



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held July 10, 2017.
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

Terri Gray commented on her complaints re bylaw issues that she feels are not being addressed in relation to a property on 10th Avenue.

■ DELEGATIONS

Alberni Valley Community Stakeholders Initiative to End Homelessness (AVCSI)

Terry Deakin presented the final report of the recent Alberni Valley housing forum. The report is now available on the City's website and AVCSI was encouraged to meet with the Director of Development Services to discuss suitable properties for housing developments.

■ STAFF REPORTS

Reconciliation Committee Terms of Reference

Council endorsed the Reconciliation Committee Terms of Reference. The City is currently inviting interested community members to participate on the Committee

along with appointees from the Hupacasath and Tseshaht First Nations.

Twin City Brewing Company – Manufacturing Facility Structural Change Application

Council approved the use of the City's sidewalk fronting Southgate Road by Twin City Brewing Company for an outdoor seating area and supported the Liquor Licence Structural Change Application and comments provided in the City Clerk's report.

Kitchen and Yard Waste Collection

Council directed staff to pursue provision of a kitchen and yard waste collection service utilizing City resources within the existing structure of solid waste collection services.

Wildfire Protection

Council received an email from Peter Finch requesting Council provide the status of the City's action plan to reduce interface fire risk, preparation planning for interface fire events and a residential awareness plan as well as a report from the Fire Chief providing

information regarding wildfire mitigation preparation for the Alberni Valley and directed staff to work on mitigating interface fires.

■ **BYLAWS**

“Waterworks Bylaw, Amendment No. 9 Rate Changes, Bylaw No. 4943” was amended and read a third time.

Council finally adopted “Sewer Connection and Regulation Bylaw, Amendment No. 11 (Sewer Rates and Septage Dump Fee), Bylaw No. 4942”.

■ **CORRESPONDENCE**

Dolores and Adam Nickel

Council referred the request for sidewalks and crosswalks be installed in and around John Howitt Elementary School to staff noting two crosswalks have already been installed.

Mae LeBlanc

Council acknowledged Ms. LeBlanc’s request for washroom facilities at Victoria Quay and directed the installation of porta potties for the remainder of this year’s summer season.

Alberni Valley Hospice Society

Council approved closure of 3rd Avenue between Argyle Street and Angus for a community block party on August 11th between 3:00 p.m. and 7:00 p.m. which will also feature the carving of a bench to be placed on 3rd Avenue.

■ **PROCLAMATIONS**

October is “United Way Month” in Port Alberni”.

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. July 19

10:00 am - Advisory Traffic Committee
@ Committee Room

Thurs. Aug 3

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

Thurs. Aug 10

4:30 pm – Seniors Advisory Committee
@ Committee Room

Mon. Aug 14

1:00 pm – Audit Committee
@ Committee Room

2:00 pm Regular Council Meeting
@ Council Chambers

Wed. Aug 17

12:00 pm - Advisory Planning Commission
@ Committee Room