

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held August 12, 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.

■ BYLAWS

“Waterworks Bylaw No. 5107, 2024”, “Sewer Connection and Regulation Bylaw No. 5108, 2024” and “Solid Waste Collection and Disposal Bylaw No. 5109, 2024” were adopted. These amendments are required in order to apply new rates applicable to water consumption/connections, sewer fees/connections as well as solid waste disposal to ensure:

- revenue sufficiency for system maintenance and capital replacements;
- rate equity for fairness;
- resource conservation to improve management and reduce operating costs.

“Official Community Plan Amendment (3830 5th Avenue) Bylaw No. 5094” and “Zoning Bylaw Amendment (3830 5th Avenue) Bylaw No. 5113” were introduced, given first and second reading, and advanced to a Public Hearing to be held Monday, September 9, 2024 at 6:00 pm in City Hall, Council Chambers.

These bylaws, upon adoption, will enable a multi-residential development at 3830 5th Avenue.

■ CORRESPONDENCE

Alberni Valley Tyee Club | Salmon Festival

Council authorized the Alberni Valley Tyee Club access to the Somass Lands public walkway on Thursday, August 29, 2024 to Monday, September 2, 2024 for the purpose of the Salmon Festival weigh station.

Alberni Valley Community Forest Corporation | Community Donation

Council supported the recommendation from the Alberni Valley Community Forest Corporation to provide a donation to the Navy League Cadet Corps 113 in the amount of \$5,000 towards the purchase of a boat trailer to help with launching and transportation of their vessels to training locations.

Council supported the recommendation from the Alberni Valley Community Forest Corporation to provide a donation to the Western Vancouver Island Industrial Heritage Society in the amount of \$5,000 towards the upgrading and maintenance of the Speeder and passenger cars for use in this

year's run along the waterfront and special theme events.

Laura Donovan | Suicide Prevention Support for Children

Council directed staff to provide a letter addressed to the Minister of Education in support of improved suicide prevention for children.

Long Shot Events | Alberni Shores Event

Council directed staff to prepare a letter requesting further information from Long Shot Events on their organization and their proposed event (Alberni Shores Festival).

Council also received their correspondence summary which included letters from:

- a. Truck Loggers Association | ForestryWorksforBC Campaign
- b. Ministry of Agriculture and Food | Drought Challenges
- c. Ministry of Municipal Affairs | Invitation to meet with the Health Authorities of BC during the upcoming UBCM Convention
- d. Environment Assessment Office | Review of the *Environmental Assessment Act, 2018*
- e. BC Emergency Health Services | Port Alberni receiving Community Paramedic
- f. Adventure Sport Park | Survey Results
- g. BC Care Providers Association | Home Health – Intermunicipal Business Licence
- h. BC Wildfire Service | Provincial Wildfire Update – July 16, 2024
- i. North Island College | Strategic Plan and Year 3 Dashboard Report
- j. City of Abashiri | Condolences for Councillor John Douglas
- k. Ministry of Housing | Small-Scale Multi-Unit Housing Update [SSMUH]
- l. Public Safety Canada – Crime Prevention Branch | National Strategy to Reduce Gun and Gang Violence
- m. Tetra Tech | Dam Safety Review – Lizard Lake Dam and Bainbridge Dam
- n. BC Active Transportation Infrastructure Grants Program | 2024/25 Program Intake
- o. Ministry of Environment and Climate Change Strategy | Community Wood Smoke

Reduction Program and Environmental Data Quality Assurance Regulation [EDQAR]

- p. R. Toso, Mobius Books | Argyle Street Design
- q. Alberni-Clayoquot Regional District | News Release – Rail Corridor Study
- r. Alberni-Clayoquot Regional District | Keeping you Connected June 2024

■ NEW BUSINESS

Public Bench Standards | Recommendations from the July 29th Committee of the Whole

Council directed staff to develop City-wide park, memorial and pedestrian bench standards including a placement strategy associated with a needs analysis and to terminate the contract for bench placement and advertising effective December 31, 2024.

Corporate Strategic Plan Review

Council received the report 'Corporate Strategic Plan Review' dated July 29, 2024.

2024 Council Committee Appointments

THAT amendments to the Council appointments to Committees and Council representatives to public bodies, commissions and select committees was approved, as follows:

- August Deputy Mayor [Councillor Todd Patola]
- Community Investment Program [Councillor Cindy Solda]
- Liaison, AV Community Forest Corporation [Councillor Deb Haggard]
- Liaison, Learning Council/North Island College [Councillor Dustin Dame]
- Liaison, School District #70 [Councillor Charles Mealey]
- Member, Tsawak-qin Public Advisory Group [Councillor Deb Haggard]

City of Port Alberni Event Support

Council consider providing approval to events and festivals for a 5 [five] year period subject to event organizers working with City administration for operational items and costing.

■ QUESTION PERIOD

N. Anderson

Commented about concerns raised about Argyle Street Design for parking and inquired about the timing of a by-election.

■ 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 @ 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

Tuesday, September 3rd

6:00 pm – Committee of the Whole
Council Chambers

Wednesday, September 4th

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

Monday, September 9th

2:00 pm – Regular Council
Council Chambers