



## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held January 22, 2018.  
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

**Ellen Frood**, ACAWS, commented on the CAO's report regarding strategies to address issues of crime and requested Council's commitment to action as it relates to housing.

**Reverend Brenda Nestegaard Paul**, commented on everyone's entitlement to feel safe and secure. She commented on housing affordability being a huge issue, creating opportunities and provision of effective public transportation.

**John Douglas** thanked Council for supporting another successful polar bear swim and for the work that Council does. He also commented on work he is doing with the Port Alberni Maritime Heritage Society and the Heritage Commission in regards to locating tunnels in the Harbour Quay area.

### ■ UNFINISHED BUSINESS

#### **Strategy to Address Big City Problems in Port Alberni**

Council discussed the report from the Chief Administrative Officer providing strategies to address the increase in crime as well as commercial property concerns. Council passed several motions, including direction that staff:

- bring back a report providing steps to moving forward to partner with or provide incentives to service providers of safe housing and community based support programs;
- provide a detailed plan regarding the potential provision of additional bylaw enforcement resources and security/lighting options for businesses (cost breakdowns)
- Encourage businesses to partner and provide support where possible
- Investigate costs of moving the community policing office to 3<sup>rd</sup> Avenue.

Council also received a letter from Chris Washington providing input and suggestions for consideration following the Committee of the Whole meeting held December 19, 2017.

## ■ STAFF REPORTS

### **Argyle Stevenson Boundary Extension**

Council received a report from the City Clerk advising that all relevant legislative requirements pertaining to a municipal boundary extension in the Local Government Act and Community Charter have been completed. Relevant information will now be forwarded to the province.

### **FireSmart Planning Grant**

Council will support activities proposed in the application for funding to the Strategic Wildfire Prevention Initiative FireSmart Planning Grant Program.

### **Starboard Grill Ltd. dba Portside Café & Fine Foods**

Council authorized the Mayor and Clerk to enter into a lease for Unit #5 at the Alberni Harbour Quay with the Starboard Grill Ltd. dba Portside Café & Fine Foods for the term ending December 31, 2019 at the current monthly rent of \$724.50 plus GST.

### **2018 Municipal Election – Appointment of Officers**

Davina Hartwell was appointed as Chief Election Officer, and Tanis Feltrin was appointed as Deputy Chief Election Officer for the October 20, 2018 general municipal election.

### **Nuisance Property Working Group**

Council was informed of the establishment and purpose of the Nuisance Property Working Group.

### **Truck Counts**

Council was provided information regarding the Traffic Count Study undertaken in Port Alberni on September 26-28, 2017. The information is available on the City's website.

## ■ BYLAWS

### **City Clerk – Public Hearing Report**

Council received the verbal report of the Public Hearing held January 22, 2018 regarding Bylaw No. 4955 and 4956.

### **Zoning Bylaw Amendment No. 28 (3665 12<sup>th</sup> Avenue, C.Power), Bylaw No. 4955**

Bylaw No. 4955 was read a third time.

### **“Zoning Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956”**

Bylaw No. 4956 was read a third time and given final adoption.

### **Temporary Borrowing Bylaw for Somass Estuary Environmental Stewardship Protection Project Bylaw No. 4957**

Bylaw No. 4957 was introduced and read three times.

### **Zoning Bylaw Amendment No. 25 (4850 Regina Avenue – Knutson), Bylaw No. 4948”**

Bylaw 4948 was advanced to a Public Hearing on February 13, 2018 at 6:00 pm in the City Hall Council Chambers.

## ■ CORRESPONDENCE

### **Faydra Arsenault**

Council referred a request from Faydra Arsenault to create a bylaw pertaining to panhandling to staff for a report and recommendation.

### **Alberni Valley Drag Racing Association**

Council supported the Alberni Valley Drag Racing Association's request to use Stamp Avenue from Roger Street to Redford Street from 2 pm on August 9, 2018 until 10:00 pm on August 12, 2018 for Thunder in the Valley 2018.

### **TimberWest**

Council received information regarding TimberWest's Access Policy and how they accommodate public access on private lands as well as information regarding their internal Access Committee and requested they be invited to an upcoming meeting.

### **Food Security & Climate Disruption Committee (FSCDC) – 2017 Annual Report**

Council directed the FSCDC to prepare a report on implications of each of the recommendations provided in the 2017 Annual Report for Council's consideration.

### **Roland Smith**

A late letter from Roland Smith with questions related to the costs of borrowing for the sewage lagoon upgrades was received and will be provided to the next agenda with a response from staff.

## ■ PROCLAMATIONS

February 6, 2018 as **Raise the Roof Toque Tuesday** in Port Alberni.

## ■ NEW BUSINESS

A notice of motion was provided regarding a review and update of the City's nuisance and property maintenance bylaws.

### **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

### **Wed. Jan 24**

4:30 pm – Reconciliation Committee Meeting  
@ Committee Room

### **Mon. Jan 29**

6:00 pm – e-town Hall Public Budget Meeting  
@ Council Chambers

### **Thurs. Feb. 1**

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

### **Wed. Feb. 7**

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

### **Thurs. Feb. 8**

4:30 – Seniors' Advisory Committee  
@ Committee Room

### **Tues. Feb. 13**

7:00 pm – Regular Council Meeting  
@ Council Chambers