

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held March 25, 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

John Mayba – Climate Change

Spoke about climate change and recommended Council acknowledges a climate emergency.

Dusty Miller – Dangerous Driving

Discussed concerns for speeding and dangerous driving in the community and requested the RCMP take more action to enforce.

Calum Adams – Fence Variance

Informed Council why he is seeking a development variance permit to vary his fence height.

■ DELEGATIONS

Age Friendly Grant

Shailla Somaia provided an update on progress in relation to the Age Friendly Grant. A motion was carried to appoint Councillor Corbeil to the committee.

Kinsmen - Little Lightning Soap Box Derby

Mike Hadley provided information about this year's "Little Lightning Soapbox Derby" event scheduled for July 20, 2019. Council supported a road closure of lower Argyle from lower 3rd Ave to the industrial road from 10am until 4:30pm.

■ STAFF REPORTS

Smoke Free Workplace Policy

Council adopted the 'Smoke Free Workplace Policy' as presented by the Human Resources Manager.

Permissive Tax Exemptions

Council received a report from the City Clerk regarding Permissive Tax Exemptions and a motion was carried to appoint a select committee of Council to review policies and

make recommendations to Council. Appointed members will be determined at a subsequent Council meeting.

Alberni Paving

Council received a report from the Chief Administrative Officer providing background on the issue of Alberni Paving occupation of City owned lands adjacent to the Fall Fair Grounds.

Alberni Cannabis Store Application

Council supported the approval of the Alberni Cannabis Store provincial application, located at #51-3805 Redford Street, and endorsed the comments as provided in the report from the Manager of Bylaw Services.

Platinum Cannabis Store Application

Council supported the approval of the Platinum Cannabis Store provincial application, located at 5069 Johnston Road, and endorsed the comments as provided in the report from the Manager of Bylaw Services.

Water Levels

Council received the report from the Utilities Superintendent providing information on the current water levels in China Creek and Bainbridge Lake.

■ BYLAWS

"Alberni Valley Community Forest Reserve Fund, Amendment No. 1, Bylaw No. 4854-1" was finally adopted.

"Five Year Financial Plan Bylaw 2019 - 2023, Bylaw No. 4984

Council received a report from the Director of Finance providing information regarding additions, deletions, and postponements of supplementary projects that resulted in a 2.2% tax increase on the average single family

residence and finally adopted the **Five Year Financial Plan Bylaw 2019 - 2023, Bylaw No. 4984.**

"City of Port Alberni Building Standards, Amendment No. 1, Bylaw No. 4975-1, 2019 was finally adopted.

"Business Licence Regulation Bylaw, City of Port Alberni, Bylaw No. 4951-1" was finally adopted.

"Bylaw Offence Notice Enforcement Bylaw No. 4929-4, 2019 was finally adopted.

Advisory Planning Commission

Council received the summary report of the February 21, 2019 meeting of the Advisory Planning Commission and directed staff to proceed with the Development Variance Permit necessary to vary Zoning Bylaw #4832.

"Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981" was given first and second reading and advanced to a Public Hearing on April 8, 2019 at 6:30 pm in the City Hall Council Chambers.

Council supported the recommendation of the Advisory Planning Commission not to proceed with the proposed text amendment to Zoning Bylaw 2014, Bylaw No. 4832 - **"Zoning Text Amendment No. T19 (Family, Dwelling Unit, Parking), Bylaw No. 4982"** and directed staff to review and propose additional information for consideration.

■ **CORRESPONDENCE**

Food Security and Climate Disruption Committee

Council received letters from the Alberni Valley Transition Town Society and Food Security and Climate Disruption Committee. Council directed staff to provide a report and the terms of reference in order to help inform the future direction of the Committee.

Alberni Valley Drag Racing Association

Council supported the Alberni Valley Drag Racing Associations request to use Stamp Avenue from Roger Street to Redford Street from 2pm on August 8th until 10pm on August 11th for Thunder in the Valley 2019.

Western Vancouver Island Industrial Heritage Society (WVIHS)

Council supported the Western Vancouver Island Industrial Heritage Society's request to close Dunbar Street from the corner of 7th Avenue and 9th Avenue from 7pm on August 30th until 5pm on September 1st for the Antique Truck and Steam Show.

First Nations Education Foundation - First Nations Language Revitalization Pole Project

Council received the letter requesting sponsorship for the First Nations Language

Revitalization Pole project and encouraged the Foundation to submit an application to the Community Investment Program for consideration.

■ **PROCLAMATIONS**

Port Alberni Parkinson Support Group
Council proclaimed the month of April as Parkinson's Awareness Month in Port Alberni.

■ **REPORT FROM IN-CAMERA**

City Clerk - Report from January 28, 2019 In-Camera Meeting

Council received the report from the City Clerk in regards to transfer of ownership of property at 4210 Cedarwood Street from the Port Alberni Youth Centre Society to the City of Port Alberni. The transfer will complete March 29, 2019.

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. April 3

7:00 pm - Alberni Valley Heritage Commission
@ Alberni Valley Museum

Thurs. April 4

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

Mon. April 8

2:00 pm - Regular Council Meeting
@ Council Chambers

