

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held January 28, 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

Council supported the request from Pamela Day for a letter supporting their grant funding application to the Rick Hansen Foundation for funding to upgrade Trinity Church Hall to make it accessible to people of all abilities.

Dave Jarrett and Dave Smith both commented on proposed hydro poles along 16th Avenue stating hydro should be placed underground.

■ DELEGATIONS

Steelhead LNG

Carol Greaves, Community Relations Lead and Corey Goulet provided information and an update on the proposed Kwispaa LNG project.

BC Assessment

Cynthia Wright, Deputy Assessor, Vancouver Island Region attended at the request of Council to discuss Port Alberni property assessments and provided comparisons to other Vancouver Island communities. She also provided information regarding the appeals process (deadline January 31) noting helpful information is available on their website at <https://www.bcassessment.ca/>

■ STAFF REPORTS

Community Arts Council – Building Assessment

Director of Parks, Recreation and Heritage provided a report at the request of Council providing costs for repairs required to the Rollin Arts Centre structure (leased to the Community Arts Council). Council will take no action pending a review of all low cost leases.

Graffiti Removal Program

Manager of Bylaw Services provided information regarding the Graffiti Removal Program which was launched on January 21, 2019. More info on

the City's website at <https://www.portalberni.ca/sites/default/files/pages/GR%20-Program-Package.pdf>

McLean Mill and Tourism Rail – January 21, 2019 Committee of the Whole Minutes and Reference Materials

The City Clerk provided draft Committee of the Whole meeting minutes held January 21, 2019 and additional reference materials and public input received. (Full package of information available on the City's website at: https://www.portalberni.ca/sites/default/files/council_mtg/McLean%20Mill_Train_COW%20info_Jan22-signed.pdf along with video of the meeting). Council requested additional information be provided to assist in the decision making process and that a special meeting be arranged to further consider McLean Mill and Tourism Rail.

Development Status Report

The Manager of Planning provided an update on the status of development currently being supported by the City's Planning Department.

AV Community Forest Corporation

Council endorsed the Alberni Valley Community Forest Corporation Resolutions of Shareholder in Writing.

ACRD – Community Child Care Planning Application

Council will support the Alberni –Clayoquot Regional District's (ACRD) application to the UBCM Community Child Care Planning Program for funding to undertake child care planning activities and develop a community child care space creation action plan for ACRD region communities.

■ **BYLAWS**

Public Hearing Report

Council received a report of the Public Hearing held January 14, 2019 and gave third reading to "Zoning Bylaw Map Amendment No. 30 (4000 Burde Street – Anderson Hill), Bylaw No. 4977" and "Zoning Bylaw Map Amendment No. 31 (3503 11th Avenue – Sattar), Bylaw No. 4978".

"Council Remuneration and Expenses Bylaw, 2019, Amendment No. 4, Bylaw No. 4835-4" was finally adopted.

"City of Port Alberni Business Licence Bylaw No. 4980, 2019" was introduced and read two times. Staff will engage the public and invite input on the proposed bylaw prior to consideration of additional readings. Draft Bylaw available for review from Clerks Department.

■ **CORRESPONDENCE**

Federation of Canadian Municipalities (FCM)

The Mayor and Councillor Haggard were authorized attendance at the Federation of Canadian Municipalities annual conference in Quebec City, Quebec May 30 – June 2, 2019. (ACRD has agreed to cost-share the Mayor's attendance).

Coastal Communities Social Procurement Initiative

City of Port Alberni will become a member of the Coastal Communities Social Procurement Initiative at a cost of approx. \$1,966 per year (based on population).

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

Mon. Feb 4

1:00 pm – Special Meeting of Council (Budget)
@ Council Chambers

6:00 pm – Public Hearing

Re: Bylaw No. 4979 @ Council Chambers

Wed. Feb 6

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

Thurs. Feb 7

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

Mon. Feb 11

2:00 pm – Regular Council Meeting
@ Council Chambers