THE CITY OF
Port Alberni

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held July 9, 2018. 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

Keith Ambrose commented regarding the visible increase in challenging individuals in the uptown area.

John Van Dyke noted he was in attendance should Council have any questions related to the report regarding his contracts with the City.

Brian Calm, moderator of AV Chatterbox commented on the decision to exclude a Councillor from the AV Chatterbox social media page.

John Douglas thanked City staff for the success of the recent Steps to Wellness event.

▪ UNFINISHED BUSINESS

Social Media Code of Conduct
Council directed staff to develop a social media code of conduct for elected officials in the future as well as persons appointed to represent the City.

John Van Dyke – Contractor
Council received a report from the Chief Administrative Officer providing information on payments and purpose of contracts with Mr. John Van Dyke.

Cabinet Minister Meetings – 2018 UBCM Convention
Council reviewed and endorsed requests for meetings with provincial ministries during the upcoming UBCM.

▪ STAFF REPORTS

City Clerk – Public Hearing Report
Council received the report of the Public Hearing held June 25, 2018 regarding Bylaw No. 4965.

Rural Dividend Grant
Council received a report from the Economic Development Manager and supported the 'Forested Ravine Trail Loop' application to the Project Development Stream of the Rural Dividend Program.

Advisory Planning Commission
Council was provided with the summary report of the June 21, 2018 meeting of the Advisory Planning Commission and directed staff to proceed with the Temporary Use Permit process for office use on 5405 Argyle Street for a 3 year term for a maximum of 3 office units.

Best Western Barclay Hotel Structural Change Application
Council endorsed a structural change application to the liquor licence held by Best Western Barclay Hotel and will forward the City's Clerk's report to LCLB.

Bylaw Notice Dispute Adjudication Registry System
Council authorized the Mayor and Clerk to enter into an agreement with the City of Nanaimo for the purpose of joining the Bylaw Notice Dispute Adjudication Registry System ("DARS").

▪ BYLAWS

The following Bylaws were adopted:

"Sewer Connection and Regulation Bylaw, Amendment No. 12 (Sewer Rates and Septage Dump Fee) 2018, Bylaw No. 4967"

"Waterworks Bylaw, Amendment No. 10 Rate Changes, Bylaw No. 4968"

"Bylaw Offence Notice Enforcement Bylaw, 2016, Amendment No. 1, Bylaw No. 4954"

"Housing Agreement (6123 Russell Place – Rainbow Gardens), Bylaw No. 4966"

"City of Port Alberni Nuisance Abatement, 2018, Amendment No.1, Bylaw No. 4969" was introduced and read three times.

▪ CORRESPONDENCE

Cathy Peters
Council received an email requesting support of her presentation at the UBCM convention in September aimed at ending child sex trafficking.

Port Alberni Watershed - Forest Alliance
Council received and endorsed a request from Jane Morden, Port Alberni Watershed Forest Alliance to support the allocation of federal funding from the Nature Fund along with funding from the BC Government to a provincial Land Acquisition Fund for the purchase and protection of endangered forest lands in the Port Alberni area.

▪ NEW BUSINESS

DFO Concerns
Council will write to DFO supporting the concerns of communities in regards to the proposed west coast fisheries closure and urge the federal government to allow opportunities for adequate consultation.

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 11
4:30 pm - Reconciliation Committee Meeting @ West Coast Aquatic
Wed. July 18
10:00 am - Advisory traffic Committee Meeting @ Committee Room
Thurs. July 19
12:00 pm - Advisory Planning Commission Meeting @ Committee Room
Thurs. Aug 2
4:30 pm - Food Security and Climate Disruption Committee Meeting @ Committee Room
Thurs Aug. 9
4:30 pm - Seniors Advisory Committee Meeting @ Committee Room
Mon. Aug 13
2:00 pm - Regular Council Meeting @ Council Chambers

4:00 pm - Audit Committee Meeting @ Committee Room