

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held May 13, 2024.
These are not the official minutes. For more information, please contact the Corporate Services department at 250.723.2146 or email: corp_serv@portalberni.ca.

■ UNFINISHED BUSINESS

2024 – 2028 Financial Plan | Q & A Follow up

Council received a report providing responses to the outstanding questions on the Financial Plan Question and Answer Summary.

■ BYLAWS

“Zoning Amendment (5350 Margaret Street) Bylaw No. 5101” was adopted. The bylaw will enable a subdivision to create three small residential lots.

“Lane Closure Bylaw [Portion of Lane immediately adjacent to the north of 2866 4th Avenue] and Removal of Dedication Bylaw No. 5103, 2024” was given three readings. Upon adoption, the lane closure bylaw will enable the sale of the unconstructed lane in order to facilitate a redevelopment of the lands at 4th Avenue and Mar Street for a mixed-use building, including approximately 40 residential units.

■ CORRESPONDENCE

Alberni Valley Pride Society

Council authorized the Pride flag to be flown at City Hall during Pride week, May 27 – June 1, 2024.

Council also received their correspondence summary which included letters from:

- Ministry of Environment and Climate Change Strategy | Prevention of Non-Residential Packaging Waste Public Engagement Launch.
- Alberni-Clayoquot Regional District | News Release – Emergency Operations Centre Grant Award
- Alberni-Clayoquot Regional District | Aquatic Centre Feasibility Study
- Public Safety Canada | Renewal of RCMP Collective Agreement
- Ministry of Public Safety and Solicitor General | Surrey Police Services Letters dated April 23 and May 3, 2024
- National Police Federation | Surrey Police Services
- Health Emergency Management, First Nations Health Authority and Island Health | Extreme Heat & Wildfire Smoke Resource Guides

- District of Port Edward and Village of Pouce Coupe | Support for Senior's Advocacy Resolution submitted by the City of Port Alberni to AVICC
- 2024 BC Winter Games | Participant and Medalist Counts by Community | Administration to prepare a letter of congratulations on behalf of Council to any City participants.
- District of Logan Lake | Support for Bill-34
- Ministry of Emergency Management and Climate Readiness | Interim Indigenous Engagement Requirements Guidance
- Alberni Valley Museum and Heritage Commission Minutes | April 3, 2024

■ PROCLAMATIONS

On behalf of Pacific Salmon Foundation, Council proclaimed June 1, 2024 as **‘Wild Salmon Day’** in Port Alberni.

On behalf of the Save Your Skin Foundation, Council proclaimed the month of May 2024 as **‘Melanoma and Skin Cancer Awareness Month’** in Port Alberni.

On behalf of BC Rural Health Network, Council proclaimed June 17, 2024 as **‘Hope Air Day’** in Port Alberni.

On behalf of Portal Players', Council proclaimed the week of May 20, 2024 as **‘North Island Zone Drama Festival Week’** in Port Alberni.

■ REPORT FROM IN-CAMERA

Council released for public consumption authorization for submission of a presentation on the Harbour View Lands through the Global Affairs 'Invest in Canada Showcase' taking place May 22, 2024. View the video here: [Harbour View Lands Video](#)

■ NEW BUSINESS

Personnel Standing Committee

Council dissolved the Personnel Standing Committee and rescinded the 'Personnel Standing Committee Duties' policy in alignment with legislation and best practice.

Deaccessioning Fuel Tank Cars

Council amended the 2024 – 2028 Financial Plan by moving \$10,000 from Line 29911 – Contingency to Line 27530 – Industrial Collections

for the remediation and disposal of the three fuel tank cars and associated contents located at the Roundhouse.

Traffic Advisory Committee | Recommendations from April 17, 2024

Council directed staff to prepare a report outlining opportunities and associated cost implications for additional safety measures on Argyle Street between Anderson Avenue and EJ Dunn Elementary School.

Council directed staff to prepare a report outlining traffic calming opportunities, including the installation of a four-way stop at the intersection of Lathom Road and Helen Street and further, that staff proceed with the installation of traffic counts in the area.

Welcome Sign | Enhancement

Council approved \$12,000 from the Reconciliation operating budget to enhance the City of Port Alberni Welcome Sign with Indigenous art.

■ **COUNCIL MEETINGS**

The City of Port Alberni is now offering hybrid Council and Committee of the Whole meetings.

We encourage you to remain informed on City business and community topics through the following options:

- Attend in-person in City Hall, Council Chambers, located at 4850 Argyle Street
- Livestream @ www.portalberni.ca
- Join online or by phone using MS Teams

Regular Council meetings are held at 2:00 pm on the second and fourth Monday of each month.

All meeting recordings are posted on the City website for viewing.

Complete Council agendas including all correspondence and reports are available at portalberni.ca. Generally, these are posted the Friday before each Regular Council meeting and are archived on the site.

The Council Summary is prepared following each regular Council meeting and posted on the City's website. You can also visit the City website and sign up to receive summaries delivered directly to your inbox.

For more information related to Council meetings, including how to participate, please visit www.portalberni.ca/council. You may also contact the Corporate Services department at 250.723.2146 or email corp_serv@portalberni.ca.

■ **MEETINGS AT A GLANCE**

Thursday, May 16th

12:00 pm – Advisory Planning Commission
Council Chambers - **CANCELLED**

Tuesday, May 21st

6:00 pm – Committee of the Whole
Council Chambers

Monday, May 13th

2:00 pm – Regular Council
Council Chambers

Tuesday, May 28th

9:30 am – Audit Committee
Council Chambers