

## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held February 11, 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)*

### ■ PUBLIC INPUT

**Ken Klus** spoke on behalf of his mother and expressed concern re bylaw ticketing offences and their request for lesser charges.

**Alex Petrie** advised he is a new resident in Port Alberni and indicated he has some suggestions for affordable housing initiatives including government subsidies/grants for secondary suites.

### ■ DELEGATIONS

#### Introduction of Fire Chief

Tim Pley, Chief Administrative Officer introduced Mike Owens, the City's new Fire Chief who started work with the City on February 4<sup>th</sup>.

#### Alberni Valley Community Forest Corporation

Jim Sears, Chair, presented a dividend cheque in the amount of \$150,000 from the Alberni Valley Community Forest Corporation.

#### Farmers Market

Vicki Lee provided an update and reported on successes from the Farmers Market. Her request for two units at Spirit Square integral to the market's success will be reviewed by staff.

### ■ STAFF REPORTS

#### Liquor Licence – Dog Mountain Brewing

Council supported the issuance of a Brewery Lounge Endorsement for Dog Mountain Brewing, operating 3141 3<sup>rd</sup> Avenue and endorsed comments in the

report from the Bylaw Services Manager for submission to the Liquor & Cannabis Regulation Branch.

#### Approach for Presenting the Reconciliation Committee's Recommendations

Council directed staff to coordinate a joint forum with the Hupacasath First Nation and Tseshaht First Nation at which the Reconciliation Committee will present their 27 recommendations to the three respective councils.

#### City Preparations for 2019 Cruise Ship Visits

Council received a report from the Economic Development Manager regarding resources required for the upcoming cruise ship visits. Further details will be provided to next week's budget meeting.

#### Development Permit No. 18-07 (3141 3<sup>rd</sup> Avenue)

Council approved Development Permit No. 18-07 to facilitate the use of an existing building for a 'Microbrewery' with a tasting room and rooftop patio at 3141 3<sup>rd</sup> Avenue.

### ■ BYLAWS

#### Public Hearing Report

Council received a report of the Public Hearing held February 4, 2019 regarding Bylaw No. 4979.

**"Zoning Text Amendment No. T17 (Cannabis Retail Stores Regulations), Bylaw No. 4979"** was read a third time, and finally adopted.

## ■ CORRESPONDENCE

### **Chris Alemany**

Council referred a letter from Chris Alemany proposing action towards creating fully protected and safe bicycle networks for all ages and abilities of citizens to staff and for consideration during Council's strategic planning.

### **Evergreen Exhibitions**

Council granted permission for Evergreen Exhibition to suspend a banner across 10<sup>th</sup> Avenue near Echo Center from March 4 to 11, 2019 to promote the annual Spring Home Show at Glenwood Sports Centre.

### **Sarah Thomas**

Council received a letter from Sarah Thomas and regarding the Centenary of the Canadian Institute of Planners and extends good wishes to its members and supports their continued contributions to municipal land use in planning in the future.

## ■ PROCLAMATIONS

May 5, 2019 is "Walk for Alzheimer's Day" in Port Alberni.

March 6, 2019 is "World Lymphedema Day" in Port Alberni.

### **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

### **Tues. Feb 19**

2:30 pm – Committee of the Whole Meeting  
@ Council Chambers

7:00 pm – Special Meeting of Council (Budget)  
@ Council Chambers

### **Thurs. Feb 21**

12:00 pm – Advisory Planning Commission  
@ Committee Room

### **Mon. Feb 25**

11:00 am – Audit Committee Meeting  
@ Committee Room

2:00 pm – Regular Council Meeting  
@ Council Chambers