

## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held June 10, 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

Jim del Rio commented regarding abandoned shopping carts around town as well as issues taking place at the overdose prevention site suggesting Council request Island Health monitor the site outside regular hours.

Neil Anderson commented regarding increases to water/sewer rates as well as to taxes which he understands are required but cause concern and prohibit young people from becoming established.

### ■ DELEGATIONS

#### **ADSS Social Justice 12**

Students presented Council with their two current projects on “**Crappy Conditions**”, focused on the need for washroom facilities for bus drivers and “**Save the Waste**”, focused on initiatives to reduce food waste and the need for a coordinated approach to food distribution.

#### **Port Alberni Port Authority**

Zoran Knezevic, President/CEO of the Port Alberni Port Authority attended with Dave McCormick to discuss the Port’s impact and contribution to the community.

### ■ STAFF REPORTS

#### **Audit Committee**

The minutes of the May 27, 2019 Audit Committee, were received. Further responses to questions will be provided at the June 24<sup>th</sup> regular meeting.

#### **Alberni Valley Childcare Society**

Council authorized the Mayor and Clerk to enter into a lease at 4222 Cedarwood Street for a ten year term with Alberni Valley Childcare Society for the current yearly rent of \$1.00 plus GST.

#### **Turtle Island Fish & Chips**

Council authorized the Mayor and Clerk to enter into a lease at the Alberni Harbour Quay for a two year term with Rochelle Bodick of Turtle Island Fish & Chips at the current monthly rent of \$593.28 per month plus GST.

#### **City Clerk - Proactive Services**

Council authorized the Mayor and Clerk to enter into a lease with Proactive Services for a portion of the City-owned lane located adjacent to 4866 Bute Street for a two year term commencing May 1, 2019 at the current rent of \$375.00 per year plus GST.

#### **Statement of Financial Information**

Council approved the statements and schedules included in the Statement of Financial Information, produced under the Financial Information Act for the year 2018.

#### **Permissive Tax Exemption Policy**

Council approved the recommendations in the draft Policy provided by the select committee in regards to the City’s Permissive Tax Exemption Policy and further requested eligibility criteria include consideration of emergency and rescue services; as well as services and facilities for persons requiring additional supports including mental wellness and addictions.

#### **National Indigenous Peoples Day**

Council received a report from the Manager of Communications and supported the request to have the flags of the Hupacasath and Tseshaht First Nations flown at City Hall in recognition of National Indigenous Peoples Day, June 21<sup>st</sup>.

### ■ BYLAWS

“**Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990**” was introduced and read three times.

"Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991" was introduced and read three times.

## ■ CORRESPONDENCE

### Ball Fields

Council forwarded an email from Natasha Mayes regarding the current condition of the ball fields to the Director of Parks, Recreation and Heritage and requested an update at the next meeting

### Valley Street Rods Car Show

Valley Street Rods Car Club will hold their annual car show at the Harbour Quay on Friday, August 9, 2019. Council authorized closure of the Quay to regular traffic from 2 pm to 9 pm.

### Tourism Suggestions

Council received a letter from Mae LeBlanc offering suggestions to increase tourism in certain areas of the City and referred to staff, Chamber and Advisory Traffic Committee for information and review.

### City of Victoria - Provincial Support for Libraries

Council will support a resolution brought forward by the City of Victoria to the Union of British Columbia Municipalities advocating for the restoration of Provincial funding support for libraries.

### Canada Day Parade

Council authorized the Port Alberni Folkfest Multicultural Society's request for use of City streets on July 1, 2019 from 8:30 am – 12:00pm beginning on Roger Street, through Stamp Avenue and concluding at the Harbour Quay for the Canada Day Parade.

### Shaker Music Festival - Rainwater Barrel Project

Council received Shaker Music Festival's request for sponsorship of their Rain Barrel Project and

forwarded it to the Community Investment Program for consideration.

### Chris Turner, Alberni Toyota - Cars & Coffee

Council endorsed road closures for Cars & Coffee events scheduled for June 23<sup>rd</sup> at the Kingsway; July 14<sup>th</sup> on Elizabeth Street and August 18<sup>th</sup> in the uptown area.

### 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

Mon. June 24

2:00 pm Regular Council Meeting  
@ Council Chambers