

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held February 25, 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

John Douglas/Guy Langlois

Presented on the Market Gardner Training Program starting March 18th. The program seeks to engage youth in agriculture.

Keith Ambrose

Requested an update on the Arrowview Hotel demolition. The Bylaw Services Manager advised that an Engineering firm has been retained to undertake a full assessment of requirements to make the building safe for demolition. Inspections expected within the next week with a subsequent report provided to Council.

■ DELEGATIONS

Broom Busters

Joanne Sales presented information on Broom Buster's volunteer work in Port Alberni during 2018 and received Council's support for their efforts throughout 2019.

Community Action Team (CAT)

Mark Lacroix introduced the Community Action Team and provided an overview of the work they will be undertaking in the community.

Sandy McRuer

Presented his recommendations for establishing the Alberni Valley's image in relation to the film industry.

■ STAFF REPORTS

AV Community Forest Corporation/Legacy Committee

Council received a report outlining the background of the Legacy Committee and considered its work complete. Council further directed staff to amend the AV Community Reserve Fund Bylaw to include a provision that

the AVCFC Board be consulted prior to any expenditure of funds.

AV Community Forest Small Donations Program

Council approved \$10,000.00 to be distributed annually via the Community Investment Program - Alberni Valley Community Forest Stream from the City's Community Forest Reserve Fund to eligible applicants.

AV Community Forest Reserve Fund Bylaw

Council received a report regarding uses for funds in the AV Community Forest Reserve Fund Bylaw and encouraged an application to the Community Investment Program Committee for consideration of funding for basic needs associated with upcoming cruise ship visits.

McLean Mill - Log Pond Dam

Council authorized the retention of \$263,000 in the 2019-2023 Draft Five Year Financial Plan to remediate the McLean Mill Dam.

McLean Mill -Moving Forward

Council received the CAO's report outlining options for the City in terms of managing McLean Mill. Council approved the MMS operating budget (Minimal Operations) as received on February 19th on the basis of MMS fulfilling its full obligations set out in the Operation & Management Agreement. Council further directed that a plan be developed for management of the McLean Mill after 2019. The MMS capital budget received on February 19th, 2019 was not endorsed.

BC Cannabis Store Application - Liquor Distribution Branch

Council supported the approval and authorization of a BC Cannabis Store, located at #303-3555 Johnston Rd. to be opened and operated by the Liquor Distribution Branch.

Council further directed staff to research best practices on licensing fees for government agencies and requested the City's new Business Licence Bylaw be brought forward at 3rd reading to consider the inclusion of such fees.

Alberni Cannabis Store Application - Major Rai

Council supported the approval and authorization of the Alberni Cannabis Store located at #51-3805 Redford Street, and endorsed the comments as provided in the report.

Lease of Property to Janet Marchant

Council authorized the Mayor and Clerk to enter into a lease for Unit #3 at the Alberni Harbour Quay with Janet Marchant for a two year term commencing March 1, 2019 at the current monthly rent of \$745.77 per month plus taxes.

▪ **BYLAWS**

Traffic Impact Study Summary - Anderson Hill – Zoning Bylaw Map Amendment No. 30 (4000 Burde Street – Anderson Hill), Bylaw No. 4977
Council received the report summarizing the Traffic Impact Study conducted by Wyatt Consulting and gave final adoption to “Zoning Bylaw Map Amendment No. 30 (4000 Burde Street - Anderson Hill), Bylaw No. 4977”.

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. Mar 6

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

Thurs. Mar 7

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

Mon. Mar 11

2:00 pm - Regular Council Meeting
@ Council Chambers