

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held June 10, 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

"Lane Closure Bylaw [Portion of Lane immediately adjacent to the north of 2866 4th Avenue] and Removal of Dedication Bylaw No. 5103, 2024" was adopted. This will allow for 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.

"Zoning Bylaw No. 5105, 2024" was adopted. This bylaw 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

Port Alberni Community Action Team

Council authorized the Community Action Team request to install a semi-permanent art memorial on the fence at Dry Creek Park following International Overdose Awareness Day [August 31st] in support and remembrance of lives claimed due to the toxic drug crisis.

Wesco Food Society

Council received a letter from Wesco Food Society seeking Council support for their "Little Kitchen Academy" and "Good Food Boxes" programs and requested further information from Wesco Food Society before considering their request.

Council also received their correspondence summary which included letters from:

- a. BC Ferries | Invitation to Charting the Course Workshop June 13, 2024
- Alberni-Clayoquot Regional District | Appreciation of Councillor Haggard's contribution as Chair on the Alberni Valley Aquatics Feasibility Study Committee
- c. BC Games Society | 2028 BC Winter and BC Summer Games Host Communities Announcement

PROCLAMATIONS

On behalf of Port Alberni Community Action Team, Council proclaimed August 31, 2024 as **'International Overdose Awareness Day'** in Port Alberni. On behalf of the Island Kids Cancer Association, Council proclaimed the month of September 2024 as **'Childhood Cancer Awareness Month'** in Port Alberni.

NEW BUSINESS

Echo Aquatic Centre Study

Council directed staff to prepare a "high level" report of the Echo Aquatic Centre regarding the potential for expansion [renovation] for Council consideration compared to the current feasibility study for a new build.

Potential Uses of the Existing Rollins Building on 8th Avenue

Council directed staff to discuss the potential use of the existing Rollins building on 8th Avenue with the Saltair Childcare Society for additional childcare spaces.

5170 Argyle Street [Port Pub] – Revised Remedial Action Order

Council passed a motion to postpone enacting a Revised Remedial Action Order at 5170 Argyle Street to the June 24th Regular meeting to allow the City to urgently request that BC Housing step in to purchase and remediate the building.

Council Letter of Support | Legislative Reform Initiative

Council directed staff to send a letter of support for the Regional District of Nanaimo [RDN] Legislative Reform Initiative indicating Council's support for a comprehensive review of the Local Government Act ensuring that consideration is made to fair distribution of funding for joint services between regional districts and municipalities.

Train Station | Building Modification

Council directed staff to proceed with installation of an additional exterior door at the Train Station.

Adventure Park | Grant Request

Council directed staff to prepare and submit an application seeking any available grants for the proposed skate park, pump track and skills track at the existing location.

UBCM | Meeting Requests

Council directed staff to submit requests to meet with the various ministries during the 2024 UBCM Convention.

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

Monday, June 17th

6:00 pm – Committee of the Whole Council Chambers

Thursday, June 20th 12:00 pm – Advisory Planning Commission Council Chambers

Monday, June 24th 2:00 pm – Regular Council Council Chambers