



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held July 28, 2014. 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

■ DELEGATIONS

Audited Financial Statements

Council received the Audited Financial Statements for the year 2013 as presented by Don Jones of Duncan Sabine Collyer Partners.

Alberni Valley Community Forest Corporation

Jim Sears, Chair, Alberni Valley Community Forest Corporation, presented two cheques to the City - \$150,000 representing the final re-payment to the City of funds loaned at the start-up of the Corporation, and the first dividend cheque in the amount of \$350,000. Mr. Sears provided an overview of Community Forest operations in 2013 and their focus for 2014.

■ CORRESPONDENCE

Alberni Valley Community Forest Corporation

Council appointed Stan Kujala to replace Chris Law as a Director of the Alberni Valley Community Forest Corporation as nominated by Penny Cote representing the Sproat Lake Electoral Area.

Alberni Valley Community Forest Legacy Committee

Council received the Minutes of the Alberni Valley Community Forest Legacy Committee meeting held July 16th, 2014 and concurred with a request from the Committee to amend the Terms of Reference to reflect a Standing Committee rather than a Select Committee. The Committee next meets on August 14th.

Maritime Discovery Centre

Council received a letter from Mike McDowall, Summer Coordinator, Port Alberni Maritime Discovery Centre, regarding safety between Harbour Quay and the Harbour Quay Marina. Provision of a walkway will be further reviewed in conjunction with Harbour Road partners.

Western Vancouver Island Industrial Heritage Society

Council approved the request for the closure of Dunbar Street from the corner of 7th Avenue, east to 9th Avenue from 8:00 am on August 30th to 5 pm on August 31st for the Annual Antique Truck show at the Industrial Heritage Centre at 9th and Dunbar (Old Arena) and will provide barricades and detour signage as requested.

Sockeye Sports Fishing

Council received an email from Hans J. Hagen regarding sockeye sports fishing and will request Council representation on the Salmon Harvest Committee.

Victoria Quay Condos

Council received an e-mail from Sylvia Springer, on behalf of all Strata Owners at Victoria Quay Condos, expressing concern about a number of issues affecting their property which was referred to the Bylaw Enforcement Officer.

Charlene Patterson

Char advised she is cancelling her block party on Argyle Street between 4th and 5th Avenues on August 3rd in order to support Art Rave activities on lower Argyle. There will still be music and 102nd birthday activities taking place from 12 noon to 11:00 p.m. in Char's parking lot.

■ REPORTS

Active Transportation Plan

Council received with thanks an e-mail from Bill Brown requesting Council's adoption of the "Active Transportation Plan" which provides implementation strategies for a phased in integration of walking and cycling into the transportation network.

City of Prince George UBCM Resolution

Council will support the resolution submitted to the UBCM by the City of Prince George regarding resources to support sexually exploited children and youth.

Presentation of the Annual Report

Council adopted the Annual Report for the year ended December 31, 2013 as presented.

2013 Comprehensive Annual Financial Report

Council received the Comprehensive Annual Financial Report for the year ending December 31, 2013.

Statement of Financial Information for the Year Ended December 31, 2013

Council approved the statements and schedules included in the Statement of Financial Information, produced under the Financial Information Act for the year 2013.

Advisory Planning Commission

Council received the summary report of Advisory Planning Commission held July 17, 2014 and will provide notice of intent to consider the issuance of a Development Variance Permit for 4910 Ian Avenue.

Active Transportation Plan

Council approved the City of Port Alberni "Active Transportation Plan" and requested additional reports from staff with regards to bike parking at City facilities and the potential to include bike parking as a requirement in new developments.

Wood-Burning Furnace - Request for Bylaw Amendment

Council denied the request from Mr. Workman for an exception or amendment to Bylaw #4802 to accommodate installation of his older wood furnace.

10th Avenue Crossing

The City Engineer provided updated information with regards to potential costs of a 10th Avenue Crossing of Roger Creek and requested Council amend their previous resolution regarding a non-binding public opinion question on the 2014 municipal election ballot accordingly. Council tabled the proposed resolution pending further information on making the question binding.

Council defeated a motion to include a question on the ballot with regards to a cycling/walking trail across Roger Creek at 10th Avenue.

Shaw Cablesystems Limited

The Mayor and Clerk were authorized to enter into an agreement with Shaw Cablesystems Limited for provision of Shaw's Wi-Fi services in or on City Facilities for a five year term commencing August 1, 2014.

Street Sweeper Tender Award

The Sweeper tender was awarded to WestVac Industrial for \$218,138.00 plus applicable taxes.

▪ OTHER COMPETENT BUSINESS

Canal Beach

Staff will provide a report regarding safety issues at Canal Beach outlining types of debris and costs for daily cleanup and will provide water testing reports for review.

Community Forest Funds

Council will allocated the \$350,000 dividend to a Statutory Reserve fund established for the purposes of accruing funds for a project of benefit to the Alberni Valley. The \$150,000 loan repayment will be returned to General Revenue.

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

Mon. Aug 11

2:00 pm - Special Meeting of Council
Huu-ay-aht/Steelhead
@ Council Chambers

4:00 pm - Audit Committee Meeting
@ Committee Room

7:00 pm - Regular Council Meeting
@ Council Chambers