

## CITY COUNCIL MEETING SUMMARY

*An information report summarizing the Regular Meeting of Council held September 3, 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](mailto:davina_hartwell@portalberni.ca)*

### ■ DELEGATIONS

#### **Surfrider Pacific Rim**

Lilly Woodbury introduced the Surfrider Foundation; a volunteer group working to protect the world's ocean, waves and beaches and provided information on their initiatives focused on the elimination of unnecessary single-use plastics.

#### **Jake Van Kooten**

In attendance to speak about his perception of the inequality of enforcement of certain Bylaws, most specifically the recent enforcement of the City's Solid Waste Collection Bylaw 4885.

### ■ UNFINISHED BUSINESS

#### **Arrowview Hotel (5109 Athol) Remedial Action**

Council considered late correspondence from the owner of the former Arrowview Hotel and proceeded to amend their April 23, 2018 Remedial Action Order for the demolition of the Arrowview Hotel building located at 5109 Athol Street by requiring that the Owner apply for and obtain all City permits required to demolish the Building within 31 days after service of the resolution and that he be required to demolish the Building and remove all demolition debris by no later than 90 days.

#### **Investment Policy Statements**

Council directed staff to prepare an updated Investment Policy for Council's consideration including recommendations as outlined in the report.

### ■ STAFF REPORTS

#### **Audit Committee**

The minutes of the August 12, 2019 Audit Committee were received.

#### **Conversion of Temporary Borrowing Bylaw to Long Term Borrowing Bylaw**

Council approved borrowing from the Municipal Finance Authority of British Columbia, as part of the Spring 2020 Borrowing Session, \$4,450,000.00 as authorized through "Somass Estuary Environmental Stewardship Protection Loan Authorization 2017, Bylaw No. 4939" and requested that the Alberni Clayoquot Regional District consent to the City borrowing over a 30 year term and include the borrowing in a Security Issuing Bylaw.

#### **RCMP Year End Financial Statement and Surplus for March 31, 2019**

Council received a report from the Director of Finance regarding the RCMP Year End Financial Statement and Surplus for March 31, 2019 (\$1,005,060)

#### **Development Variance Permit – 4917 Margaret Street**

Council authorized Development Variance Permit No.95 to vary the Zoning Bylaw regulations as it relates to front yard building setbacks at 4917 Margaret Street.

#### **Permissive Tax Exemption for 2020-2023**

Council received a report from the Finance Project Coordinator regarding Permissive Tax Exemptions for 2020-2023 and directed staff to prepare the required Permissive Tax Exemption Bylaw based on recommendations as presented.

#### **Director of Engineering & Public Works - 4000 Burde St Capital Improvements**

Council approved the cost sharing of Capital Upgrades adjacent to 4000 Burde Ave (Portview Landing development), with \$100,000 from the approved 2019 Capital Plan, and \$190,000 from DCCs with any shortfall from Gas Tax funds.

### Director of Finance – BC Transit Fare Review

Council authorized implementation of a new fare structure effective April 1, 2020 following the recent BC Transit Fare Structure Review (cash fares, adult/post secondary monthly passes, senior/student passes, and semester passes unchanged; DayPASS decreased from \$4.25 to \$4.00, sheets of 10 tickets increased to \$18.00 from \$15.75 for adult/post-secondary and from \$13.00 for students/seniors).

### Award of Contract for McLean Mill Dam

Council postponed further consideration of the contract for the McLean Mill Project Upgrades and requested the project be re-tendered within the next 6 months.

## ■ BYLAWS

### Public Hearing

The report of the Public Hearing held August 12, 2019 regarding Bylaw No.'s 4993 and 4994 was received.

Third readings were given to:

**"Zoning Bylaw Map Amendment No. 35 (4202 and 4238 8th Avenue – de Beeld), Bylaw No. 4993 and "Zoning Text Amendment No. T22 (Site Specific Uses – RM3 High Density Multiple Family Residential), Bylaw No. 4994".**

**"Zoning Bylaw Map Amendment No.33 (3512 Gagne Road – Bourelle), Bylaw No. 4987" and "Zoning Bylaw Map Amendment No.31 (3503 11th Avenue - Sattar), Bylaw No. 4978"** were finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4987 and 4978.

### Advisory Planning Commission

Council received a summary report of the August 22, 2019 meeting of the Advisory Planning Commission and accepted the recommendations.

**"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 Drive - Power), Bylaw No. 4996"** were given first and second reading and advanced to a **Public Hearing on October 15, 2019 at 6:30 pm** in City Hall Council Chambers.

## ■ CORRESPONDENCE

### Rebecca Matthews

Council received an email from Rebecca Matthews in regards to electromagnetic radiation pollution.

### Rebecca Terepocki

Council received a letter from Rebecca Terepocki expressing concerns regarding crime in Port Alberni and requesting Council partner with outside agencies to address the ongoing issues.

### Tourism Vancouver Island

Council received a letter from Tourism Vancouver Island inviting Council to the 56th Annual Tourism Vancouver Island Conference and AGM taking place October 8-10, 2019 in Nanaimo, BC. and authorized interested Councillors to attend.

### Garbage Fines

Council received emails from Jane MacNaughton, Maggie O'Neill and Eric LaCouvee expressing concerns regarding recent garbage fines.

## ■ PROCLAMATIONS

September 7<sup>th</sup> through September 13<sup>th</sup>, 2019 was proclaimed **"KidSport Week"**.

October 6, 2019 through October 12, 2019 was proclaimed as **"Fire Prevention Week"**.

October 21, 2019 through October 27, 2019 was proclaimed **"Waste Reduction Week"**.

### 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

### Wed. Sept 4

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

### Mon. Sept 16

2:00 pm – Regular Council Meeting  
@ Council Chambers

