

## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held April 23, 2019.  
This is not the official minutes. For more information, please contact the City Clerk at  
250-720-2810 or e-mail: [davina\\_hartwell@portalberni.ca](mailto:davina_hartwell@portalberni.ca)*

### ■ DELEGATIONS

#### **New RCMP Ops Support Sergeant**

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

#### **Alzheimer Society**

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

### ■ STAFF REPORTS

#### **Development Variance Permit No.91-3541 10th Ave.**

Council authorized Development Variance Permit No. 91 for 3541 10th Avenue in order to permit an increase in the height of a front yard fence.

#### **2018 Year End Audit**

Council received a report from the Director of Finance regarding the 2018 year-end audit timeline.

#### **Update on Remedial Action Requirement**

Council received a report from the Manager of Bylaw Services providing an update on the remedial action requirement imposed on 4781 Margaret Street and next steps for the City to undertake.

#### **Special Event Permits**

Council endorsed Special Event Permit applications for 2019 providing all the provisions of the provincial liquor licensing requirements are met.

### ■ BYLAWS

"Tax Rates 2019, Bylaw No. 4988" was finally adopted.

#### **Public Hearing Report - April 8, 2019**

Council received the report of the Public Hearing, held April 8, 2019, and gave third reading and adoption of "**Zoning Text Amendment No.T18 (Hedges), Bylaw No. 4981.**"

### ■ CORRESPONDENCE

#### **Trinity Anglican and Lutheran Church**

Council referred the Trinity Anglican and Lutheran Church's request to waive the building permit fee associated with their accessibility building project and potential use of their building as an Emergency Reception Centre to the ACRD for further consideration.

#### **Jamie La Porte**

Council referred an email from Jamie La Porte to the Advisory Traffic Committee regarding the installation of traffic cameras at busy intersections and the Mayor and CAO invited Mr. La Porte to meet to further discuss his concerns regarding commercial truck traffic.

### ■ PROCLAMATIONS

Council proclaimed the week of **May 5-11, 2019 as National Hospice Palliative Care Week.**

Council proclaimed **April 24, 2019 as Human Values Day.**

Council proclaimed **June 15, 2019 as World Elder Abuse Awareness Day** and will fly the WEAD flag at City Hall on that day.

Council proclaimed **April 28, 2019 as the National Day of Mourning** and will fly the Mourning Flag at half-mast at City Hall on that day and throughout the following week.

Council proclaimed the **month of May as Missing Children's Month and May 25th as Missing Children's Day.**

**Council Summary**

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

*[davina\\_hartwell@portalberni.ca](mailto:davina_hartwell@portalberni.ca)*

**Complete Council agendas**

*including all correspondence and reports are available at [www.portalberni.ca](http://www.portalberni.ca). Generally these are posted the Friday before each regular Council meeting and are archived on the site.*

## **MEETINGS AT A GLANCE**

**Wed. May 1**

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

**Thurs. May 2**

4:30 pm – Food Security & Climate Disruption  
Committee @ Committee Room

**Mon. May 13**

2:00 pm – Regular Council Meeting  
@ Council Chambers