



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held March 12, 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

Teresa Ludvigson, Executive Director, West Coast General Hospital Foundation presented a framed picture by Michael Cleary entitled 'Coming Home' which will be displayed at the City of Port Alberni.

■ DELEGATIONS

Financial Reporting Award

The Mayor announced that the City was once again presented with the Canadian Award for Financial Reporting Achievement for the Annual Financial Report for the year ended December 31, 2016.

■ UNFINISHED BUSINESS

Response to Questions – February 21, 2018

Council received a report from the CAO providing a response to a letter submitted from Roland Smith regarding appointment of Directors to the McLean Mill Society.

Council will consider their representation at the McLean Mill AGM (date to be

confirmed) at the next regular meeting of Council.

Nuisance Property – 3118 – 3rd Avenue

The property owners, Mr. Chambers and Mr. Brown, attended to advise that all outstanding issues in regards to this property have been addressed as of today's date.

Council endorsed a resolution to declare 3118 – 3rd Avenue as a Nuisance Property.

Bylaw Enforcement Policy

Council directed staff to bring forward a bylaw enforcement compliance and enforcement policy.

Response to Questions

Council received a report from the Director of Development Services in response to a public question providing information regarding residential use in commercial areas.

■ STAFF REPORTS

Alberni-Clayoquot Continuing Care Society

Council authorized the Mayor and Clerk to renew its lease with Alberni-Clayoquot Continuing Care Society for Part 1 in Plan 5330, (Wallace Street) for a twenty year term commencing March 1, 2018 for the purpose of a parking lot at the current yearly rent of \$1.00 plus GST.

Audit Committee

The minutes of the February 26, 2018 Audit Committee were received.

2018 Election Procedures

Council received a report from the City Clerk proposing changes to the election procedures for the 2018 local government election. Council endorsed changes to include voters day registration (rather than provincial voters list); and set the minimum number of nominators for candidates at 10. Mail ballot voting will not be implemented and staff will enforce the provisions of the City's Sign Bylaw which prohibits signage on public property.

'Johnston Road North End A' Boundary Extension

Council directed staff to proceed with the Alternative Approval Process (AAP) to obtain the approval of the electors to include Lot A, (DD EP41630) District Lot 152, Alberni District Plan VIP57061 (3376 and 3386 Johnston Road) within the City's boundaries with a deadline for receipt of Elector Response Forms indicating opposition to the proposed boundary extension of 4:30 pm on Monday, April 30, 2018.

Food Security & Climate Disruption Committee Recommendations

Council endorsed resolutions provided by the FSCDC as follows:

- include programming to promote and education on backyard composting.
- task the FSCDC to investigate how the City could join other municipalities and levels of government in current or future class action against fossil fuel multinationals to recover costs associated with mitigating and adapting to the effects of climate change.

- Staff was directed to expand the "Oil to Heat Pump" incentive to include those participating in the new ACRD Wood stove to Heat Pump incentive.
- Staff was directed to send a letter to community stakeholders of support in principle for efforts to form a centralized Food Distribution network within the community.
- staff was directed to report back to Council on implementing the ACRD Water for Growth recommendations to create a Residential Rainwater Harvesting Rebate Program (2 per year \$750), Residential Food Garden Watering \$50 Billing Credit (10/year) and \$1 per year water rate Community Garden policy.

McLean Mill Society – Monthly Report

Deanna Beaudoin attended to provide an overview of current and future initiatives.

■ BYLAWS

"Five Year Financial Plan Bylaw 2018-2022, Bylaw No. 4960" was introduced and read three times.

Public Hearing Report

Council received the verbal report of the Public Hearing, held March 12, 2018 at 5:30 pm and gave third reading and final adoption to "Zoning Text Amendment No. T13 (3747 – 10th Ave – Raymond de Beeld Architecture), Bylaw No. 4958".

"Council Procedures Bylaw, 2013

Amendment No. 4, Bylaw No. 4961" was introduced and read three times and the regular meeting schedule for 2018 amended.

"Community Heritage Commission Bylaw 2018, Bylaw No. 4959" was finally adopted.

■ PROCLAMATIONS

April 24th is "Human Values Day" in Port Alberni.

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. Mar 21

4:30 pm - Reconciliation Committee Meeting
Location TBC

Mon. Mar 26

7:00 pm - Regular Council Meeting
@ Council Chambers

Tues. Mar 27

6:30 pm - Reconciliation Community Event
Best Western Barclay Hotel