



CITY OF PORT ALBERNI

Mayor John Douglas, Councillors Hira Chopra, Rob Cole,
Wendy Kerr, Jack McLeman, Cindy Solda and Dan Washington

COUNCIL SUMMARY

*An information report summarizing the Regular Meeting of Council held June 23, 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*

■ PUBLIC INPUT

Jacques Savard expressed concern regarding emergency vehicle sirens.

■ PROCLAMATIONS

September 14 to 20, 2014 is "United Way Week" in Port Alberni.

■ CORRESPONDENCE

Uptown Street Market

Council approved a request from the Uptown Merchants Association for the closure of 3rd Avenue between Argyle and Mar Streets on Saturday July 26, 2014 for the Annual Uptown Street Market.

Gas Tax Program Services/Community Works Fund Agreement

Council authorized the Mayor and Clerk to enter into the 2014-2024 Community Works Fund Agreement with the Union of British Columbia Municipalities for the Federal Gas Tax Fund.

Shaw's City-Wide Wi-Fi Proposal

Council received an e-mail from Benita and Marcus Schluschen expressing concern regarding Shaw's city-wide Wi-Fi proposal.

■ UNFINISHED BUSINESS

Alberni Valley Bulldogs

The Mayor and Clerk were authorized to sign the amended agreement with the Alberni Valley Bulldogs which reflects a 50% reduction in rental fees for the remaining two years of the contract.

New Liquor Rules

Council received a report from the City Planner regarding some of the changes involved in the new BC liquor rules.

■ BYLAWS

Council adopted the following bylaws:

- "Sewer Connection and Regulation Bylaw, Amendment No. 8 (Sewer Rates and Septage Dump Fee) 2014, Bylaw No. 4845";
- "5 Year Financial Plan Bylaw 2014-2018, Amendment No. 1, Bylaw No. 4847"
- "Traffic Regulation Amendment No. 1 (Parking Fines), Bylaw No. 4839".

"Election Bylaw, No. 4589, 2005, Amendment No. 3, Bylaw No. 4849" and "Recreation Facilities Fees and Charges 2014, Bylaw No. 4850" were introduced and given three readings.

■ REPORTS

Esso Harbour Quay Beach Property

Council has directed staff to proceed with the installation of wooden stairs at the south end of the property at a cost of \$2,500 to be drawn from the Contingency Fund.

Raven Underground Coal - Public Meeting

Council directed that the public meeting planned for July regarding the Raven Underground Coal project be postponed until the proponent resubmits their project application to the Environmental Assessment Office.

■ OTHER COMPETENT BUSINESS

Funding Proposal to Island Coastal Economic Trust (ICE-T)

Council has directed staff to organize a special meeting of Council to discuss the City's priorities with respect to an anticipated application to ICE-T.

Notice of Motion

Councillor Solda provided two notices of motion - that a notice be included with the upcoming utility bill (September) reminding the public about mowing the boulevard in the front and side of their property, and that staff be directed to provide a report on bylaw enforcement files over the past three years.

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. July 3

6:00 pm - Special Meeting of Council
@ Council Chambers

Mon. July 14

7:00 pm - Regular Council Meeting
@ Council Chambers