invoice all costs to the property owner (all unpaid invoices shall be transferred to taxes owed at the end of the year).

## **Conclusion:**

This report provides Council with an update on next steps to be followed in order to remediate 4781 Margaret Street. Bylaw Services will continue their attempts to correspond with the property owner throughout the duration of this process.

## **Recommendation:**

That the report from the Manager of Bylaw Services dated April 16th, 2019 be received.

Respectfully submitted,

Flynn Gray Scott Manager of Bylaw Services

# REVIEW OF SPECIAL EVENT PERMIT LICENCE APPLICATIONS WEDNESDAY, APRIL 11, 2019 AT 1:00 PM IN THE CITY HALL COMMITTEE ROOM

PRESENT:

Scott Green (Fall Fair)

Greg McCammon (LCLB Inspector)

Cst. Clive Owens (RCMP)

Wes Patterson (Deputy Fire Chief, PAFD)

Paul Robertson (Funtastic Sports Society + Okee Dokee Slo-Pitch)

Flynn Scott, Manager of Bylaw Services (City of Port Alberni)

Dan Washington (Salmon Festival)

David Wiwchar (Toy Run)

REGRETS:

Chris Maust (Sunday League Slo-Pitch)

Introductions were made and Greg McCammon, Liquor Inspector, distributed and reviewed some of the Terms and Conditions outlined in the Special Events Permit (SEP) handout revised in January 2019.

Each organization provided an overview of their proposed events (per summary attached) and asked Greg clarifying questions. Greg provided the following information for event organizers to be aware of:

- New regulations specify that event staff are not permitted to draw attention to liquor inspectors within an event due to safety concerns;
- New regulations specify that event holders must purchase/sell a variety of liquor, with a maximum of 80% liquor sales purchased from one distributor – LCLB will be checking for compliance at events;
- LCLB will be testing compliance on SEPs minor agents (16/17 year olds) will be sent in to events to test service – note importance of checking 2 pieces of ID;
- Organizers have responsibility to patrol parking lots at their events have security patrol periodically; and
- Be mindful of scheduled event hours vs permitted hours of liquor service.

Deputy Fire Chief Patterson requested all fire lanes be maintained and unobstructed and that a volunteer be designated to provide informational assistance to the fire department in the event of a medical emergency.

It was noted that all events in Port Alberni have been run smoothly with no major issues.

The meeting adjourned at approximately 1:30 p.m.



# APPLICATION SUMMARY 2019 SPECIAL EVENT PERMIT APPLICATIONS

	Location	Dates	Hours	2019 Proposed Beneficiaries	Comments
Alberni District Fall Fair	Kiwanis Hall	September 5-8, 2019	Sept 5 – 5pm-10pm Sept 6 – 4pm -10pm Sept 7 –12pm-10pm Sept 8 – 12pm-4pm	Funtastic Sport Alberni Alberni Athletics	
Funtastic Music Festival / Okee Dokee Slo-Pitch Tournament	Bob Dailey Stadium / Echo Fields	June 29 – July 1, 2019	June 29-30 – 11am- 1030pm July 1 – 11am-6pm	TBD	
Sunday Mixed Slo-Pitch League Playoffs/Awards	Minor Softball Fields and Beverage Garden	July 20 - 21, 2019	July 20 – 11am-6pm July 21 – 11am-7pm	Fraternal Order of Eagles Kidsport Alberni	
Salmon Festival	Tyee Landing	August 30- September 2, 2019	Aug 30 -4pm-10pm Aug 31 -11am-10pm Sept 1 -11am-10pm Sept 2 – 11am-3pm	Our Town Events Salvation Army Sea Cadets Canal Beach ADSS	
Port Alberni Toy Run	Glenwood Centre	September 14-15, 2019	12pm-5pm And 7pm-1am	City of Port Alberni Parks and Recreation Kidsport	

J:\Clerks\SpecialEventPermits\2019\Agenda+Summary\2019ApplicationSummary\_forAgenda\_rl.doc

## Regular Meeting of Council April 15, 2019

I concur, forward to next Regular Council Meeting for Consideration:

Tim Pley, CAO

## Staff Report → Parks, Recreation and Heritage

## **Projects**

- Multiplex
  - o Ice has been removed on both sheets
  - Chiller replacement has commenced (on-ice user groups start July 15)
- Parks Canada Cost-Sharing Grant



Klitsa Courts refreshed for the spring

## Alberni Valley Museum

- Received \$2,000.00 from the AV Lions Club to assist with Heritage Fair
- Hosted 75 delegates of Gathering Our Voices conference over two days March 20 and 21
- Hosted 14 participants in the Deaccessioning workshop at the museum put on by the BCMA;
   three staff attended and will working to implement procedures
- Installed the Echoes in the Ice Exhibit; opening reception on Thursday, March 14 saw 85 people attend; visitation has increased by over 300 people in a two-week period compared to 2018



Mayor Minions and event sponsors officially opening Echoes in the Ice REGULAR COUNCIL AGENDA - APRIL 23, 2019

- Working with RBCM (Victoria) to finalize plans for the "Our Living Languages" exhibit for the summer
- The Winter 2019 series of Film Fest screening of the third film in the series, *Edge of the Knife* had 161 in attendance compared to 152 in March 2018
- Working with Chamber of Commerce in developing tour for chamber and heritage organization summer staff

## Western Vancouver Island Industrial Heritage Society

- Appointed new Secretary → Leslie Walerius
- Society sorting out their papers and archives and are setting up records keeping system in IHC
- Society has a committee in place to work on cataloging artefacts and developing deaccessioning
  procedures as members attended the recent course at the museum. These members are
  meeting with and will work in conjunction with museum staff
- Number 7 Boiler work continues

## **Port Alberni Maritime Heritage Society**

- Continue to work out restoration plan for the Nahanni/Pelican
- Held a successful a paint night March 29 at Echo Centre with assistance from the Museum
- Installing hardhat diving exhibit for the summer
- Totem Pole: log is in place and work has started on the carving under the direction and guidance of Tim Paul and Gordon Dick



## CITY OF PORT ALBERNI

## Royal Canadian Mounted Police (RCMP) REPORT

TO:

Tim Pley – Chief Administrative Officer

FROM:

Inspector Brian Hunter - Department Head (RCMP)

COPIES TO:

City Clerk - Davina Hartwell

DATE:

April 17, 2019

SUBJECT: City of Port Alberni Departmental Report

ISSUE:

RCMP First Quarter policing report to Mayor and Council

## **DISCUSSION:**

This report represents the policing activities undertaken by the Port Alberni RCMP Detachment during the first quarter of 2019. (January to March)

I have included a comparator to the statistics from the previous four years.

The following represents some of the calls for services received, investigations undertaken and activities of the RCMP during the quarter:

- Officers received and responded to 3,054 calls for service; 2,455 of theses calls occurred in the City of Port Alberni.
- The number of Criminal Offences are up 17% for the guarter compared to 2018.
- Property Crime is up 15% for the quarter at 382 compared to 331 for the same time period last year. Thefts, shoplifting and frauds seeing the largest increases.
- Violent Crime is up significantly for the quarter at 132 compared to 80 for the same time period last year.
- Our Major Crime Members have been working on several serious/major investigations including two robberies and an attempted murder, all of which have been solved and arrests made.



