



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held July 11, 2016.
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

Joanne Silver representing Alberni Community and Women's Services Society addressed Council regarding their request for funding to produce an educational video regarding victims of crime.

■ DELEGATIONS

Introduction of new Officer in Charge of the RCMP Detachment

The Acting City Manager introduced Inspector Brian Hunter, the new Officer in Charge of the Port Alberni RCMP Detachment.

■ UNFINISHED BUSINESS

Infrastructure Strategic Renewal Plan

The City Engineer provided a verbal report regarding Council's request for development of an Infrastructure Strategic Renewal Plan. The Engineer will compile relevant information for review.

Organization and Compensation Review Costs

The Acting City Manager provided a report summarizing the costs resulting from the implementation of Council's direction following the Organization and Compensation Review undertaken by Judy Rogers Consulting Inc.

■ STAFF REPORTS

Presentation of the Annual Report

Council endorsed the Annual Report for the year ended December 31, 2015. The Annual Report is available on the City's website (www.portalberni.ca) or at City Hall.

2015 Comprehensive Annual Financial Report

Council received the Comprehensive Annual Financial Report for the year ending December 31, 2015 (available on the City's website or at City Hall).

Private Managed Forest Land

In response to a request from Council the Director of Finance provided a report regarding the potential for reduction in tax rates for Managed Forest Lands and Farm Lands.

City Hall Elevator – Enabling Accessibility Grant Application

Council committed funding (approx. \$100,000) from the Land Sale Reserve Fund for the installation of an elevator at City Hall, contingent on a successful application to the Enabling Accessibility Fund.

■ BYLAWS

Public Hearing Report

Council received the report of the Public Hearing held June 27, 2016 regarding Bylaws #4911, #4912, #4913, and #4914.

Council finally adopted "Zoning Bylaw Map Amendment No. 15 (6031 River Road – Shaw), Bylaw No. 4911".

"Building Bylaw, Amendment No. 1, Bylaw No. 4915" was introduced and read three times.

Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916 was introduced and read three times.

Sewer Connection and Regulation Bylaw, Amendment No. 10 (Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917 was introduced and read three times.

■ CORRESPONDENCE

Alberni Community and Women's Services Society (ACAWS)

Council received a request from ACAWS for funding of at least \$5,000 to produce an Educational Public Video regarding victims of crime.

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 20

10:00 am - Advisory Traffic Committee
@ Committee Room

Mon July 25

7:00 pm - Regular Council Meeting
@ Council Chambers