

MINUTES OF THE COMMITTEE OF THE WHOLE
Monday, July 21, 2025 @ 6:00 PM
In the City Hall Council Chambers & Via Video-Conference
4850 Argyle Street, Port Alberni, BC

Present: Councillor D. Dame [Chair]
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola
Councillor T. Verbrugge

Regrets: Mayor S. Minions
Councillor C. Solda

Staff: M. Fox, Chief Administrative Officer
S. Darling, Director of Corporate Services
A. McGifford, Director of Finance
R. Kraneveldt, Manager of Facilities
M.C. Massicotte, Manager of Community Safety and Social Development
K. Motiuk, Deputy Director of Corporate Services [Recording Secretary]
P. Datta, PC Support/LAN Technician

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 with the following additions:

- *H.3 Johnson Road Upgrades*

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the meeting held on June 16, 2025 be adopted as presented.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Port Alberni River Float Co.

Kaysha Lee and Daniel Ruigomez presented a company proposal for a seasonal river tubing and shuttle service.

2. University of British Columbia

Dr. Bryn Crawford and Dr. Sepideh Pakpour from the University of British Columbia presented a proposed research project on the impacts of airborne microplastics from waste water treatment plant biosolids.

E. UNFINISHED BUSINESS

1. McLean Mill Elevator Decommissioning

Joleen Dick, CEO was invited forward by Council to speak on behalf of the Alberni Valley Chamber of Commerce.

MOVED AND SECONDED, THAT the Committee of the Whole recommend Council direct Administration to decommission the elevator located at the McLean Mill National Historic site.

CARRIED | Res No. 25-79

F. STAFF REPORTS

G. CORRESPONDENCE

H. NEW BUSINESS

1. Financial Planning Policy

MOVED AND SECONDED, THAT the Committee of the Whole recommend Council approve 'Financial Planning Policy' No. 3002-10.

CARRIED | Res No. 25-80

2. Alberni Valley Continuum of Care Coalition

M.C. Massicotte, Manager of Community Safety and Social Development and Marcie DeWitt, Alberni-Clayoquot Health Network presented on the Alberni Valley Continuum of Care Coalition.

3. Johnston Road Upgrades

The Committee discussed the absence of a pedestrian controlled crossing following the recent construction improvements undertaken by the Ministry of Transportation and Transit on Johnston Road.


I. QUESTION PERIOD

J. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 7:01 p.m.

CARRIED



Mayor

Corporate Officer