## Port Alberni RCMP's 2019/20 Annual Performance Plan Priorities:

- Traffic- Road Safety: Increased enforcement, both tickets and warnings. Reduction of Impaired drivers on the roads through criminal code charges and Immediate Roadside Prohibitions. Joint operations with Island District Traffic Units and Speedwatch.
- **Family Violence:** Focus on education, awareness and community support to foster a "wrap around" approach of harm reduction. Creating a supportive environment for victims of family violence to come forward.
- Crime Reduction (Property Crimes and Drugs): Identifying and managing prolific offenders through enhanced enforcement and partnerships with community agencies. The focus will be on drug and property crime offenders.
- Aboriginal Policing: This includes traffic safety and enforcement on the First Nations, greater visibility at community events and meetings and a focus on First Nation Youth through prevention programs and involvement in schools and at youth events.

Respectfully submitted:

Inspector Brian Hunter Officer in Charge Port Alberni RCMP





**Uttering Threats** 

Domestic Violence

## **Mayor and Council Report**

Port Alberni Municipal	Q1 2019 (January to March)				
Calls for Service	Q1	Q1	Q1	Q1	Q1
cans for service	2015	2016	2017	2018	2019
Total Calls for Service	1941	1974	1880	2285	2455
	_				
Ossurrances by Crima Type	Q1	Q1	Q1	Q1	Q1
Occurrences by Crime Type	2015	2016	2017	2018	2019
Violent Crime	78	66	76	80	132
Property Crime	229	242	215	331	382
Other Criminal Code	167	160	138	150	153
Drug Offences	15	29	20	31	25
Total Criminal Code	489	497	443	592	692
Criminal Traffic	41	34	22	43	36
Violent Crime	Q1	Q1	Q1	Q1	Q1
violent Crime	2015	2016	2017	2018	2019
Assaults	30	30	39	39	81
Assault weapon/bod harm	10	11	8	14	8
Harassment	7	7	11	4	9
Robbery	0	1	3	1	2
Sex Offences	2	5	4	6	6



Branca antice Cultura	Q1	Q1	Q1	Q1	Q1
Property Crime	2015	2016	2017	2018	2019
Auto Theft	5	14	3	6	3
Bike Theft	6	7	2	8	5
Break and Enter - Business	13	6	11	9	19
Break and Enter - Residence	19	11	12	15	16
Break and Enter - Other	6	4	4	21	7
Mischief to Property	62	77	51	77	64
Theft	47	30	37	52	65
Possess Stolen Property	4	8	5	4	7
Shoplifting	19	28	22	29	41
Theft From Vehicle	12	28	40	49	42
Fraud	18	18	9	21	41

Other Criminal Code	Q1	Q1	Q1	Q1	Q1
	2015	2016	2017	2018	2019
Cause Disturbance	80	55	58	59	70
Breach of Probation	27	43	30	32	36
Breach of Bail	22	23	25	34	30

Provincial Statutos	Q1	Q1	Q1	Q1	Q1
Provincial Statutes	2015	2016	2017	2018	2019
Intoxicated in Public	66	44	51	42	50

	Q1	Q1	Q1	Q1	Q1
Collisions (Incl. Pedestrian)	2015	2016	2017	2018	2019
Collision - Fatal	0	0	0	0	0
Collision - Injury	10	12	8	2	1
Collision - Damage	23	13	22	16	14

## CITY OF PORT ALBERNI

## **BYLAW NO. 4988**

## A BYLAW FOR THE LEVYING OF TAX RATES FOR MUNICIPAL, REGIONAL HOSPITAL DISTRICT, REGIONAL DISTRICT AND OFF-STREET PARKING PURPOSES FOR THE YEAR 2019

WHEREAS Section 197 of the *Community Charter*, *R.S.B.C. 2003 c. 26* requires a Council, on or before May 15 in each year, to adopt a bylaw to impose tax rates on all taxable land and improvements according to their assessed value in order to provide the money required for all lawful general purposes of the municipality, and other purposes permitted under the *Community Charter*.

## THE MUNICIPAL COUNCIL OF THE CITY OF PORT ALBERNI IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

## 1. Title

This Bylaw may be cited for all purposes as "Tax Rates 2019, Bylaw No. 4988".

## 2. Tax Rates

The following rates are hereby imposed and levied for the year 2019:

## (a) General Municipal Purposes Rate

For all lawful general purposes of the municipality on the value of land and improvements taxable for general municipal purposes, rates appearing in Column I of Schedule "A" which is attached hereto and forms part of this Bylaw.

## (b) General Municipal Debt Rate

For debt purposes on the value of land and improvements taxable for general municipal purposes, rates appearing in Column II of Schedule "A" which is attached hereto and forms part of this Bylaw.

## (c) General Municipal Vancouver Island Regional Library Rate

For Vancouver Island Regional Library purposes on the value of land and improvements taxable for general municipal purposes, rates appearing in Column VI of Schedule "A" which is attached hereto and forms part of this Bylaw.

## (d) Regional Hospital District Rate

For purposes of the Alberni-Clayoquot Regional Hospital District on the value of land and improvements taxable for regional hospital district purposes, rates appearing in Column III of Schedule "A" which is attached hereto and forms part of this Bylaw.

## (e) Regional District of Alberni-Clayoquot Rate

For purposes of the Regional District of Alberni-Clayoquot on the value of land and improvements taxable for regional hospital district purposes, rates appearing in Column IV of Schedule "A" which is attached hereto and forms part of this Bylaw.

## (f) Special Rate - Off-Street Parking

For purposes of the specified area described in "Off-Street Parking Loan Authorization Bylaw, No. 1, 1971" No. 2087 on the value of land and improvements taxable for general municipal purposes, rates appearing in Column V of Schedule "A" which is attached hereto and forms part of this Bylaw.

## 3. Effective Date

The aforementioned rates and taxes shall be considered to have been imposed on and from the first day of January, 2019.

#### 4. Payment

The aforementioned rates and taxes shall be due and payable at the Office of the Collector of the City of Port Alberni at the City Hall, Port Alberni, in the Province of British Columbia.

## 5. Repeal

That "Tax Rates 2018, Bylaw No. 4962" is hereby repealed.

READ A FIRST TIME THIS 8TH DAY OF APRIL, 2019.

READ A SECOND TIME THIS 8TH DAY OF APRIL, 2019.

READ A THIRD TIME THIS 8TH DAY OF APRIL, 2019.

FINALLY ADOPTED THIS DAY OF , 2019.

Mayor	Clerk	

VI

## SCHEDULE "A" TO BYLAW #4988

## 2019 TAX RATES (DOLLARS OF TAX PER \$1,000 TAXABLE VALUE)

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IV

			Alberni	Alberni		Vancouver
		1	Clayoquot	Clayoquot		Island
Property	General		Regional	Regional	Off Street	Regional
<u>Class</u>	Municipal	Debt	Hospital	District	Parking	<u>Library</u>
Residential	6.4725	0.0616	0.2210	0.4245	0.4281	, 0.2047
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Supportive					The state of the s	**
Housing	6.4725	0.0616	0.2210	0.4245	9779 - Sep	0.2047
riodollig	0.4720	0.0010	0.2210	0.12.10	`~	0.2017
Major				Alaba Va	4	
Industry	53.7022	0.5112	0.7515	1,4434	,	1.6982
·						
Light			1000	)		
Industry	53.8818	0.5126	0.7515	1.4434		1.7039
	40.400	//		4 0 4 0 4		
Business	13.4906	0.1284	0.5416	1.0401	0.8922	0.4266
Managad						
Managed ` Forest Land	19.4175	10/10/10	0.6631	1.2736		0.6140
Forest Land	19.4175	0/1848	0.0031	1.2730		0.6140
Non-Profit	6.4725	∡0.0616	0.2210	0.4245	0.4281	0.2047
NOH-FIOHL	0.4723	0.0010	0.2210	0.4240	U.4201	U.ZU <del>1</del> 1
Farm	6.4725	0.0616	0.2210	0.4245		0.2047
i dilli	70.TJ 25	0.0010	0.2210	0.7270		0.20-1

