



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held November 14, 2016.
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

■ DELEGATIONS

Call Center

Mike Cooke discussed the proposed creation of a call center in Port Alberni.

Industrial Heritage Society - McLean Mill

Members of the Board discussed the 2016 operating season and requested \$55,000 to cover a financial shortfall.

Bill Surrey

Bill Surrey discussed the economic impact of the 2016 "Thunder in the Valley" drag race event.

■ STAFF REPORTS

Alberni Valley Community Forest Corporation

Council endorsed the Alberni Valley Community Forest Corporation Resolutions of Shareholder in Writing as presented.

Budget Survey Results

Council received the report from the Deputy City Clerk/Communications Coordinator providing the results of the 2017 Budget Survey.

2017-2021 Financial Plan

Council direction was requested for the preparation of the provisional financial plan.

UBCM Asset Management Planning Grant Application

Council supports the Asset Management Planning Program Grant application through the Union of BC Municipalities in the amount of \$10,000 with matching funds from Community Works Gas Tax.

Wastewater Treatment Upgrades Project

Council supports the grant application through the Canada - British Columbia Clean Water and Wastewater Fund of \$7,480,000 with funds of \$3,820,000 from the Municipal Finance Authority; and committed to funding operations, maintenance and plans for replacement of the Project.

Compensation Policy for Exempt Staff Assuming Senior Responsibilities

Council adopted a policy entitled 'Acting Pay for Exempt Employees'.

Community Gardens

Council approved and endorsed a proposed "Community Gardens Policy".

■ **BYLAWS**

City of Port Alberni Cemetery Management, Amendment No. 1, Bylaw No. 4922

was finally adopted.

Advisory Planning Commission

Council received the summary report of the October 20, 2016 meeting of the Advisory Planning Commission.

First and second readings were given to:

"Official Community Plan Amendment No. 22 (2270 Bruce Street - Evans), Bylaw No. 4923"

"Zoning Amendment No. 17 (2720 Burde Street - Evans), Bylaw No. 4924"

"Zoning Amendment No. 18 (4080 McBride Street - Lindsay), Bylaw No. 4925"

The Bylaws were advanced to a **Public Hearing** on **Monday, November 28, 2016 at 6:00 pm** in the **City Hall Council Chambers**.

First and second readings were given to:

"Official Community Plan Amendment No. 23 (5350 Russell Street - Rainbow Gardens), Bylaw No. 4926"

"Zoning Amendment No. 19 (5350 Russell Street - Rainbow Gardens), Bylaw No. 4927"

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

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

Five Year Financial Plan Bylaw 2016-2020, Amendment No. 1

Council approved a report recommending an amendment to the Five Year Financial Plan 2016-2020.

"Five Year Financial Plan Bylaw 2016-2020, Amendment No. 1, Bylaw No. 4928" was introduced and read three times.

■ **CORRESPONDENCE**

Peter Finch

Council referred an e-mail from Peter Finch expressing concern regarding interface fires to staff for a response.

"Walk for Peace Day"

Council granted the Roman Catholic Parish permission to use City streets for their annual "Walk for Peace Day" on January 1, 2017 subject to no disruptions to traffic and the group assuming full responsibility for the event.

Greg Alkerton

Mr. Alkerton will be acknowledged and thanked for his e-mail requesting Council's leadership to discourage marketing and other Christmas promotions until after Remembrance Day as a show of respect for veterans.

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 28

4:00 pm - Audit Committee Meeting
@ Committee Room

7:00 pm - Regular Council Meeting
@ Council Chambers

Mon. Dec 5

5:00 pm - Public Hearing Re: Bylaws 4926 & 4927
@ Council Chambers

7:00pm Annual Organizational Meeting
@ Council Chambers