

CITY COUNCIL MEETING SUMMARY

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

■ STAFF REPORTS

WWTP Upgrades - Effluent Pump Station Platforms Contract Award

Council awarded the contract for the Wastewater Treatment Plant Upgrades for the supply, manufacturing and installation of two Effluent Pump Station Platforms to Trittech Group Ltd. at a cost of \$3,229,180.75 plus GST.

RFT 028-19 Gertrude Street Bridge Deck Joint Replacement Contract Award

Council awarded the contract for the Gertrude Street (Roger Creek) Bridge Deck Joint Replacement to Mainroad Mid-Island Contracting for \$83,870.00 plus GST.

Works are scheduled to begin the latter part of December/early January.

Climate Leaders Institute Workshop

Council authorized Councillor Poon to attend the Climate Leaders Institute two-day workshop on November 7th & 8th in Richmond, BC.

2020 - 2024 Financial Planning (Budget) – Proposed Schedule/Timelines

Council approved its 2020-2024 Financial Planning Schedule generally as outlined in Staff's report dated October 21, 2019. While Council will entertain departmental presentations in early December, Council intends to introduce the City's 2020-2024 Five-Year Financial Plan [by giving it first reading] at its Regular meeting in January 2020.

Harbour Quay Lease Unit #13

Council authorized the Mayor and Clerk to enter into a lease for Unit #13 at the Alberni Harbour Quay with Gwen and Norman Lowe for the purpose of operating retail sales of crafts and wooden toys for a term commencing December 1, 2019 to November 30, 2021, at the current monthly rent of \$299.22 per month plus applicable taxes.

Current Bylaw Department Initiatives

Council received a report from the City Clerk providing an update regarding current Bylaw Department initiatives and the City's continued efforts in promoting the Bear Smart program and residents responsibilities in regards to garbage; educating the public as it relates to utility/boat trailers and RVs being stored on City streets or boulevards (in contravention to the City's traffic Regulation Bylaw). Bylaw enforcement is currently issuing 'warning tickets' to owners of these trailers/RVs who are contravening the bylaw.

The City's graffiti removal program remains active and available to property owners who have been affected by vandalism. Residents are reminded to report graffiti to the Bylaw department in order that it may be addressed in a timely manner.

■ BYLAWS

"Permissive Tax Exemption Bylaw, 2020, Bylaw No. 4997" was finally adopted.

"Five Year Financial Plan 2019 – 2023 Amendment No. 1, Bylaw No. 4984-1" was finally adopted.

"Business Licence Regulation Bylaw, City of Port Alberni, Bylaw No. 4951-2" was finally adopted.

Public Hearing

The report of the Public Hearing held October 15, 2019 regarding Bylaw No.'s 4995 and 4996 was received.

Third readings were given to:

"Official Community Plan Amendment No. 28 (5536 and 5546 Swallow Drive – Power), Bylaw No. 4995" and "Zoning Bylaw Amendment No. 36 (5536 and 5546 Swallow – Power), Bylaw No. 4996".

"Lane Closure Adjacent to 3508/3514 – 4th Avenue and Removal of Dedication, Bylaw No. 4999" was given three readings and will be advertised to the public prior to consideration of adoption on November 12, 2019.

■ **CORRESPONDENCE**

Alberni Clayoquot Metis Society

Council approved a request from the Alberni Clayoquot Metis Society to fly the Metis flag at City Hall on Saturday, November 16, 2019 in respect of Louis Riel Day.

■ **COUNCIL REPORTS**

Community Child Care Space Creation Program

Council received correspondence from MLA Scott Fraser, advising of the second intake for the Community Child Care Space Creation Program and Community Child Care Planning Grant Program is open. Council requested that staff prepare a report outlining the opportunity for the City to take advantage of this funding opportunity and report back to Council at its next meeting.

■ **ACKNOWLEDGEMENT**

OIC Brian Hunter, RCMP

Officer in Charge, Brian Hunter was in attendance and presented to Council 3rd Quarter results relating to Calls for Service. Inspector Hunter also took this opportunity to say a formal farewell as he has accepted a position with the Penticton South Okanagan Similkameen Regional RCMP Detachment. Inspector Hunter expressed sincere thanks to City Council and staff for all the support given to him and members of his detachment.

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. October 31

12:00 pm – Advisory Planning Commission
@ *Committee Room*

Wed. November 6

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

Tues. November 12

2:00 pm - Regular Council Meeting @ Council
Chambers