# REPORT OF THE PUBLIC HEARING HELD ON MONDAY, APRIL 8, 2019 AT 6:30 PM IN COUNCIL CHAMBERS TO HEAR REPRESENTATION RELATIVE TO PROPOSED AMENDMENTS TO THE ZONING BYLAWS

PRESENT:

Council:

Mayor Minions (Chair)

Councillor Corbeil Councillor Haggard Councillor Solda

Councillor Washington

Councillor Poon

City Staff:

Tim Pley, Chief Administrative Officer Katelynn McDougall, Manager of Planning Flynn Scott, Manager of Bylaw Services

REGRETS: Councillor Paulson

Members of the Public: 4

The Chair explained the Public Hearing procedures for the meeting.

Applicant: City of Port Alberni

## Description of the Application

The (Acting) City Clerk provided a summary of the application:

The applicant is applying to amend the Zoning Bylaw to make changes to the definition of 'Hedge'.

The proposed bylaw is:

"Zoning Text Amendment No.T18 (Hedges), Bylaw No. 4981"

## 2. Background Information from the City Planner

The City Planner provided background information regarding the proposed amendment by way of summarizing the City Planner's report of April 3, 2019, attached hereto and forming part of this report.

## 3. Correspondence

None



## 4. Late Correspondence Regarding the Matter

None

## 5. Input from the Public regarding the Bylaw

**Dan Rye** – in attendance to discuss a bylaw complaint file regarding hedge height affecting his property.

The Manager of Bylaw Services responded and advised that he will meet with Mr. Rye to discuss and address the matter.

## 6. Questions from Council:

Councillor Poon requested clarification on the definition of hedge pertaining to screening or enclosing a boundary.

7. Calling for any Further Input: (To be asked three times by the Chair.)

The Chair asked for any further input from the public. There was none.

The Chair called a second time for input. There was none.

The Chair asked for input for a third and final time. There was none.

## 8. Closing Remarks by the Chair:

The Chair made closing remarks on the matters of the public hearing.

It was moved and seconded:

That the Public Hearing terminate at 6:43 p.m.

<u>CARRIED</u>

Pursuant to Sections 464, 465 and 466 of the *Local Government Act*, I hereby certify the foregoing to be a fair and accurate summary of the representations made at the Public Hearing held April 8, 2019 regarding:

• "Zoning Text Amendment No.T18 (Hedges), Bylaw No. 4981"

Flynn Scott A/City Clerk

## CITY OF PORT ALBERNI

## **BYLAW NO. 4981**

## A BYLAW TO AMEND PORT ALBERNI ZONING BYLAW 2014, NO. 4832

The Municipal Council of the City of Port Alberni in Open Meeting Assembled Enacts as follows:

## 1. Title

This Bylaw may be known and cited for all purposes as "Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981"

## 2. Zoning Text Amendment

Port Alberni Zoning Bylaw 2014, No. 4832 is hereby amended as follows:

a) By deleting the following text in Section 4 Definitions:

"Hedge means plant material characterized by dense growth planted in a strip to mark a boundary or enclose or screen an area of land."

b) By adding the following text to Section 4 Definitions:

"Hedge means an arrangement of shrubs or low-growing trees that are closely planted in a strip and intended to be maintained at a certain height, used to mark a boundary or enclose or screen an area of land. Does not include vegetation, foliage, or trees naturally occurring on a property."

READ A FIRST TIME THIS 25TH DAY OF MARCH, 2019.

READ A SECOND TIME THIS 25TH DAY OF MARCH, 2019.

A PUBLIC HEARING WAS HELD THIS 8TH DAY OF APRIL, 2019.

READ A THIRD TIME THIS DAY OF , 2019.

FINALLY ADOPTED THIS DAY OF , 2019.

Mayor Clerk

J:\Clerks\Bylaws\BYLAWS\4981\_Zoning Text Amendment No. T18 (Hedges).docx



## **Trinity**

# Anglican + Lutheran Church centred in God + centred in Love

April 4, 2019

Request for Waiving of Building Fees for Trinity Emergency Reception Centre

Mayor, Sharie Minions:

We are grateful for the letter of support from the City which helped us in our application for funding for our accessibility building project from the Rick Hansen Foundation. We did receive the full grant and our project is getting underway.

We have been in discussion with the ARCD about the use of our building as an **Emergency Reception Centre** and today the ARCD Emergency Planner, Kelly Gilroy, the building inspector and the fire inspector toured the facility and declared that it would make a very good **Emergency Reception Centre**, especially once the accessibility building project is complete.

The *Because All Are Welcome* Project will construct access ramps, enlarge doorways and construct an addition to the existing facility establishing two washrooms that are accessible to disabled or wheelchair bound persons at the grade level. This building enhancement is an important improvement to make the **Trinity Emergency Reception Centre** accessible to all who might seek shelter in an emergency.

We ask for the building permit fees to be waived for this project as it will be a benefit to the City as a whole.

Sincerely, your partner as a neighbour and friend,

The Rev. Brenda Nestegaard Paul, pastor

PS Response may be sent digitally to bnestegaardpaul@bc.anglican.ca or mailed to the church address. Thank you for your consideration.

4766 Angus Street, Port Alberni, BC V9Y 1S9
# 250.724.4921
Email: church@trinityportalberni.ca
website: trinity@portalberni.ca



From: < jamie@dbasilencing.ca>

**Date:** April 17, 2019 at 10:46:06 AM PDT **To:** <<u>sharie minions@portalberni.ca</u>>

Cc: <cindy solda@portalberni.ca>, <dan washington@portalberni.ca>,

<debbie haggard@portalberni.ca>, <helen poon@portalberni.ca>, <ron corbeil@portalberni.ca>,

<ron paulson@portalberni.ca>

Subject: Traffic

To Port Alberni Mayor and City Council.

I would like to know what it take for the city to consider the installation of traffic cams at some of our busiest intersections (i.e.: Redford & 10<sup>th</sup> Ave, Redford and 3<sup>rd</sup>/Stamp Ave, Rogers and Stamp, and Johnson & Gertrude). These are some of the most dangerous intersections in our city. How many accident scenes could be disseminated, and studied for fault with such a system in place. There have been many accidents at these intersections, ( at least one of which involved a death) and there is not always a reliable witness. This would aid the police in determining what actually happened at the scene of the accident and help provide answers to families of loved ones injured or worse.

I would also like to know when the City of Port Alberni is going to deal with the industrial road issue. There has been a large increase in commercial trucks using our municipal roads since the rail shut down. The municipal roads were never designed for such a heavy, constant usage of the roads and are deteriorating sooner than was originally anticipated. Large trucks are constantly speeding down our public roads endangering our citizens. Every day I sit in my office on 3<sup>rd</sup> Ave and see these trucks travelling our roads. The entire building shakes when these large trucks speed by, ( if they are traveling at the speed limit the building does not shake ). There needs to be a better traffic control on our municipal roads. What does council have in mind for dealing with this issue?

I look forward to your answers.

