



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held March 14, 2016.

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

Frank Kruks described concerns around lack of beds following his recent hospital stay. Council supported his concerns and will write to Island Health regarding the need for more beds.

■ DELEGATIONS

Island Health

Dr. Paul Hasselback presented local data and stats on a variety of topics including increasing use of alcohol; illicit drugs; marijuana; prescription drug use; limited treatment options and the role for local government.

North Island Students' Union

Council supported the request from Jessica Sandy, Executive Director, North Island Students' Union and Wendy Kerr, Port Alberni Representative, to write to the Minister of Advanced Education seeking to have the provincial government reinstate funding for Adult Basic Education programs.

Heritage Fair

Pam Craig provided information on the upcoming Heritage Fair which will take place on May 6th and 7th.

■ UNFINISHED BUSINESS

McLean Mill Interim Management Board

Council appointed Bill Collette, Jan Lavertu, Sheena Falconer and Ken Fyfe to the Interim McLean Mill Management Board. Susan Merivirta and Jamie Morton are appointed as non-voting advisers. Councillor McLeman will be Council's liaison. The WVHHS (Western Vancouver Island Industrial Heritage Society) will be invited to appoint a liaison. Expressions of interest will be invited from the public for the three remaining Board positions at such time as the governance structure of the Board and Terms of Reference are confirmed.

McLean Mill Management Board Terms of Reference

Council received a report from the Director of Community Services outlining the proposed establishment of the McLean Mill Management Operation Board.

Council endorsed a motion to authorize the newly appointed Board to work with the City and the WVHHS to form a legal entity to draw up terms of reference for the board's operation; liaise with the WVHHS in regards to operation of the mill and train and to determine interim

operation and funding for the mill/train during the transition period.

■ STAFF REPORTS

Alberni Harbour Quay Lease

Council authorized the Mayor and Clerk to enter into a lease for Unit #6 at the Alberni Harbour Quay with "All Mex'd Up Taco Shop" (Judy Walker) for a five year term.

Lawn Bowling Club Lease

Council also authorized the Mayor and Clerk to enter into a lease with the Lawn Bowling Club for a five year term.

Advisory Planning Commission

Council received the summary report of the February 18, 2016 meeting of the Advisory Planning Commission.

■ BYLAWS

"Council Procedures Bylaw 2013, Amendment No. 2, Bylaw No. 4895" was finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4895.

"City of Port Alberni Commercial Revitalization Tax Exemption Program, Bylaw No. 4898", and City of Port Alberni Revitalization Tax Exemption Program, Amendment No. 1, Bylaw No. 4897 were each read three times.

■ CORRESPONDENCE

Antique Truck and Steam Show

The Western Vancouver Island Industrial Heritage Society (WVIHS) will host an "Antique Truck and Steam Show" in and around the "Industrial Heritage Centre" at Recreation Park on the Labour Day weekend. Dunbar Street from the corner of 8th Avenue and 9th Avenue will be closed from 7:00 am on Saturday, September 3rd until 5 pm on Sunday, September 4th .

Canada Day Parade

The Port Alberni Folkfest Multicultural Society has permission to use the City streets from 8:30 am until 12:00 noon on Friday, July 1, 2016 for the traditional Canada Day Parade.

BC Community Forest Association Conference

Members of Council were authorized attendance at the 2016 British Columbia Community Forest Association (BCCFA) Conference and Annual General Meeting in Lake Cowichan from May 26-28, 2016.

Support of the Alberni Valley Museum

Council received letters in support of the Alberni Valley Museum from Shirley Whyte, Diane Hoadley and Donna Brett.

■ PROCLAMATIONS

June 1 to 11, 2016 has been proclaimed "Seniors Week".

■ NEW BUSINESS

Home Occupation Regulations

Staff was directed to prepare a report reviewing options for potential amendments to home occupation regulations, including a comparison to regulations in other municipalities and any enforcement complaints.

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. March 16

3:00 pm - Special Meeting of Council
Re: Status Report @ Council Chambers

Thurs. March 17

9:00 a.m. Special In-Camera Meeting
@ Committee Room

12:00 pm - Advisory Planning Commission
@ Committee Room

Tues. March 29

7:00 pm - Regular Council Meeting
@ Council Chambers