MINUTES OF THE COMMITTEE OF THE WHOLE

Tuesday, December 3, 2024 @ 6:00 PM In the City Hall Council Chambers & Via Video-Conference 4850 Argyle Street, Port Alberni, BC

Present: Mayor S. Minions

Councillor D. Dame Councillor D. Haggard Councillor C. Mealey Councillor T. Patola Councillor C. Solda

Staff: M. Fox, Chief Administrative Officer

S. Darling, Director of Corporate Services B. McLoughlin, Manager of Planning

J. Pelech, Information Services Manager

Gallery: 5

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 6:00 PM.

MOVED AND SECONDED, THAT the agenda be adopted, as circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the meeting held at 6:00 pm on November 18, 2024 be adopted, as presented.

CARRIED

C. PUBLIC INPUT PERIOD

C. Alemany

Presented a series of questions on behalf of members of Alberni Valley Transition Town Society, Dry Creek Restoration Group and the community at large stemming from a community discussion regarding the possibilities, challenges and opportunities to "Free Owatchet," [a full restoration of the Dry Creek estuary]

MOVED AND SECONDED, THAT Council prepare a written response to questions [as answers become available] presented on behalf of members of Alberni Valley Transition Town Society, Dry Creek Restoration Group and the community at large stemming from a community discussion regarding the possibilities, challenges and opportunities to "Free Owatchet," [a full restoration of the Dry Creek estuary].

CARRIED

D. <u>DELEGATIONS</u>

E. <u>UNFINISHED BUSINESS</u>

Interim Housing Needs Report 2024

The Manager of Planning presented an overview of the Interim Housing Needs Report.

Councillor Dame left the meeting at 7:04 p.m. and returned at 7:06 p.m.

F. STAFF REPORTS

G. CORRESPONDENCE

H. <u>NEW BUSINESS</u>

I. QUESTION PERIOD

C. Alemany

Inquired regarding opportunities to shrink the wage gap as a means to the housing solution and whether there is a set ratio of population to recreation spaces.

J. Leskosek

Inquired regarding the Interim Housing Needs report as it pertains to the Official Community Plan, whether the province contributed to the Housing Needs Report process and questioned recent zoning bylaw changes as it relates to impacts on the housing market.

L. Hagen

Inquired regarding recent housing legislation amendments and regarding efforts to get new industry into the community.

J. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 7:37 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Corporate Officer