



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular Meeting of Council held November 26, 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

■ PUBLIC INPUT

Major Rai attended to provide information regarding the provincial application process for licensing to operate a cannabis retail store.

■ DELEGATIONS

Alberni Valley Social Planning Council
Ron Jorgenson representing the AVSPC attended to request Council move forward with the creation of a Social Planning Commission. Council recognizes the need for a formal process and directed staff to provide a report and recommendations once the new Planner is in place in January.

■ STAFF REPORTS

Cannabis Retail

Council endorsed the recommendations in the November 14, 2018 report from the Manager of Bylaw Services and the Consulting City Planner and directed staff to bring forward amendments to the City's Zoning and Business Licensing Bylaws allowing for transition from medical marijuana dispensaries to cannabis retail businesses.

- Cannabis retail added as a permitted use in all four (4) commercial zones - C2, C3, C4, C7
- No setbacks from similar businesses
- 300m setback from schools

Remedial Action Requirement

Council authorized the request from the Bylaw Services Manager to impose a remedial action requirement on the property at 2622 2nd Avenue:

- To demolish the damaged building

- To remove all debris from the demolition to an appropriate disposal site; and
- Level the site

The property is to be brought into compliance by December 27, 2018

Cruise Ship Attraction

Council received a report from the Economic Development Manager providing an update regarding cruise ship attraction efforts.

■ BYLAWS

The following Bylaws were finally adopted:

- "City of Port Alberni Cemetery Management, Bylaw No. 4976"
- "Bylaw Offence Notice Enforcement Amendment Bylaw No. 4929-3"
- "City of Port Alberni Building Standards Bylaw No. 4975, 2018"

"Zoning Bylaw Map Amendment No.30 (4000 Burde Street - Anderson Hill), Bylaw No. 4977" and "Zoning Bylaw Map Amendment No. 31 (3503 11th Avenue - Sattar), Bylaw No. 4978" were given first and second reading and advanced to a Public Hearing on January 14, 2018 at 6:30 pm in the City Hall Council Chambers.

"Five Year Financial Plan 2018-2022, Amendment No.1, Bylaw No. 4960-1" was introduced and read three times.

■ CORRESPONDENCE

Walk for Peace

Council granted the Roman Catholic Parish permission to use City streets for their annual "Walk for Peace Day" on January 1, 2019, subject to no disruptions to traffic and the group assuming full responsibility for the event.

Alberni-Clayoquot Regional District - Community Child Care Planning

Council will provide a letter in support of the Alberni-Clayoquot Regional District's application to the Community Child Care Planning Program for funding to undertake child care planning activities and develop a 'community child care space creation action plan' for the region's communities.

Roland Smith - McLean Mill

Council referred correspondence from Roland Smith regarding contaminants located on McLean Mill property to an upcoming meeting when a full report regarding the status of the Mill is provided by the CAO.

Blake Johnson - Port Alberni Welcome Signage

Council received a letter from Blake Johnson requesting welcome signs be amended to reflect "Port Alberni" instead of "Alberni Valley" and a background report from the Economic Development Manager advising a broader discussion regarding signage is required.

Food Security and Climate Disruption Committee

Council received a letter from the Food Security and Climate Disruption Committee and approved their request to extend the terms of their current members to allow for transition and amend the Terms of Reference to appoint either an additional member at large or an appointee from SD70.

■ PROCLAMATIONS

Information Systems Audit and Control Association (ISACA)

January 28 to February 5, 2019 is "BC Aware Days" in Port Alberni.

■ REPORT FROM IN-CAMERA

City Clerk - Proposed Boundary Extensions

Council reported out on resolutions from the November 13, 2018 in-camera meeting that staff proceed with the request to include 3376 and 3386 Johnston Road within the City's boundaries and not proceed with the request to include 3131 21st Avenue within the City's boundaries.

■ NEW BUSINESS

Council directed staff to provide information on all major developments and initiatives underway in the Community.

Council supported the nomination of Councilor Solda as Director at Large to the UBCM Executive.

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. December 5

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

Thurs. December 6

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

Mon. December 10

6:00 pm - Public Hearing Re: Bylaw No. 4974
@ Council Chambers

7:00 pm - Regular Council Meeting
@ Council Chambers

Mon. December 17

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