Thank-you Jamie La Porte





3088 3<sup>rd</sup> Avenue – (250) 723-4478 albernihospice.ca

April 05, 2019

Alberni Valley Hospice Society Ty Watson House 3088 3<sup>rd</sup> Avenue Port Alberni, BC, V9Y 2A5 Mayor Sharie Minions and Members of the Port Alberni City Council City of Port Alberni 4850 Argyle Street, Port Alberni, BC, V9Y 1V8

Tel. 250.723.4478 Fix. 250.723.4471

Email info@albernihospice.ca www.albernihospice.ca REQUEST FOR PROCLAMATION

The Alberni Valley Hospice Society is asking Mayor and Council to consider our request to have the week of May 5<sup>th</sup> to May 11<sup>th</sup>, 2019 to be officially proclaimed as:

"National Hospice Palliative Care Week in the Alberni Valley".

May 5-11, 2019 marks National Hospice Palliative Care Week in Canada. National Hospice Palliative Care Week is a time to celebrate and share achievements of hospice palliative care throughout the nation, but it also provides a platform to look at shortcomings and create bridges for these gaps.

Board of Directors 2018 / 2019

Collette, Jennifer President

Anderson, Rob Treasurer

Falconer, Sheena Secretary

Chrest, Shelley Director

Dore, Judy Director

Hutchison, Sarah Beth Director

Mayo, Rita *Director* 

Monrufet, Robyn Director This year, CHPCA responded to a call for an updated "Busting the Myths" campaign. We at AVHS will be addressing myths that circulate about accessibility, ease of access, illness criteria and cultural misperceptions of hospice palliative care.

Our AV Hospice Society, together with all hospice societies across Canada, will be promoting this significant campaign to raise community awareness about hospice and palliative care programs and services during the week of May 5 to May 11<sup>th</sup>, 2019. We will end **Hospice Palliative Care Week** with our annual Black Ty Gala fundraising event on Saturday, May 11<sup>th</sup>.

We would also appreciate an opportunity to arrange a photo op with you while signing the official proclamation should the Council approve our request.

Thank you for your consideration of this request. We look forward to hearing from you.

With warm regards,

Theresa Maxmenko Executive Director

Alberni Valley Hospice Society

"Supporting Alberni Valley Hospice is community building at its best."

naquant

From: Ron Naidoo [mailto:rnaidoo@walkforvalues.com]

Sent: Monday, April 08, 2019 6:36 PM

**To:** Timothy Pley

Subject: FW: Proclamation Human Values Day April, 24th 2019

## Re: Proclamation Human Values Day April, 24th 2019

Dear Sir

On behalf of the Steering Committee and the large number of community volunteers at the Walk for Values, we like to express our deep gratitude to raise awareness to practice Human Values and to building the "Communities of Character". Canada is a great country and we are proud of its multiculturalism and the rich values we hold.

This is the 17th year that we again take an important step walking together at the Walk for Values 2019, not for "fund" raising but taking a pledge to transform self and the community by practicing values. The Walk for Values started in 2003 when street violence took place in Malvern area of Toronto. Your support for this Walk and the proclamation of "HUMAN VALUES DAY" on April 24, 2019 will bring greater awareness about human values that shape our lives and the future of our children. Please be rest assured, we will continue to work diligently to spread your message of living in harmony, caring for each other and our environment, in every city in Canada and around the world.

We look forward to **City of Port Alberni** proclaiming **April 24, 2019** as the "Human Values Day".

In addition, if you have any suggestions in bringing the transformation and it will be very much appreciated. Through a separate invitation, we will send to you the calendar of the Walk for Values to be held in nine Cities across Canada. Thank you in advance.

Sincerely, Ron Naidoo



## **Proclamations**

Proclamations Protocol Officer

Draft Intro Can be changed for Proclamations

## Human Values Day, April 24th 2019

Whereas raising and increasing the AWARENESS of Human Values of truth, right conduct, peace, love and nonviolence, and all the multiple sub values like honesty, integrity, kindness and caring in the City of XXXXX is a primary goal of this wonderful city

Whereas these are values are inherent in all creeds, countries, cultures and communities, making these values truly "Values without Borders"

Whereas making the City of XXXXX 'A City of Character' is for the greatest benefit of all our citizens

**Whereas** reducing and even erasing the incidents of violence of all types in our communities and our City will bring PEACE and PROGRESS in all aspects and activities of this city

**Whereas** unlike other walks, Walk for Values is not a fund-raiser, but a way to make the City richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy

Whereas "Walk for Values" is designed to raise the awareness of Human Values and to promote individual responsibility towards collective future of Humanity. Walk for Values is a platform to educate people on the importance of practicing these five Human Values in daily life and the awareness it creates in making of enlightened citizens for universal peace.

**NOW THEREFORE**, I, Mayor XXXX, on behalf of XXXXX City Council, do hereby proclaim **24**<sup>th</sup> **April 2019** as "**Human Values Day**" in the City of XXXXX





## Alberni Valley Seniors Services Sector Cooperative

March 29, 2019

RECEIVED

APR 0 5 2019

Mayor and City Counsellors City of Port Alberni 4850 Argyle Street Port Alberni, BC V9Y 1V8

CITY OF PORT ALBERNI

Dear Mayor Minions and Councillors;

In 2018 the Alberni Valley Seniors Services Sector Cooperative was created by a group of individuals and organizations to enable local community services to connect, support and share resources with each other. To also collaborate in seeking funding for joint programs and projects that serve the needs of seniors and others living in the Alberni Valley, and to advocate to government for system and infrastructure improvements to ensure access for all who need community- based services.

The AVSSSC's priorities include, advocacy and access to information and services, health and wellness, affordable and accessible housing, poverty, transportation including non-scheduled travel in and out of town.

One of our first initiatives was to affiliate with the **BC Association of Community Response Networks (BCCRN)** and become the host agency for a local Community Resource Network. The work of the CRN is to come together to create a coordinated community awareness, prevention and response to adult abuse, neglect and self-neglect.

To promote and support this work we are requesting that on June 15, 2019 the City of Port Alberni proclaim **World Elder Abuse Awareness Day**. Attached is a statement for the WEAD proclamation and we would also ask that the WEAD flag which we are able to provide city hall would be raised on June 15<sup>th</sup>.

For further information and or questions, please contact us at <a href="mailto:avservicesector@shaw.ca">avservicesector@shaw.ca</a> or 250.724.4125. Thank you for your support and assistance in <a href="mailto:shining-alight-on-World Elder Abuse Awareness Day.">avservicesector@shaw.ca</a> or 250.724.4125. Thank you for your support and assistance in <a href="mailto:shining-alight-on-World Elder Abuse Awareness Day.">avservicesector@shaw.ca</a> or 250.724.4125. Thank you for your support and assistance in <a href="mailto:shining-alight-on-World Elder Abuse Awareness Day.">avservicesector@shaw.ca</a> or 250.724.4125.

