



PORT ALBERNI CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held August 12, 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*

■ DELEGATIONS

John Bowman, President, North Island College

Mr. Bowman presented NIC planning priorities and opportunities for community input for NIC's upcoming 5 year plan.

John Douglas, Port Alberni Shelter Society

Presented a report he has prepared entitled "Working Towards a Solution" highlighting his personal experiences and personal growth within the field of social housing, mental health, poverty and addictions.

Keith Ambrose

Mr. Ambrose provided comments regarding marketing concerns and his difficulties operating a business in Port Alberni.

■ STAFF REPORTS

Presentation of the Annual Report

Council endorsed the Annual Report for the year ended December 31, 2018. The Annual Report is available on the City's website (www.portalberni.ca) or at City Hall.

Corporate Strategic Plan

Council presented and adopted their Corporate Strategic Plan 2019-2023 (available on the City's website at www.portalberni.ca or from City Hall)

Coastal Communities Social Procurement Initiative

Council appointed Councillor Haggard to the Steering Committee of the Coastal Communities Social Procurement Initiative. Councillor Paulson was appointed as the alternative.

Agreement Extension for 1207655 B.C. Ltd (Alberni Valley Bulldogs)

Council authorized the Mayor and Clerk to enter into the agreement extension for a Junior "A" hockey franchise with 1207655 BC Ltd. to occupy the Alberni Valley Multiplex for a further four year term to July 31, 2024.

Pedestrian and Traffic Management during Events

Council received a letter from Harbour Quay businesses and directed staff to prepare guidelines for community event organizers to ensure public safety.

Residential Parking – 16th Avenue

Council received a request from homeowners on 16th Avenue for resident only parking in their area and directed staff to monitor the situation and provide recommendations if deemed necessary.

Advisory Planning Commission

Council received the summary report of the July 18, 2019 meeting of the Advisory Planning Commission and directed staff to proceed with the Development Variance Permits necessary to vary Zoning Bylaw #4832 and to give notice of intent to consider the issuance of Development Variance Permit No. 95 for 4917 Margaret Street and Development Permit No. 96 for 3978 8th Avenue.

Requests for Proposals

The Director of Finance provided an update on the status of Requests for Proposals for Audit Services and Investment Management Services.

Wastewater Treatment Facility – Effluent Pumps Supply Contract Award

Council awarded the Effluent Pumps supply contract for the Wastewater Treatment Facility to Precision Service and Pumps Inc. for \$331,700.38 (excluding GST).

■ **BYLAWS**

Public Hearing Report – July 22, 2019

Council received the report of the Public Hearing, held July 22, 2019 regarding “Zoning Text Amendment No. T21 (Fence and Hedge Height), Bylaw No. 4992” and directed that further consideration of the Bylaw be postponed pending a review from bylaw services regarding implications.

■ **CORRESPONDENCE**

Roland Smith – McLean Mill National Historic Site Compliance with ALC

Council received a letter from Roland Smith requesting information regarding applications to the Agricultural Land Commission (ALC) for permission to change, add to, or subtract from authorized uses on the land at McLean Mill as per those indicated in the 1992 ALC resolutions.

Alberni Valley Lions Club

All available Councillors will participate in the Children’s Bullhead Derby on Saturday, August 24, 2019 at the Maritime Heritage Discovery Centre from 10:00 am to 2:00 pm.

■ **PROCLAMATIONS**

September 9th to 15th, 2019 is "Toy Run 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

Thurs. August 22

12:00 pm - Advisory Planning Commission
@ Committee Room

Tues. Sept 3

2:00 pm - Regular Council Meeting
@ Council Chambers

Wed. Sept 4

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

