



CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held November 28, 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*

■ DELEGATIONS

Introduction of new Fire Chief

The Chief Administrative Officer introduced new Fire Chief Kelly Gilday who started in his new position today.

■ UNFINISHED BUSINESS

Industrial Heritage Society Request for Funding

The CAO advised the McLean Mill Board of Management is currently reviewing the request from the IHS for \$55,000 to cover a financial shortfall and will provide their recommendation to Council at the next regular meeting.

■ STAFF REPORTS

Alberni Valley Community Forest

Council appointed Les Strachan as a Director of the Alberni Valley Community Forest Corporation effective December 1, 2016, representing the Sproat Lake Electoral Area.

McLean Mill Society

Council endorsed the Constitution, Bylaws, First Directors and the Registered Office of the McLean Mill Society which will be incorporated with its sole member being the City of Port Alberni.

McLean Mill Society – Early Approval of Portion of Budget

Council will provide an advance to the McLean Mill Society of \$50,000 as a portion of the 2017 McLean Mill operating grant on January 1, 2017. Advertising will take place shortly for an Executive Director employed by the Society.

Western Forest Products – Cameron Shops Fire Protection Agreement

Council approved a 5 year Agreement with Western Forest Products for the provision of fire suppression and medical first responder services for the Cameron Shops facility on Franklin River Road.

Community Investment Program 2016 - Late Request

Council approved the request from the Alberni Valley Hospice Society for an in-kind grant of \$630.00 for use of 2 tents and a cash grant of \$1,500 towards the costs of fireworks for the Blue Marlin Sail Past.

Canada 150

Council will support community groups organizing community events to celebrate Canada's 150th Birthday and/or the 50th Anniversary of the Amalgamation of Port Alberni

through the Community Investment Program structure.

Amended Canada – British Columbia Clean Water and Wastewater Fund Grant Application, City of Port Alberni Somass Estuary Environmental Stewardship Program

Council received a report outlining a more detailed allocation of project costs and supported the grant application for the Somass Estuary Environmental Stewardship Program for funding of \$6,895,210 with funds of \$4,404,790 from the Municipal Finance Authority.

■ **BYLAWS**

Public Hearing Report

Council received the verbal report of the Public Hearing held November 28, 2016 and gave third reading to:

“Official Community Plan Amendment No. 22 (2720 Burde 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”

"Five Year Financial Plan Bylaw 2016-2020, Amendment No. 1, Bylaw No. 4928" was finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4928.

“Bylaw Offence Notice Enforcement Bylaw, 2016, Bylaw No. 4929” was introduced and read three times.

■ **PROCLAMATIONS**

January 30th – February 10th will be recognized as **"BC Aware Days 2017: Be Secure, Be Aware, days"**.

■ **NEW BUSINESS**

Transit Services

Council directed staff to assist in investigating linkages between the City of Port Alberni and Regional District of Nanaimo BC Transit services.

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

Thurs. Dec 1

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

Mon. Dec 5

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

7:00 pm – Annual Organizational Meeting @ Council Chambers

Wed. Dec 7

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

Mon. Dec 12

7:00 pm - Regular Council Meeting @ Council Chambers