



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held December 11, 2017.

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

Judy Carlson thanked Council for inviting forest companies to attend to provide information regarding their access policies and agreements and expressed disappointment that they did not attend.

■ DELEGATIONS

Cycle Alberni

John Mayba commented on the the active transportation plan/bike lanes following discussion at the last Committee of the Whole meeting and advised Cycle Alberni will continue to provide input.

Lt(N) Carson Stoney - Commanding Officer, RCSCC Alberni, Canadian Armed Forces

In attendance to provide information about the Port Alberni Sea Cadets and the value of their programs. The three senior cadets in attendance introduced themselves and talked about the opportunities and experiences the Sea Cadets has provided them.

■ UNFINISHED BUSINESS

Reconsideration of the Committee of the Whole Meeting

The date for the next Committee of the Whole Meeting was rescheduled to December 19, 2017 at 6:00 pm to continue discussions regarding strategies to address the increase in crime and commercial property concerns. Stakeholders will be invited to participate.

Alberni Valley Heritage Commission

Discussion was held regarding the future of the Alberni Valley Heritage Commission. Staff was directed to revise the Heritage Commission Bylaw to clarify the role of the McLean Mill Society.

■ STAFF REPORTS

Tag Days

Council approved the 2018 tag day allocations.

Audit Committee

The minutes of the November 27, 2017 Audit Committee were received.

Early Budget Approval for Multiplex Chiller

Council approved the request for early budget approval of \$175,000 for replacement of the Multiplex Ice Plant Chiller, comprised of funding from the Parks, Recreation and Heritage General Fund (\$50,000) and Carbon Trust Fund (\$125,000).

Alberni District Fall Fair

Council directed staff to proceed with OCP and rezoning applications for the City owned property adjacent to the Fall Fair Grounds currently occupied by Alberni Paving. Their eviction date of March 31st, 2018 will be extended pending a decision on the rezoning.

Holiday Bus Schedule

In collaboration with BC Transit and Diversified Transportation the City of Port Alberni is offering free busing on New Year's Eve from 7:30 pm until 1:30 am.

McLean Mill Society – Monthly Report

Deanna Beaudoin, Executive Director attended to provide an overview of current initiatives and financial statements to October 31, 2017.

Rural Dividend Fund Application

Council authorized the submission of an application to the BC Rural Dividend Program, in partnership with FP Innovations and the Coulson Group, for the Port Alberni Wildfire Suppression Centre of Excellence.

■ BYLAWS

Public Hearing Report

Council received the report of the Public Hearing held December 5, 2017 and gave third reading to:

“Official Community Plan Amendment No. 25 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4952”

“Zoning Bylaw Map Amendment No. 27 (4000 Burde Street – District Acquisitions Corp.), Bylaw No. 4953”

■ CORRESPONDENCE

Port Alberni Folkfest Multicultural Society/Canada Day Parade

The Director of Parks, Recreation and Heritage will work with the Port Alberni Folkfest Multicultural Society and interested groups to ensure continuance of the July 1st Canada Day celebrations.

Ernest Burnett

Council received a letter from Mr. Burnett expressing concern regarding the condition of the highway and requesting Council create a “New Highway Committee” to address these issues.

■ REPORT FROM IN-CAMERA

Port Alberni Port Authority Board Appointment

Council re-appointed Ken McRae as the City's representative to the Board of Port Alberni Port Authority for a further three year term effective July 1, 2018.

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. Dec 13

4:30 pm - Reconciliation Committee Meeting
@ Tseshaht Administration Building

Tuesday, Dec 19

6:00 p.m. – Committee of the Whole
@ Council Chambers

Thurs. Dec 21

12:00 pm - Advisory Planning Commission
@ Committee Room

Wed. Jan 3

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

Thurs. Jan 4

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

Mon. Jan 8

7:00 pm - Regular Council Meeting
@ Council Chambers

CITY HALL HOLIDAY HOURS:

MON. DEC 25 & TUES. DEC 26 - CLOSED
MON. JAN 1- CLOSED