



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held July 25, 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*

■ UNFINISHED BUSINESS

Uchucklesaht Capital Assets Inc.

The City will enter into a lease with Uchucklesaht Capital Assets Inc. for 5201 and 5231 Argyle Street for a parking lot and public park for 33 years commencing September 1, 2016 at a rental rate of \$1/year.

■ STAFF REPORTS

Homestead Cookhouse, Alberni Harbour Quay

Council renewed a lease for Unit #10 at the Alberni Harbour Quay with "Homestead Cookhouse" (John Mercer and Joan Thurston) for a five year term commencing July 1, 2016.

Twin City Brewing - Lounge Endorsement

Council supported the issuance of a Brewery Lounge Endorsement for Twin City Brewing Company Ltd. operating at 4503 Margaret Street and will provide comment in a letter to the LCLB.

Coal Creek Tender Award

Council awarded the tender for the Coal Creek Sanitary and Drainage Sewer Upgrade contract to the low bidder IWC Excavation Ltd. for \$251,882.96 plus G.S.T, from funds provided in the 2016-2020 Five Year Financial Plan.

RCMP

Council received a quarterly report from the OIC, Port Alberni Detachment.

Economic Development

Council received the monthly report from the Economic Development Manager and formally adopted a goal of having 20,000 residents in Port Alberni by October 15, 2023.

Street Renaming

Council endorsed a resolution to remove the Gertrude St/Stamp Ave/3rd Ave street renaming project from the status report. This initiative will not proceed.

■ BYLAWS

The following Bylaws were finally adopted:

"Building Bylaw, Amendment No. 1, Bylaw No. 4915"

"Waterworks Bylaw, Amendment No. 8 Rate Changes, Bylaw No. 4916"

"Sewer Connection and Regulation Bylaw, Amendment No. 10 (Sewer Rates and Septage Dump Fee) 2016, Bylaw No. 4917"

"Official Community Plan Amendment No. 21 (4815 Argyle Street - Patterson), Bylaw No. 4912"

"Zoning Bylaw Map Amendment No. 16 (4815 Argyle Street - Patterson), Bylaw No. 4913"
"Zoning Bylaw Text Amendment No. T10 (Site Specific - RM3 High Density Multiple Family Residential), Bylaw No. 4914"

■ CORRESPONDENCE

Unifor-UFAWU

Council will provide a letter to Fisheries and Oceans Canada opposing the 10 year pilot program for processing hake at sea.

Seniors Advocate, British Columbia

The request that Municipal Governments in BC consider increased safety initiatives for senior pedestrians was received and referred to the Advisory Traffic Committee.

Rotary Club of Port Alberni Arrowsmith

Council will donate art pieces from the former Clocktower Gallery for the silent auction at the upcoming Wine Festival to support their initiatives in the Arts District.

Roland Smith

A letter from Roland Smith requesting further detail regarding management team costs prior to changes made within the City was received and referred to the Chief Administrative Officer to provide additional information.

■ PROCLAMATIONS

Cerebral Palsy Association of BC

October 5, 2016 will be "World Cerebral Palsy Day" in Port Alberni.

■ NEW BUSINESS

Council approved the request received from ACAWS at the July 11th regular meeting for \$5,000 in funding to produce a public education 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

Thurs. Aug 4

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

Mon. Aug 8

7:00 pm - Regular Council Meeting
@ Council Chambers