

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held May 27, 2024. These are not the official minutes. For more information, please contact the Corporate Services department at 250.723.2146 or email: <u>corp_serv@portalberni.ca</u>.

BYLAWS

"Official Community Plan Amendment (2856 4th Avenue) Bylaw No. 5098" and "Zoning Amendment (2856 4th Avenue) Bylaw No. 5099" were read a third time and adopted. These bylaws will enable a four-unit townhouse development at 2856 4th Avenue.

"Zoning Bylaw No. 5105, 2024" was given three readings. This bylaw upon adoption will serve to comply with new provincial legislation that enables small-scale multi-unit housing and accessory dwelling units in all single-detached and duplex zones.

CORRESPONDENCE

Summer Solstice Art Festival

Council authorized the Community Arts Council request for a road closure at the entrance of the Harbour Quay for the purpose of the Solstice Art Festival on Saturday, June 15, 2024 from 6:00 am to 5:00 pm.

Council also received their correspondence summary which included letters from:

- a. Union of BC Municipalities | Council 2024 AVICC Resolution Endorsement
- b. BC Transit | Strategic Plan Update
- Ministry of Housing Infrastructure and Communities | Response to City Letter sent in Support of the Loaves and Fishes Food Bank Food Security Project
- d. Alberni-Clayoquot Regional District | Keeping you Connected April 2024
- e. MP Gord Johns | Certificate of Appreciation - Bill C-310

REPORT FROM IN-CAMERA

Community Action Team Committee | Council Liaison

Council released for public consumption the removal of the Council liaison from the Community Action Team Committee.

NEW BUSINESS

2023 Procurement Summary

Council received the 2023 Procurement Summary including the list of contracts awarded over the past year exceeding \$100,000. The City is committed to continuing and expanding education within the organization and with the broader marketplace to utilize reasonable social procurement practices while exploring opportunities to support community benefits.

Appointment of Corporate Officer and Deputy Corporate Officer

Council appointed Danielle Leurebourg, Director of Corporate Services as Corporate Officer and Sara Darling, Deputy Director of Corporate Services, as Deputy Corporate Officer effective May 27, 2024.

Uptown District Vandalism

The CAO provided a verbal report at Council's request regarding the City's response to vandalism experienced by merchants in the Uptown District noting that the Community Safety and Social Development department recently completed a gap analysis to identify gaps in services for safety, security and social development to help inform the development of a Community Well-Being and Safety Strategy.

5170 Argyle Street | Remedial Action Order Update

The CAO provided a verbal report at Council's request noting that the remedial action order for 5170 Argyle Street continues to be actioned. Council will receive a formal update regarding next steps at a future Council meeting.

Notice of Motion | Councillor Solda

Notice of Motion from Councillor Solda for the June 10th Regular meeting that Council direct staff to obtain a quote to conduct a study of the Echo Aquatic Centre regarding the potential for expansion [renovation] for Council consideration compared to the current feasibility study for a new build.

COUNCIL MEETINGS

The City of Port Alberni now offers 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 @ <u>www.portalberni.ca</u>
- 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 <u>portalberni.ca</u>. 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 <u>www.portalberni.ca/council</u>. You may also contact the Corporate Services department at 250.723.2146 or email <u>corp serv@portalberni.ca</u>.

MEETINGS AT A GLANCE

Wednesday, June 5th

7:00 pm – Alberni Valley Heritage Commission Maritime Heritage Centre

Monday, June 10th

2:00 pm – Regular Council Council Chambers