



## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held January 8, 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

**Carolyn Jasken** provided support for the proposed 'salmon run' public art project and enquired about maintenance of the Ultimate Fishing Town sign.

**Dusty Miller** expressed concern regarding the disregard of posted speed limits throughout the community and recommended signage and enforcement.

### ■ DELEGATIONS

**Huu-ay-aht First Nation and Steelhead** representatives attended to provide an update on the development of the proposed LNG project to be located on the west side of Vancouver Island in Huu-ay-aht owned land.

**Shayne Lloyd** received Council's support to pursue grant funding for a public art project (Port Alberni Salmon Run).

### ■ UNFINISHED BUSINESS

**Request for Proposals - Solar Generation Project**  
Council received a report from the Facility Operations Supervisor requesting Council's input regarding the Request for Proposal (RFP) - Solar Generation Project. Council directed staff to

issue an RFP for the supply and installation of solar PV arrays on one or more City owned facilities, the cost not to exceed available funds in the Carbon Reserve Fund (\$100,000).

**Committee of the Whole – Big City Problems**  
Council received draft Committee of the Whole minutes from December 19, 2017 regarding strategies to address issues of crime and property maintenance and directed that the CAO's November 1<sup>st</sup>, 2017 report be provided to the next regular meeting for further discussion. The Mayor referenced emergency contact information that has been provided to uptown businesses, increased RCMP foot patrols and the Nuisance Building Working Group that has been established.

### ■ STAFF REPORTS

**Alberni Harbour Quay, Unit #4, Sugar Shack**  
Council authorized the Mayor and Clerk to enter into a lease for Unit #4 at the Alberni Harbour Quay with Carmen Akerley for a three year term commencing January 1, 2018 at the current monthly rent of \$760.78 per month.

### **Alberni Valley Chamber of Commerce**

Council authorized the Mayor and Clerk to enter into an agreement with the Alberni Valley Chamber of Commerce for operation of the Port Alberni Visitor Information Centre for a five year term effective January 1, 2018 at a cost of \$85,688 increasing 1% in each year of the agreement.

### **McLean Mill Society**

Council received the year-end report dated January 4, 2018 from the Executive Director of the McLean Mill Society and the financial statements to November 30th.

## **■ BYLAWS**

### **Advisory Planning Commission**

Council received the summary report of the December 21, 2017 meeting of the Advisory Planning Commission.

First and second readings were giving to:  
**Zoning Bylaw Map Amendment No. 28 (3665 12th Avenue, C.Power), Bylaw No. 4955**  
**"Zoning Bylaw Text Amendment No. T12 (Site Specific Use - P1 - Institutional), Bylaw No. 4956"**

**Bylaws 4955 and 4956** were advanced to a **Public Hearing on January 22, 2018 at 5:45 pm** in the City Hall Council Chambers.

## **■ CORRESPONDENCE**

### **Gary Lajeunesse**

Council received a letter from Gary Lajeunesse requesting the City lobby the Federal Government for funding for an Addiction Treatment Centre in Port Alberni.

### **District of West Kelowna**

Council supported the District of West Kelowna and will lobby the Province to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.

## **■ NEW BUSINESS**

Council for the City of Port Alberni appointed **Seva Dhaliwal** to the Seniors' Advisory Committee for a two year term commencing January 1, 2018.

### **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 10**

4:30 pm - Reconciliation Committee Meeting  
@ Hupacasath First Nation

### **Mon. Jan 15**

6:00 pm - Special Meeting - Presentation of Draft of Five Year Financial Plan  
@ Council Chambers

### **Wed. Jan 17**

10:00 am - Advisory Traffic Committee  
@ Committee Room

### **Thurs. Jan 18**

12:00 pm - Advisory Planning Commission  
@ Committee Room

### **Mon. Jan 22**

7:00 pm - Regular Council Meeting  
@ Council Chambers