



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held May 9, 2016.
This is not the official minutes. For more information, please contact the City Clerk at
250-720-2810 e-mail: davina_hartwell@portalberni.ca*

■ PUBLIC INPUT

Matthew Pearson expressed disappointment regarding Council's lack of discussion on medical marijuana issues.

Neil Anderson suggested if marijuana was sold purely for medical purposes there would be some legitimacy but they also sell for recreational use which is illegal.

■ DELEGATIONS

AV Transition Town - Bike to Work Week

John Mayba and Sarah Thomas provided information regarding events planned for "Bike to Work Week", May 30 - June 5, 2016.

■ UNFINISHED BUSINESS

Exempt Management Group - Policies

Council approved policies prepared in response to recommendations contained in the Judy Rogers Organization and Compensation Review report related to benefits and contracts for exempt staff.

■ STAFF REPORTS

2016-2020 Five Year Financial Plan Summary

Council received a Summary document of the 2016-2020 Five Year Financial Plan and advised it will be posted on the City's website and made available to the public.

Declaration of the Right to a Healthy Environment

Council approved a Declaration of the Right to a Healthy Environment.

Possible Street Renaming

Council directed staff to begin the process of renaming Gertrude St, Stamp Ave. and 3rd Ave. and notify owners and tenants, local emergency services and utility service providers of changes to become effective by July 1, 2017.

■ BYLAWS

The following Bylaws were finally adopted:

"Portion of Road Closure Adjacent to 4065 McBride Street and Removal of Dedication Bylaw No. 4896", and

"Fire Control Bylaw, 2015, Amendment No. 1 (Outdoor Burning), Bylaw No. 4906"

Advisory Planning Commission

Council received the summary report of the April 21, 2016 meeting of the Advisory Planning Commission.

First and second readings were given to:

"Zoning Text Amendment T9 (3135 2nd Avenue - K. Ambrose), Bylaw No. 4907";

"Zoning Bylaw Map Amendment No. 13 (4981 Ian Avenue - D. Paquette), Bylaw No. 4908" and

"Zoning Bylaw Map Amendment No. 14 (5820 Pierce Road - R. Van Vliet), Bylaw No. 4909".

The Bylaws were advanced to a **Public Hearing** on **Monday, May 30, 2016 at 5:00 pm in the City Hall Council Chambers.**

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.

■ CORRESPONDENCE

Pete Milliken

Council will respond to a letter from Pete Milliken expressing concern about spending \$50,000 on a bike lane study advising the funding in the Five Year Plan is to advance a grant application through Bike BC.

Heart & Stroke Big Bike Event

The annual Big Bike Event will take place from 8:00 am to 8:00 pm on Saturday, June 11, 2016 starting and ending at Buy Low Foods parking lot on Johnston Road.

Thunder in the Valley Car Show

Valley Street Rods Car Club will hold their annual car show at the Harbour Quay on Friday, August 5, 2016. The Quay will be closed to parking from 2 pm to 10 pm.

Royal Canadian Legion

The City will purchase a small ad in Royal Canadian Legion Military Service Recognition Book.

MEETINGS AT A GLANCE

Tues. May 17

7:00 pm - Exercise Coastal Response
Public Information Session
@ Capitol Theatre

Thurs. May 19

12:00 pm - Advisory Planning Commission
@ Committee Room

Mon. May 24

4:00 pm - Audit Committee Meeting
@ Committee Room

7:00 pm - Regular Council Meeting
@ Council Chambers

Mon. May 30

5:00 pm - Public Hearing
Re: Bylaw's 4907, 4908 and 4909
@ Council Chambers