

## CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held November 13, 2018.  
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](mailto:davina_hartwell@portalberni.ca)

### ■ PUBLIC INPUT

**Neil Anderson**, resident, commented on Council's decision to conduct Council meetings at 2 p.m. starting in 2019 and noted that the new start time may discourage public participation.

**Char Patterson**, resident, spoke regarding the Bear Arts Club and asked that Council speak with Bear Lind, owner of the arts club, to discuss issues he has faced since opening his doors to the community.

Ms. Patterson also encouraged public participation at the upcoming November 19<sup>th</sup> Committee of the Whole meeting regarding cannabis sales in Port Alberni.

### ■ DELEGATIONS

### ■ UNFINISHED BUSINESS

### ■ STAFF REPORTS

#### Liquor License Application - Rim Rock Gaming Centre

Council received a report from the City Clerk providing information regarding a request to the Liquor & Cannabis Regulation Branch for a structural change to the liquor licence held by Rim Rock Gaming Centre.

#### Grant Status Update

Council received a report from the Economic Development Manager regarding the status of certain grants and requesting the adoption of a resolution in support of an Age-friendly Communities Program grant and a commitment to provide one or more people to a Steering Committee for the Assessment and Action Plan Work.

#### Impairment in the Workplace Policy

Council received a report from the Manager of Human Resources introducing a new 'Impairment in the Workplace' policy.

#### Contract Award - RFT024-18 Argyle St Water Main Replacement

Council awarded the tender for the construction of the Argyle Street Water Main Replacement Project (17th Ave to 21st Ave) to IWC Excavation Ltd. for \$717,683.62.

### ■ BYLAWS

The following Bylaws were finally adopted:

- "Bylaw Offence Notice Enforcement Bylaw No. 4929-2, 2018"
- "City of Port Alberni Nuisance Abatement Amendment Bylaw No. 4705-2"
- "Zoning Bylaw Amendment No.26 (2549 16th Avenue - Bradbury), Bylaw No. 4950"

#### Advisory Planning Commission

Council received a summary report of the October 18, 2018 meeting of the Advisory Planning Commission and accepted all recommendations.

"Zoning Text Amendment No. T16 (Microbrewery in C7 - Core Business), Bylaw No.4974" was given a first and second reading and advanced to a **Public Hearing on December 10, 2018 at 6:00 pm** in the City Hall Council Chambers.

The following Bylaws were introduced and read three times:

- "City of Port Alberni Cemetery Management, Bylaw No. 4976".

- "City of Port Alberni Building Standards Bylaw No. 4975, 2018".
- "Bylaw Offence Notice Enforcement Amendment Bylaw No. 4929-3, 2018".

## ▪ CORRESPONDENCE

### ADSS Class of 2019 - Parent Prom Committee

Council approved the request to use City streets for this year's Grad Parade on Saturday, June 29, 2019 from 5:00 pm to 6:30 pm subject to insurance provisions and notification of emergency services.

### Alberni Clayoquot Metis Society

Council approved a request from the Alberni Clayoquot Metis Society to fly the Metis flag at City Hall on Friday, November 16, 2018 in respect of Louis Riel Day.

## ▪ REPORT FROM IN-CAMERA

## ▪ NEW BUSINESS

### Council Summary

is prepared following each regular Council meeting. It is posted on the City's website at [www.portalberni.ca](http://www.portalberni.ca) and distributed by e-mail. To be placed on the distribution list, please contact:  
[davina\\_hartwell@portalberni.ca](mailto:davina_hartwell@portalberni.ca)

### Complete Council agendas

including all correspondence and reports are available at [www.portalberni.ca](http://www.portalberni.ca) Generally these are posted the Friday before each regular Council meeting and are archived on the site.

## MEETINGS AT A GLANCE

### Thurs. Nov. 15

12:00 pm - Advisory Planning Commission  
@ Committee Room

### Mon. Nov. 19

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

### Mon. Nov. 26

4:00 pm - Audit Committee  
@ Committee Room

7:00 pm - Regular Council Meeting  
@ Council Chambers