

CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held April 8, 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*

■ PUBLIC INPUT

Sean Hayes – Hive Cannabis Application

Representative for Hive Cannabis in attendance to provide information on the applicant's behalf.

Keith Ambrose – Support for Kitimat Letter

Informed Council that he supports item H.1 on the agenda to require a provincial graduated motorcycle licensing program.

Calum Adams – Fence Variance

Thanked Council for considering his fence variance and requested an opportunity to answer any questions.

■ DELEGATIONS

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.

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. Council directed staff to prepare a report on the process for early implementation.

■ UNFINISHED BUSINESS

Permissive Tax Exemption Committee

Council appointed Mayor Minions, Councillor Haggard, and Councillor Poon as members of the Permissive Tax Exemption Committee to review policy and make recommendations to Council.

■ STAFF REPORTS

Port Pot Shop Application

Council supported the approval of the Port Pot Shop provincial application, located at #3 – 3473 3rd Avenue, and endorsed the comments as provided in the report from the Manager of Bylaw Services.

Hive Cannabis Application

Council supported the approval of the Hive Cannabis provincial application, located at 4152 Redford Street, and endorsed the comments as provided in the report from the Manager of Bylaw Services.

Development Variance Permit - 3541 10th Avenue

Council rescinded the motion relating to a Development Variance Permit for 354110th Avenue which was adopted at the March 25, 2019 regular meeting of Council and directed staff to proceed with the necessary Development Variance Permit to vary Zoning Bylaw #4832.

■ BYLAWS

Advisory Planning Commission

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

“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” were all given first and second readings and advanced to a **Public Hearing on May 13, 2019 at 6:30 pm** in the City Hall Council Chambers.

"Tax Rates 2019, Bylaw No. 4988"

Bylaw No. 4988 was introduced and read three times.

■ CORRESPONDENCE

District of Kitimat

Council directed staff to provide a letter of support to the province regarding a Graduated Licensing Program for Motorcycles, as requested by the District of Kitimat.

AV Social Planning Council

Council received a letter from the AV Social Planning Council asking for an update on their request to create a Social Planning Commission. The Mayor advised that she and the CAO will discuss next steps with the AV Social Planning Council directly.

■ PROCLAMATIONS

Seniors' Week Organizing Committee

Council proclaimed June 2 – 8, 2019 as "Senior's Week" in Port Alberni.

Council Summary

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

Complete Council agendas

including all correspondence and reports are available at www.portalberni.ca Generally these are posted the Friday before each regular Council meeting and are archived on the site.

MEETINGS AT A GLANCE

Wed. April 17

10:00 am – Advisory Traffic Committee Meeting
@ Committee Room

Thurs. April 18

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

Mon. April 23

2:00 pm – Regular Council Meeting
@ Council Chambers