

## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held July 22, 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](mailto:davina_hartwell@portalberni.ca)*

### ■ PUBLIC INPUT

**Keith Ambrose** expressed concern about how complaints are handled and presented a series of questions he would like responses to.

### ■ UNFINISHED BUSINESS

#### **The Future of the Port Alberni Train Station**

Council reviewed information from the July 15, 2019 Committee of the Whole meeting held to discuss the future of the Port Alberni Train Station including correspondence from the public and the presentation provided by Will King, Waymark Architecture. Council directed that staff review and strengthen the City's Heritage Bylaw (in conjunction with heritage stakeholders and the community) prior to developing an RFP for sale or lease of the Train Station.

#### **Log Pond Dam Project**

Council received a report from the CAO providing additional information on the McLean Mill log pond dam remediation project and authorized the project to proceed in 2019 as identified in the City's Five Year Financial Plan.

#### **Demolition of 5109 Athol Street**

Council awarded contract ITT No. BYL 19-01 Demolition of 5109 Athol Street to Bowerman Excavating Ltd. for \$435,225.00 plus GST, for a total of \$456,986.25, with funds provided from the Land Sale Reserve Fund.

### ■ STAFF REPORTS

#### **McLean Mill Contingency**

Council received a report from the Director of Parks, Recreation and Heritage and approved \$45,405 from contingency to cover actual and projected costs for McLean Mill for the remainder of 2019.

#### **McLean Mill Management – 2020 and Beyond**

Council received a letter from the McLean Mill Society advising the Board is working on a detailed management/business plan to present to Council in early September 2019 and requesting the City provide the society the opportunity to continue operating the McLean Mill Site for the next five years. Council also received a report from the Director of Parks, Recreation and Heritage and directed staff to issue an RFP for event management, operation of the Visitor Centre, Gift Shop and Food Services at McLean Mill.

#### **Cainan Cannabis Corp. Application**

Council supported the approval of the Cainan Cannabis Corp. provincial application, located at 3030A 3<sup>rd</sup> Avenue, and endorsed the comments as provided in the report from the City Clerk.

#### **Bogart Cannabis Investments Ltd. Application**

Council supported the approval of the Bogart Cannabis Investments Ltd. provincial application, located at 3755 10<sup>th</sup> Avenue, and endorsed the comments as provided in the report from the City Clerk.

#### **Temporary Use Permit – 5119 Athol Street**

Council approved Temporary Use Permit 19-01 to permit Cannabis Micro-Cultivation and Cannabis Micro-Processing for a period of up to three years at 5119 Athol.

#### **Reconciliation Committee's Final Report**

Council received the final report from the Reconciliation Committee and directed City staff to provide a report(s) on implementation of the recommendations in conjunction with the City's upcoming Strategic Plan.

**Liquor License – Cypress Rim Rock Gaming Ctr.**  
Council opted out of commenting on Cypress Rim Rock Gaming Centre’s application to the Liquor & Cannabis Regulation Branch for a permanent change to their Food Primary Licence for Patron Participation Entertainment Endorsement.

**Harbour Quay Lease Unit #14**

Council authorized the Mayor and Clerk to enter into a lease for Unit #14 at the Alberni Harbour Quay with the Tseshaht First Nation for a two year term commencing August 1, 2019 at the current monthly rent of \$299.22 per month plus GST.

**Federal Lease 169 - Effluent Pipeline and Diffusers**

Council authorized the Mayor and Clerk to enter into a lease with the Port Alberni Port Authority for a new effluent pipeline and diffusers in the Somass River for a forty year term commencing January 1, 2019.

**Rural Dividend Fund**

Council provided input in regards to advancing Rural Dividend Fund Program applications and endorsed applications in each stream, specifically Uptown Streetscape Design (\$10,000 stream); Connect the Quays Pathway (\$100,000 stream); Community Forest Expansion (\$500,000 stream).

■ **BYLAWS**

“Zoning Bylaw Map Amendment No. 34 (5189 Compton Road – Potter), Bylaw No. 4989” was read a third time.

■ **CORRESPONDENCE**

**Alberni District Fall Fair Association**

Council endorsed road closures for the Fall Fair Parade from the corner of Burde Street along 10th Avenue to Alderwood Street from 11:00 am to the conclusion of the parade on Saturday, September 7th, 2019

■ **REPORT FROM IN-CAMERA**

**Report from June 24, 2019 - Museum**

The Mayor provided a report from the June 24<sup>th</sup>, 2019 in-camera meeting advising of Council’s resolution not to fill the currently vacant Manager of Museum, Heritage & Culture position. Instead,

the Department will move forward with shifting its resources to support the increased load of maintaining the City’s various heritage assets. The Mayor extended thanks and appreciation to museum staff and volunteers for the work they do to protect, preserve and promote our heritage.

■ **NEW BUSINESS**

Council nominated Councillor Poon for a Director at Large position with the UBCM Executive.

**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**

**Thurs. August 1**

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

**Mon. August 12**

11:00 am – Audit Committee Meeting @ Committee Room

**Mon. August 12**

2:00 pm – Regular Council Meeting @ Council Chambers  
6:30 pm – Public Hearing @ Council Chambers