Sincerely,

Wes Hewitt, AVSSSC Chair AVSSSC Chair

WW-N

#6 – 4711 Elizabeth Street Port Alberni BC V9Y 6M1 778-419-2233 avservicesector@shaw.ca



## World Elder Abuse Awareness Day Proclamation

- Whereas: The Alberni Valley's seniors are valued members of society, convey a wealth of experience and wisdom in our community and deserve to live with dignity and respect. It is our collective responsibility to ensure they live safely and fully in a community that cares about them.
- Whereas: Victims of elder abuse are parents, grandparents, neighbors and friends. Elder abuse is not limited by race, gender, culture, and circumstance, and whether physical, emotional, or financial, elder abuse takes an unacceptable toll on individuals and families.
- Whereas: Seniors who experience abuse or neglect face a heightened risk of healthrelated complications, financial abuse can rob our seniors of the security they have built over a lifetime. Tragically, many older adults suffer in silence, burdened by fear, shame, or impairments that prevent them from speaking out about abuse.
- Whereas: Combating abuse of older adults will help improve the quality of life for all seniors in our community and allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of the Alberni Valley.
- Whereas: Alberni Valley's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community.
- Whereas: The well-being of Alberni Valley's seniors is in the interest of all and further adds to the well-being of the Alberni Valley
- I, Mayor of Port Albemi do hereby proclaim June 15, 2013 as Elder Abuse Awareness Day and encourage all Albemi Valley residents to recognize and celebrate the accomplishments of ourseniors.

Dated in the Mayor's Office on	this day of
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## UNITED STEELWORKERS, LOCAL 1-1937

Affiliated with AFL-CIO-CLC

## SERVING MEMBERS THROUGHOUT COASTAL BRITISH COLUMBIA



April 10, 2019

City of Port Alberni 4850 Argyle St Port Alberni, BC V9Y 1V8 RECEIVED

APR 1 6 2019

CITY OF PORT ALBERNI

RE: National Day of Mourning, April 28, 2019

Dear Mayor Minions:

Steelworkers Local 1-1937 will be hosting the Day of Mourning Ceremony this year and we request that the City of Port Alberni fly the National Day of Mourning Flag at half-mast on April 28<sup>th</sup> and throughout the following week out of respect for our fellow workers who have died on the job.

We also request that the City of Port Alberni proclaim April 28<sup>th</sup> as the National Day of Mourning in recognition of workers who were either killed or injured while at work.

Your thoughtfulness for these workers and their families is greatly appreciated.

Sincerely,

Glen Cheetham, Business Agent

United Steelworkers, Local 1-1937

Port Alberni Office - 4904 Montrose Street, Port Alberni, BC V9Y 1M3

Phone: 250-724-0171 Fax: 250-724-2800

M Cheeth

Email: gcheetham@usw1-1937.ca Local Union Website: www.usw1-1937.ca

GC/Im

Usw local 1-1937





## UNITED STEELWORKERS, LOCAL 1-1937

Affiliated with AFL-CIO-CLC

SERVING MEMBERS THROUGHOUT COASTAL BRITISH COLUMBIA



April 10, 2019

RECEIVED

APR 1 6 2019

## We invite you to attend Day of Mourning:

CITY OF PORT ALBERNI

On April 28, 2019, the United Steelworkers Local 1-1937 will host a Day of Mourning Ceremony at the Steelworkers Hall at 4904 Montrose Street at 10:30 am (doors open at 10:00 am).

Day of Mourning Ceremonies have been held across the country ever since the Canadian Labour Congress initiated a National Day of Mourning Ceremony on April 28, 1984. The National Day of Mourning offers an opportunity for us to honour co-workers, friends, and family who've lost their lives to workplace injury and disease, and to collectively renew the commitment to create safer workplaces in our province.

We invite you to join us in showing support for the Day of Mourning at our Ceremony. This year we have chosen The Ty Watson House as the local charity we would like to support, so in lieu of flowers or a wreath we would ask that you make a donation to The Ty Watson House. There will be individual carnations at the ceremony to be laid at the cenotaph upon the completion of the ceremony.

Date:

April 28, 2019 (Sunday)

Time:

10:00 am Doors Open

10:30 am Ceremony Starts

Location:

4904 Montrose Street, Port Alberni,

Yours Truly,

Glen Cheetham, Business Agent

United Steelworkers, Local 1-1937

Port Alberni Office - 4904 Montrose Street, Port Alberni, BC V9Y 1M3

Phone: 250-724-0171 Fax: 250-724-2800

Mle Cheste

Email: gcheetham@usw1-1937.ca Local Union Website: www.usw1-1937.ca

GC/Im

Usw local 1-1937

(Day of Mourning - 2019 invitation)



Serving British Columbia Since 1984 Provincial Toll Free: 1.888.689.3463 www.childfindbc.com

Victoria Office

2722 Fifth Street, 208 Victoria, BC V8T 4B2 (250) 382-7311 Fax (250) 382-0227 Email: childvicbc@shaw.ca

"A charitable non-profit organization working with searching families and law enforcement to reduce the incidence of missing and exploited children."

A Missing Child is Everyone's Responsibility



Dear Mayor and Councilors,

April 17, 2019

Re: Proclamation for National Missing Children's Month and Missing Children's Day

I write today on behalf of Child Find British Columbia. Child Find BC requests that your local government proclaim May as Missing Children's Month and May 25<sup>th</sup> as missing Children's Day.

Child Find BC provides "ALL ABOUT ME" ID Kits with child finger printing and photos, to at no cost to families and Child Find BC hosts these Child Find ID Clinics throughout BC. Child Find BC provides education, including public speakers, literature and tips for families to assist them in keeping all of our children safe.

We hope that you will raise this proclamation for consideration to your Council and your community at your next meeting.

Most recent reporting from the RCMP show that over 8,000 cases of missing children were reported in British Columbia and over 45,000 cases in Canada. Through the support of municipal governments like yours we are able to educate and bring awareness to thousands of BC families on this important issue.

Thank you so much for your consideration of this request and your continuing commitment to Community Services in BC and the children and families of BC. If you have any questions regarding this request please contact the Child Find BC office at 1-888-689-3463.

Yours truly,

Crystal Dunahee President, Child Find BC

If you or your organization would like to host an "All About Me" ID clinic, have an idea for an event in your community or would like literature and information on becoming a member and supporter of Child Find BC, please call us at 1-888-689-3463.



## National Missing Children's Month and Missing Children's Day

- **WHEREAS** Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; *AND*
- WHEREAS The Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; *AND*
- WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; *AND*
- WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25<sup>th</sup> is National Missing Children's Day; *AND*

## THEREFORE BE IT RESOLVED THAT

I, (Mayors Name) of the (city, town, municipality), do hereby proclaim May as Child Find's Green Ribbon of Hope month and May 25<sup>th</sup> as National Missing Children's day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

	Mayor	
Signed at	this	day of May, 2019



#### Attending:

Dan Washington Gareth Flostrand Ken Watson Nancy Blair Pam Craig Penny Coté Pete Geddes

#### Regrets:

Bill Collette Jay Manson Jolleen Dick Judy Carlson Sheena Falconer

#### Guests:

Sharie Minions, Mayor of Port Alberni Shelley Harding, Acting Museum Manager Willa Thorpe, Director of Parks, Recreation & Heritage

Called to order: 7:00pm

- 1. Moved by Pam Craig that the agenda of the March 6, 2019 meeting be approved
- Moved by Penny Coté (seconded by Pam Craig) that the minutes of the February 6, 2019 meeting be approved
- 3. Old Business
  - a. Heritage Notes
    - i. Action: Shelley to ask volunteers to take on and forward a sample to Willa (Complete)
    - ii. Action: Willa to draft a letter for ACRD (Complete)
    - iii. Action: Shelley to forward historic notes to the City Clerk for inclusion in Regular Meetings of Council; include Heritage Registry information
  - b. Historical Fact Sheet for Realtors include a walking tour map
    - Action: Shelley has compiled notes and will forward to sub-committee (Pam, Gareth, Penny)
  - c. Strategic Plan
    - Action: Gareth will bring Heritage Registry information to March meeting (complete)

