

CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held May 27, 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

A City resident enquired regarding meaningful ways to engage with Council following the meeting time change from 7:00 p.m. to 2:00 p.m. which prohibits some people from attending.

Aaron Brevick requested Council provide clear, precise direction to staff in regards to proceeding with site specific zoning for his application for cannabis cultivation on Athol Street.

■ DELEGATIONS

Owls Path Tourism

Joel Marriott & Mary Mason provided information regarding a proposed cultural event being planned for August. They were encouraged to pursue funding through the Community Investment Program and to engage with the Hupacasath and Tseshaht First Nations regarding their plans.

AV Minor Lacrosse

Larry Ransom provided an overview of the history of Lacrosse in the Valley and AV Minor Lacrosse plans to build a covered outdoor multi-sport facility to benefit youth sports and activities.

■ UNFINISHED BUSINESS

Addressing vacant/burned out lots/properties

Council directed staff to investigate bylaw provisions in regards to timelines for cleanup or rebuilding burned out properties.

Tofino Bus

Council will invite the new owners of Tofino Bus to an upcoming council meeting and update their plans on bus service for Port Alberni.

Lori Strickland – Appeal to Remedial Action – 2808 10th Avenue

Council received a letter dated May 22, 2019 from Ms. Strickland appealing Council's decision to have her property declared a nuisance. Council reconfirmed the remedial action requirement imposed on March 11, 2019 and directed staff to proceed with remediating 2808 10th Avenue for compliance with City bylaw regulations.

Request for Reconsideration – Harbour View Lands – Trees

After the Mayor's request for reconsideration, Council agreed to retain ownership of the treed portion of the Harbour View Lands.

■ STAFF REPORTS

RCMP Policing Services Surplus

The Director of Finance provided information regarding the surplus indicated on the March 31, 2019 monthly financial statement provided by the RCMP.

Council also directed that the Emergency Reserve Fund maximum amount be raised from \$1 million to \$2 million.

Equipment Replacement Reserve Fund Sustainability

Council received a report from the Director of Finance providing a report on the Equipment Replacement Reserve Fund with

respect to how it is funded, its sustainability and future projections.

Upcoming Meetings & Procedures

Council waived the provisions of Section 15(3) of Council's Procedures Bylaw for the June 24th regular meeting and cancelled the Committee of the Whole meeting scheduled for June 17th.

Council Resolution for UBCM Housing Needs Reports Program

Council supported the proposed '2019 Port Alberni Collaborative Housing Needs Assessment' grant application through the UBCM Housing Needs Reports Program.

Climate Action Revenue Incentive Program (CARIP) Report

Council approved the Climate Action Revenue Incentive report for the year 2018.

■ BYLAWS

Public Hearing Report – May 13, 2019

Council received the report of the Public Hearing held May 13, 2019 at 6:30 pm and gave third reading to:

"Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere, Bylaw No. 4985"

"Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986"

"Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road – Bouelle), Bylaw No. 4987"

■ CORRESPONDENCE

BC Transit

Council authorized the Mayor and Clerk to sign the 2019-2020 Annual Operating Agreement for transit services and

requested that a Committee of the Whole meeting be held to discuss transit.

Alberni Valley Pride Society

The Rainbow Flag will be flown at City Hall on June 14, 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. June 5

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

Thurs. June 6

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

Mon. June 10

2:00 pm - Regular Council Meeting
@ Council Chambers