

CITY COUNCIL MEETING SUMMARY

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

Mr. Cahan, commented about the Grandview Road Project, in particular, the fact that he or his neighbours were not aware that this construction project was scheduled to start.

■ DELEGATIONS

CMHA – PA – Canadian Mental Health Association Request for Funding

Mark Zenko, Associate Director provided Council with an overview of CMHAs desire to develop a Community Service Team [CST] with its objective being to provide employment opportunities to those who have difficulty fitting into traditional employment structures. Following CMHA's delegation, Council received a report from the Director of Parks, Recreation and Heritage and authorized a one-time grant of \$51,500 to the Canadian Mental Health Association to establish the CST. Program objectives include shopping cart retrieval, graffiti removal, and street and property clean-up.

Ad-Hoc Plastics Committee - Ban on Single Use Plastic

Mr. John Mayba, Shirley White and Sue Comeau provided Council with an overview of what other Vancouver Island communities are doing as it relates to banning single-use plastics and encouraged City Council to also consider a ban on single-use plastics in Port Alberni. Following their presentation, Council requested that staff prepare a report to Council identifying what plastic ban strategies other municipalities have implemented including information as to how the Alberni Valley currently handles/processes its recycled plastics.

Shaila Somaia – Port Alberni Age-Friendly Initiative

Ms. Somaia and Patty Edwards provided Council with an overview of their work relating to the City's Age-Friendly initiative funded by UBCM. Following the presentation, Council thanked the delegates for their hard work and in addition, requested a report from staff identifying recommendations about the continuation and administration of the provincially funded Age-friendly program.

■ UNFINISHED BUSINESS

Acting Director of Finance responded to a former question from Council relating to its current Financial Plan, and monies identified as capital expenses in the year 2023 in the amount of \$11,658,645.00 which staff advised are for planned capital water upgrades.

Director of Parks, Recreation and Heritage provided Council with an update as it relates to the Multiplex arena and status of repairs to the ice chiller.

■ STAFF REPORTS

Appointment of Approving Officer

Council appointed Katelyn McDougall, Manager of Planning, as the City's Statutory Approving Officer in accordance with the requirements of the *Land Title Act*.

Cheque Signing Authority

Council authorized Mayor Minions and Rosalyn Macauley, Deputy Director of Finance to sign all cheques drawn on the City of Port Alberni's accounts.

AV Community Forest Corporation

Council endorsed the Alberni Valley Community Forest Corporation Resolutions of Shareholder in

Writing which included the appointment of Board Directors.

Bylaw Department Initiatives Update

Council received a report from the City Clerk providing an update regarding current Bylaw Department initiatives such as the Bear Aware Campaign and the removal of RV/Trailer Parking on City Streets. The City appreciates the cooperation of its residents in both programs.

Primary Liquor Licence – A.V. Multiplex

Council approved the City Clerk, Deputy City Clerk and Director of Parks, Recreation and Heritage, as the officers authorized to act on behalf of the City in respect of Liquor Primary Licence at the Alberni Valley Multiplex.

Alberni Valley Full-Scale Food Innovation & Processing Hub

Council authorized the Mayor and the City Clerk to execute the Government Transfer – Shared Cost Agreement between the Province of BC and the City of Port Alberni as it relates to the Alberni Valley Full-Scale Food Innovation and Processing Hub.

Advisory Planning Commission [APC]

Council received the summary report of the Advisory Planning Commission meeting held October 31, 2019 and supported its recommendations for Development Variance Permit application at 4279 Ravenhill Avenue which proposes to vary the floor area of all accessory buildings. Staff will be issuing the required 'notice' to those property owners within a 75m radius of the subject property inviting public feedback.

The APC also addressed recommendations regarding Cannabis cultivation and processing however, Council will be taking additional time to review this issue prior to moving forward.

Child Care Space Creation Program

Council received a report the CAO providing an update in regards to the Child Care Space Creation Program grant opportunity noting that the City will be moving forward in an effort to be 'grant ready' for the next provincial application intake anticipated in early 2020.

■ BYLAWS

"Lane Closure Adjacent to 3508/3514 – 4th Avenue and Removal of Dedication, Bylaw No. 4999" was finally adopted.

■ CORRESPONDENCE

Holy Family/Notre Dame Roman Catholic Parish
Council approved use of City streets for their annual "Walk for Peace Day" on January 1, 2020.

Port Alberni Port Authority – Dry Dock Committee
Council appointed Councillors Corbeil and Paulson as liaisons to the Port Alberni Port Authority Dry Dock Committee for a one-year term.

■ REPORT FROM IN-CAMERA

BC SPCA Acquisition of Lands

Council received a report from the City Clerk providing information regarding the anticipated transfer of lands on Broughton Street to the BC SPCA.

Disposition of Property Adjacent to 4820 Wallace Street

Council received a report from the City Clerk regarding the proposed sale of property adjacent to 4820 Wallace Street to 0411894 Ltd.

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

Mon., Nov. 18

4:00 pm – Committee of the Whole
@ Council Chambers

Thurs. Nov 21

12:00 pm - Advisory Planning Commission
@ Committee Room

Mon. Nov 25

11:00 am – Audit Committee Meeting
@ Committee Room

Mon. Nov 25

2:00 pm – Regular Council Meeting
@ Council Chambers