Mayor Minions invited to speak; McLean Mill and rail were discussed

d. Improving attendance by all Commission members

Museum and Heritage Commission City of Port Alberni

4255 Wallace Street Port Alberni BC Canada V9Y3Y

Page 1 of 7



- i. Action: Willa to draft letter to Tseshaht, Hupacasath and Young Professionals inquiring about hosting a Heritage Commission meeting this spring (complete)
- e. Length of Term Served (Community at Large)
  - Action: Willa to submit Heritage Commission membership list to City Clerk (complete)
- f. Museum → Collecting Admission
  - i. Update from working group
    - The working group is exploring creative ways to generate revenue and honour our artefacts; meetings ongoing, and Heritage Commission recommendations will be included in the staff recommendation to Council
    - 2. Action: Penny to send Willa information from fundraising session ("four pillars")
- 4. Correspondence
  - a. BC Arts Council (attached)
- 5. Reports
  - a. Tseshaht First Nation no report
  - b. Community at Large
    - ii. Spring Home Expo at Glenwood Centre, March 9 and 10
    - iii. Career Fair at Athletic Hall, March 7, 9am 3pm
    - iv. Rock and Gem Show at Athletic Hall. March 9 and 10, \$3 entry, 10am 5pm
    - v. Seedy Saturday, March 16 at Char's Landing, 10am 2pm
    - vi. "Looking" by Norm Foster, Capitol Theatre, March 8 & 9, 7:30pm
    - vii. International Women's Day March 8, United Steelworkers' Hall, 1pm –
    - viii. Hops Festival, Echo Centre, March 23, 7pm 9pm, \$40/person
  - c. Hupacasath First Nation no report
  - d. Museum
    - a. Franklin exhibit opening on March 14, 7pm
    - Royal BC Museum has created a travelling exhibit, "Our Living Languages" opens late June until end of October
    - c. Heritage Fair ramping up
  - e. School Board
    - a. Spring Break starting Monday
    - b. Beauty and the Beast was amazing

Museum and Heritage Commission City of Port Alberni 4255 Wallace Street Port Alberni BC Canada V9Y3Y6

- c. ADSS welcomes grade 7 students to the school with tours, school visits, and incorporates the grade 8 students visiting their elementary schools to talk about how their first year of high school went
- f. Chamber of Commerce no report
- g. Industrial Heritage Society
  - a. Truck show planned for Port Alberni
  - b. A few folks are going to Reno for a truck show
  - c. Pete is the new President of IHS
- h. Maritime Heritage Society
  - ix. 2019 exhibits this year will focus on two subjects: a) the RCAF crash boat Nahanni and b) the Hard Hat Diving exhibit on loan from Bryce Casavant. Grant toward Nahanni project approved from City CIP program and applied for ACRD grant-in-aid
  - x. Literacy Day Event 125 kids and 97 adults total attendance for event . The tugboats were very successful (ran out in 45 mins) and the kids loved the lighthouse craft as well.
  - xi. Paint Nite Event upcoming. March 29<sup>th</sup> fundraiser for Nahanni restoration. As of Feb 24th, 19 tickets have been sold. / \$285 raised . 25 need to be sold by March 15<sup>th</sup> (See poster attached)
  - xii. Cruise Ships -PAMHS shore visit 3 cruise ships are coming to town, May 25th, June 15 (Our summer Opening), and July 26<sup>th</sup>. with 1200 approx. passengers each. Paula Plecas from Tracks Tourism designed this year's cruise expeditions and PAMHS is the last planned stop of this expedition . 40 people are the max for this tour and will be 30-40mins. We do an intro welcome and overview, casual; let them walk through the gallery
  - xiii. Language Revitalization Pole (google <u>www.fnef.ca</u>) To be carved at the PAMHS compound!
  - xiv. \_1. The red cedar tree found along the Bamfield road is 800 years old. It is 80 feet long approximately and 7-8 feet wide.
  - xv. It will be moved by Western Forest Products at a cost of \$70,000 in a budget of \$320,000.
  - xvi. It is part of a fund raising project which the First Nations Education Foundation hope to raise one million plus dollars through grants, donations and philanthropic individuals.
  - xvii. It is being carved by Tim Paul and Gordon Dick of Port Alberni in recognition of the UN 2019 International Year of Indigenous Languages.
  - xviii. The tree has been blessed by Tim Paul in honor of his grandmother and banded for transportation purposes by Western Forest Products within the next two-three weeks.
  - xix. The goal is to have the tree carved and then moved for raising at the University of Victoria First Nations Peoples House on Nov 23/2019. After careful consideration of alternate sites the PAMHS site was chosen based on

Museum and Heritage Commission City of Port Alberni 4255 Wallace Street Port Alberni BC Canada V9Y3Y6

- security, parking, staffing, visibility on the waterfront and recommendations of PAPA and the Chamber of Commerce.
- xx. Once the tree has been delivered and put in place by WFP cranes, an 80 foot carving shed will be build over it with emphasis on fitting in to the surrounding buildings owned by PAMHS. This structure will be left behind once the totem is done.
- xxi. FNEF (First Nations Education Foundation) will be looking at all marketing and media relations with CHEK TV and Global, developing kits for 11,000 UNESCO schools, bus tours etc.
- xxii. A documentary/ photographer, Darren Devos will be documenting the whole process using Maritime Heritage as the backdrop.
- xxiii. The upcoming cruise ships will be making visits to see the carving progress.

## i. Regional District

- a. Committee of the Whole today Request for Decision on the Log Train Trail to remain as an ACRD asset
- j. McLean Mill no report
- k. Historical Society
  - a. "Against the Current" author Cathy Converse presenting on March 21, 7pm
     8:30 at Echo Centre
  - b. Hosting a group of grade 6 students from Maquinna School who will be visiting the Archives and Museum
- I. Community Arts Council
  - xxiv. Rollin Art Centre Hours are Tuesday through Saturday 11 a.m. to 4 p.m.
  - xxv. ANNUAL GENERAL MEETING held Thursday February 28, 2019 at Rollin Arts Centre. Gave out awards:
    - 1. Honour in the Arts: Elspeth Watson, Shannon Kjernisted (deceased)
    - Volunteer of the Year: Sherry Williams, Cheryl Granneman, Brittany Gorringe, Anne Cole
    - 3. New president is Claudia Romaniuk, vp is Nancy Blair
    - 4. It was a heart-warming event.

#### xxvi. CURRENT ART EXHIBIT - ART IN THE SCHOOLS

- Features a dynamic group of High School students showcasing all original artwork, titled "Art in the Schools 2019". Runs March 5-15.
- xxvii. 3-DAY BEGINNER WATERCOLOR WORKSHOP with CYNTHIA BONESKY
  - 1. March 6, 7 & 8 (10 am 4 pm)
  - Where: NIC. Cost \$150.00 plus supplies.
  - Register at the Rollin Art Centre 250-724-3412

## xxviii. 3-DAY BEGINNER DRAWING WORKSHOP with CYNTHIA BONESKY

- 1. When: March 20, 21 & 22 (10 am 4 pm)
- 2. Where: NIC. Cost \$150 plus supplies.
- 3. Register at the Rollin Art Centre 250-724-3412
- xxix. "NOT QUITE A BEGINNER" WATERCOLOUR WORSKHOP

Museum and Heritage Commission City of Port Alberni 4255 Wallace Street Port Alberni BC Canada V9Y3Y6

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- Victoria Artist: Joanne Thomson, the focus will be on landscapes forest and water.
- 2. When: Sat. May 4 (10 5 pm) & Sun. May 5 (10 4 pm)
- 3. Where: Athletic hall Cost: \$175, bring your own supplies.
- 4. Register at the Rollin Art Centre 250-724-3412.

