

CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held June 24, 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*

■ PUBLIC INPUT

Roland Smith

Provided input on the City's management of the McLean Mill septic system inspection and other matters related to the maintenance and operation of the site.

Peter Wienold

Presented on the upcoming drama festival called Mainstage 2019. The event will be held at the ADSS Performing Arts Theater from July 5th to 13th.

John Adams

Supported Roland Smith's comments and expressed his own concerns on the management of McLean Mill.

■ DELEGATIONS

Audited Financial Statement

Owen Jones, R. Anderson & Associates Chartered Accountants presented an overview of the Auditor's Report. Council received the Audited Financial statements for the year 2018 as presented.

Mosaic Forest Management

Domenico Iannidinardo, Vice President, Forest & Sustainability and Chief Forester and Mark Leitao, Vice President, Operations, introduced the new company.

Art Shambrooke

Discussed sidewalks/streets and wheelchair let-downs around town and specifically the stretch along 10th Avenue between Roger and Redford.

Mr. Shambrooke presented a document containing 22 signatures from Heritage Place residents supporting his concerns. Council directed that the information provided be shared with Age-Friendly Port Alberni organizers and that staff report back on current state of access along 10th Avenue corridor.

■ UNFINISHED BUSINESS

McLean Mill Septic System Inspection

Council received a report from the Director of Parks, Recreation and Heritage and invited Tobin Laughlin, Inspector, to speak to the McLean Mill septic system inspection.

Dr. Paul Hasselback

At the invitation of Council, Dr. Paul Hasselback provided comment on the McLean Mill Stage One Preliminary Site Investigation Report and noted that there are no imminent health risks identified that warrants immediate action.

Council supported seven recommendations stemming for receipt of the report:

- 1) That a staff report be brought forward with recommendations on septic system operations and infrastructure renewal;
- 2) That the TerraWest Environmental report be forwarded to WorkSafe BC for information;
- 3) That the City continue to work with Dr. Hasselback to identify next steps;
- 4) That Vancouver Island Health and other stakeholder agencies be

- consulted prior to any changes of use at McLean Mill;
- 5) That the City seek comment on this matter from the Ministry of Environment;
 - 6) That staff prepare a report recommending potential local and professional participants who might sit on a City advisory group; and
 - 7) That the City send a letter of thanks to Dr. Hasselback.

Audit Committee

Council received a report from the Director of Finance responding to questions that were raised by the Committee at the May 27, 2019 Audit Committee Meeting.

■ STAFF REPORTS

Echo Park Fieldhouse Leased to Alberni Valley Drug & Alcohol Prevention Services (ADAPS)

Council authorized the Mayor and Clerk to enter into a lease with Alberni Valley Drug & Alcohol Prevention Services at 4200 King Street for a five-year term at the current rent of \$300 per month plus taxes.

Alberni Valley Curling Club

Council authorized the Mayor and Clerk to enter into a lease with Alberni Valley Curling Club for the portion of the Old Arena to use for curling, for a ten-year term at a rate of \$1.00 per year.

Harbourview Apartments

Council directed staff to remove 3118 – 3rd Avenue (Harbourview Apartments) from the City's Nuisance List and that Council review the status of the Harbourview Apartments every six months.

Cannabis Production and Cultivation Project Update

Council received a report from the Manager of Planning providing a project update on the proposed planning process in regard to the appropriate zoning for the accommodation of cannabis production.

Zoning Bylaw Amendment – 5119 Athol Street

Council directed staff to proceed with the process to issue a Temporary Use Permit for 5119 Athol Street to permit Cannabis Micro-Cultivation and Micro-Production for a three-year term, and that the following conditions be applied under the Temporary Use Permit:

- a) That the hours of operation are limited to specific days and times.
- b) That ventilation is installed to meet Health Canada standard.

Contract Award: RFT 015-19, 21st Ave – Cowichan Reservoir to Burde St Water Main Replacement

Council awarded contract RFT015-19 21st Ave – Cowichan Reservoir to Burde Street Water Main Replacement to Bowerman Excavating Ltd. for \$1,024,645.00 plus GST, for a total of \$1,075,877.25 with funds provided in the 2019 Financial Plan.

Contract Award: Wastewater Treatment Plant Upgrades – Marine Outfall

Council awarded the contract for the Wastewater Treatment Plant Upgrades – Marine Outfall to Kelsey Pipelines Ltd. of Saskatoon for \$2,930,000.00 plus GST, for a total of \$3,076,500.00, with funds provided in the 2019 Financial Plan.

Comprehensive Annual Financial Report

Council received the Comprehensive Annual Financial Report for the year ending December 31, 2018 (available on the City's website, www.portalberni.ca, or at City Hall).

■ BYLAWS

The following Bylaws were adopted:

“Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990”

“Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991”

Advisory Planning Commission

Council received the summary report of the May 23, 2019 meeting of the Advisory Planning Commission and directed staff to proceed with the Development Variance Permit necessary to vary Zoning Bylaw #4832 and to give notice of intent to consider the issuance of Development Variance Permit No. 93 for 3510 12th Avenue.

“Zoning Text Amendment No. T21 (Fence and Hedge Height), Bylaw No. 4992” was given first and second reading and advanced to a Public Hearing on July 22, 2019 at 6:30 pm in the City Hall Council Chambers.

■ **CORRESPONDENCE**

Office of the Premier and Ministry of Municipal Affairs and Housing

Council received letters from the Office of the Premier and Ministry of Municipal Affairs and Housing outlining the process for scheduling appointments at the upcoming annual UBCM Convention in September.

Alberni Valley Tyees Lacrosse

Council received a letter from the Alberni Valley Tyees Lacrosse requesting Council's consideration of appointing a City Council liaison to the AV Minor Lacrosse and inviting Council to attend their year-end awards wrap up event on Wednesday, July 3, 2019 at the AV Multiplex from 5:30 – 7:30 pm.

■ **NEW BUSINESS**

Community Policing

Council directed staff to investigate Campbell River's approach to community policing.

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 4

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

Mon. July 8

2:00 pm - Regular Council Meeting @ Council Chambers