#### XXX. LOOKING FOR INDIVIDUALS WHO ARE INTERESTED IN LIFE DRAWING

- A weekly non-instructional gathering at the Rollin Art Centre featuring live models.
- Cost is \$60 per month, meet evenings, beginning early March. Dates and times to be determined by participants. Call Rollin Art Centre for more information 250-724-3412.

#### xxxi. A CALL TO ALL ARTISTS - ART EXHIBIT 2020

- The Rollin Art Centre is now accepting applications to all visual artists and artist groups to apply to exhibit their work in our Fine Arts Gallery during the 2020 calendar year.
- Application forms available at the Rollin Art Centre or on our website.
- 3. Deadline is April 30, 2019.

#### xxxii. JUNE 14th & 15th SOLSTICE ARTS FESTIVAL & DAYS WITH THE ARTS

- The Community Arts Council is looking for all interested artists to be included in this year's Solstice Arts Festival, Fri June 14th & Sat. June 15th.
- 2. Two options are available.
- 3. Table rentals at the Rollin Arts Centre \$60 for the two days
- Own gallery or studio for our Days with the Arts self-guided tour -Cost \$45.
- Activities: Musicians will be playing in gazebo throughout the twoday event, a children's activity tent, food vendor on site, great art exhibit by well-known Vancouver artist – Derek Seddon

## xxxiii. ROLLIN BOOK SALE

 May 10 and 11, Echo Centre (moving to Athletic Hall 2020 and beyond) One of the Community Arts Council's biggest fundraisers. Drop off your donations (newer books only, NO Textbooks, Magazines, National Geographic, Encyclopedias or Reader's Digest) at the Rollin Art Centre, inside the main door just under the staircase in the BIG wooden box.

## xxxiv. CRUISE SHIP

 Cruise ship arrives in our harbour Sat. May 25, and we are looking for local crafters and vendors to display their wares,

#### XXXV. RENEW YOUR COMMUNITY ARTS COUNCIL MEMBERSHIPS TODAY!

- 1. Membership renewals are due. The cost is only \$20 for adults, \$15 for seniors and \$22 for a family.
- Also available is an artist membership (call for more details) for only \$25 annually.

xxxvi. TEAS ON THE TERRACE

Museum and Heritage Commission City of Port Alberni

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4255 Wallace Street Port Alberni BC Canada V9Y3Y6

We are holding 10 teas this year (two more than normal); three will
be three high teas and two of these will be held on a Sunday. There
are many people who cannot get away during the week who might
like to come on a Sunday and possibly bring their family. We will try
this and may reserve one Sunday for Volunteer Appreciation.

#### XXXVII. SOLSTICE ARTS FESTIVAL

1. Friday June 14, 10-7pm; Saturday 15th 10-5pm

#### xxxviii. ADVERTISING

 We've stepped up our advertising this year. Ordered more wedding information cards, RAC rack cards, we will be in the AV Tourism Info map that goes on the BC Ferries, as well as the PA Visitor's Guide.

#### m. City Council

- a. Budget meetings ongoing; hope to pass the budget by the end of this month (predicted 2.7% increase)
- b. Signed a Government to Government Accord with Tseshaht First Nation
- WIWAG meeting Huu-ay-aht First Nation and Western Forest are partnering
- d. Participated in the Coldest Night of the Year on Feb. 23
- 6. Next Meeting
  - a. Wednesday, April 3 (7pm → Alberni Valley Museum)
- 7. Adjournment
  - a. Moved at 8:35pm by Pam Craig to adjourn the meeting.

Gareth Flostrand, Chair

Alberni Valley Museum and Heritage Commission

Davina Hartwell, City Clerk

City of Port Alberni





## BRITISH COLUMBIA ARTS COUNCIL

An agency of the Province of British Columbia

February 20, 2019

Gareth Flostrand Board Chair ALBERNI VALLEY MUSEUM 4255 Wallace St. Port Alberni BC V9Y 3Y6

Dear Gareth Flostrand:

#### Re: Application 2019/1575

On behalf of the BC Arts Council (BCAC), I am pleased to advise that your application to the *Operating Assistance* program has been approved for an award of \$65,000.00. A minimum *Operating Assistance* grant of \$20,000 has been established and implemented accordingly; clients previously operating under this threshold will be elevated to this new base grant.

Congratulations on your award. Payment is being processed and a letter with further details will be provided in the coming weeks.

In the last year, the provincial government increased the BCAC budget as the first step towards its commitment to double the BCAC's budget over four years. Your organization qualified to be a recipient of a portion of this lift, and will receive a one-time supplemental award of \$11,700.00 in this fiscal year only. Please note: this supplement does not change your organization's base operating grant going forward.

While BCAC presides over the distribution of grants as an agency of government, it is important to acknowledge the funding is made possible by the financial support from the Province of British Columbia. Please acknowledge both the BCAC and the Province in all promotional materials, both hard copy and online. You are required to submit samples of how the logos will be used on your promotional materials for approval. Please see <a href="http://www.bcartscouncil.ca/mediaroom/logoanduse.htm">http://www.bcartscouncil.ca/mediaroom/logoanduse.htm</a> for details and access to the joint logo.

The BCAC is excited to continue working with you and others in furthering the goals of New Foundations: Strategic Plan for the BC Arts Council 2018-2022. Your organization has demonstrated its continued contribution to the arts and culture sector and we trust that this funding will help facilitate your organization's ongoing success.

Best wishes for the coming year.

Sincere regards,

Susan Jackson

pc: Jamie Morton, Manager of Museum

Mailing Address: PO Box 9819, Stn Prov Govt Victoria, BC V8W 9W3 Location Address: 800 Johnson Street, 2nd Floor Victoria, BC V8W 1N3 Tel: 250 356-1718 Fax: 250 387-4099 Website: <a href="www.bcartscouncil.ca">www.bcartscouncil.ca</a> E-mai: bcartscounci@gov.bc.ca

#### **Mayor Sharie Minions Report**

April 16, 2019

## **Director Penny Cote**

Met with Director Cote from the ACRD to discuss our Dr shortage and discuss past steps and possible steps forward to try to attract new physicians to our area.

## **ACRD Alberni Valley and Bamfield Committee Meeting**

Had extensive conversation regarding possible new compost and organics service and what that could look like for our Valley and each of our individual areas. Much more work to be done but we directed staff to come back with further information on what an organics ban would look like for the Valley as well as different options for curb side pick up or drop off points. Also looking at a number of different options for processing facilities and whether that will be done locally or out of town, and either by the ACRD or contracted through private sector.

#### **Passive House**

Met with local builder who is building a net zero house in town. Heard about the progress and opportunities to encourage more builders to build in this way prior to step code changes coming into effect. Subsequently went on a tour of the home with our CAO. There is a video series available on youtube that has followed the build. <a href="youtube.com/user/seumas2/videos">youtube.com/user/seumas2/videos</a>

## **Association of Vancouver Island and Coastal Communities Conference**

Attended AVICC with 4 members of council. Attended many valuable sessions. Some of notes are below:

## **Forest Operations Tour**

Western Forest Products took us on a tour of their TFL in the Powell River area to see growth cycles in different areas and hear about their processes.

#### **BC Ferries CEO**

Updates from BC Ferries CEO including direction on noise reduction technology and moving toward green ships. Questions were asked about building ferries in BC and the reasons given for not building locally were cost and some concerns about not having a clear buy in from BC Ship Builders.

## **Childcare Spaces Program**

Provincial Government spoke about child care spaces program which offers up to \$1M with 100% funding from the province and planning services available as well for creation of new childcare buildings. There are also bursaries being offered for ECE's and focus on the need to increase wages for ECE's in order to get more people into the field.

#### **Solid Waste Management Session**

We heard what other communities are doing to reduce waste going to their landfill including organics programs, working with companies to reduce packaging, and the push toward zero waste events.

## **BC** Assessment Fair Taxation

A lot of questions and focus around former industrial sites and what communities should expect if mills become inactive. There was also information provided about when properties are valued as 'highest and best use' even if they are not currently used for that use. Many communities are struggling with this as it's pushing land to be redeveloped that isn't necessarily ready for redevelopment. This is not a problem we see currently but it's helpful to gain understanding of it for the future.

## Ron Corbeil: Report to City Council – April 23, 2019

On behalf of the Port Alberni City Council I attended:

- 1. April 11-14, 2019, I attended the Association of Vancouver Island and Coastal Communities (AVICC) convention in Powell River. I attended a tour of WFP Stillwater Division and participated in a number of seminars. It was a good opportunity to find out what other communities are doing and what opportunities might exist with various organizations.
- 2. April 16, 2019, I attended the Age Friendly Steering Committee Meeting where the committee met for the first time and discussed the terms of reference of the committee and next steps in the assessment.
- 3. April 17, 2019, I attended the San Group announcement regarding the construction of their small log sawmill.

#### **Councillor Report**

For April 23, 2019

## **Councillor Debbie Haggard**

**April 9, 2019** – I met with a representative from the McLean Mill Society. She gave me an update on upcoming activities at McLean Mill. MMS is actively seeking donations from the community in order to assist with operational expenses.

April 10, 2019 – I attended a regularly scheduled meeting of the Alberni Clayoquot Regional District.

**April 11, 2019** – Councillor Poon and I met with Leslie Baird, the Mayor of Cumberland. We discussed downtown revitalization and the importance of the preservation of heritage buildings in the community.

**April 12- 14, 2019** – Mayor and members of Council attended the Association of Vancouver Island and Coastal Communities conference in Powell River. Workshops and sessions attended included:

- Role of BC Ferries in Coastal Communities How BC Ferries is preparing for the future and contributing to a sustainable environment
- Building Universal Child Care for BC Together The Provincial Government is seeking to build
  partnerships with local governments to support the creation of new child care spaces in their
  communities. Childcare BC will be visiting Port Alberni in approximately one month's time to
  meet with community partners to learn about community needs.
- Let's Talk Trash Presentation on the regional shoreline clean up initiative and how to integrate zero waste efforts into event planning.
- Junk to Joules Renewable natural gas update from Fortis BC.
- Working with the Department of Fisheries and Oceans Aquaculture Division This
  presentation provided an overview of the role of the DFO and how this intersects with the
  roles and interests of local governments.
- Provincial Active Transportation Strategy The Ministry of Transportation and Infrastructure is developing an Active Transportation Strategy which will aim to increase the use of active transportation (including walking and cycling) for people of all ages and abilities.
- Getting the Greatest Value for Your Tax Dollars With the Coastal Community Social Procurement Initiative Presentation on the CCSPI that is helping local governments in the AVICC region maximize the value of tax dollars spent to procure goods and services.
- Heritage Presentation Seminar and Tour of Historic Townsite District Presentation on the economic importance of heritage preservation, sustainability considerations and incentivising historic preservation.

This conference was a great opportunity to develop relationships and potential partnerships with other local governments.

**April 15, 2019** – The Alberni Valley Chamber of Commerce hosted a meeting with Scott Fraser, focusing on the new government taxes on small business. Many local leaders in the business community attended this meeting to express their concern on the financial impact these new taxes will have on their business.

Council report, submitted 17 Apr 2019 Councillor Helen Poon, City of Port Alberni

**4th-5th April 2019** - At Council of Forest Industries conference - I attended (along with Mayor Minions and Councillor Corbeil) a networking reception meeting with industry and political leaders. I also spent some time at the trade show learning about new technologies in forestry. Attended lunch reception with keynote speaker Premier John Horgan.

11th April 2019 - Along with Councillor Haggard, I traveled to Cumberland and met with Mayor of Cumberland Leslie Baird to learn more about the success of their Downtown Revitalization. Upon exploring events that we could co-host, it was suggested that we could revive a defunct 1970's event that used to see teams travel between Port Alberni and Cumberland via Comox Lake. This is something I plan to explore further.

**12th April 2019** - attended a tour hosted by Western Forest Products showing various parts of their operations in the Powell River region. Learned about sustainable forestry practices.

**12th-14th April 2019** - Along with Mayor and Council, I attended Association of Vancouver Island Coastal Communities conference in Powell River. I was excited to be a part of the policy-making process. I also attended a number of informational sessions that were useful.

## **Council Report**

## April 8<sup>th</sup>

ACRD – airport meeting with CAO of the ACRD, Sproat Lake Director Penny Cote

## April 10th

## **ACRD Alberni Valley and Bamfield Committee Meeting**

Presentation to the committee on Regional Organics Diversion. (sent council a copy of presentation). Still a lot of work to do. If council has any feedback from the report please send them to me and Mayor Minons.

## **ACRD Board Meeting and Hospital**

Dr. Paul Hasselback presentated – improving health in the community. The same presentation at a council meeting

We had an overview of Island Health and minor equipment request list. Two projects ongoing at the West Coast General Hospital – Emergency Room expansion. Cost is more than expected and have exceeded budged.

Tofino helipad expected to be operating next month.

Looking at fabric finish work – sprucing up patients room, new doors, electronic health record, ultra sound lab analyzing equipment.

Shortage of family doctors is a huge issue around North America. Recruiting is needed.

## Joel Marriott and Mary Mason, The Owls Path Tourism

Received their funding to implement tourism program.

15 youths (18 to 28 year olds) will benefit in the course that will explore culture and tourism. This will enable participants to be effective in a global tourism industry. Great program.

**Cannabis** - Temporary Retail Store License Application – lots of discussion. Concerns on temporary – ACRD does not have a policy on this.

*I made a notice of motion*: That the ACRD Staff investigate costs to Live Streaming Board meetings and report back.

#### REGIONAL HOSPITAL DISTRICT MEETING

Rainbow Gardens report from Director Cote -13 complex care beds are nearly complete and will be opening in July.

Tofino – they are talking with government to look at the housing situation in the region. Almost every night someone is at the hospital and has no way to go home, so they get admitted.

## April 11<sup>th</sup> to April 14<sup>th</sup>

## **AVICC Conference in Powell River**

A good conference. It was great to reconnect with Government Officials, Councillors, and Mayors I have not talked with for awhile.

Congrats to ACRD Director Penny Cote she was acclaimed AVICC Second Vice-President.

Government made announcements more programs expanded to meet demand for early childhood educators – bursaries are available.

Youth Voting in Local Government motion was passed – Therefore be it resolved that the Province of BC revise the voting age for local government elections to 16 years of age.

(next step - motion will be sent to the UBCM in September)

Childcare BC New Space Funding – project must be in partnerships with public sector.

and so much more....

Respectfully Submitted

Cindy N. Solda City Councillor