

## CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held August 9, 2021.  
This is not the official minutes. For more information, please contact the Director of Corporate Services at 250.720.2823 or e-mail: [twyla\\_slonski@portalberni.ca](mailto:twyla_slonski@portalberni.ca)

### ■ DELEGATIONS

#### **Alberni Clayoquot Regional District | Organics Collection**

Jodie Frank, Organics Diversion Coordinator provided Council with an overview of the automated garbage, recycling and organics collection service commencing September 2021. For more information visit <https://www.letsconnectacrd.ca/organics>

### ■ STAFF REPORTS

#### **RCMP Department**

Sergeant Wiebe presented policing activities undertaken during the months of April to June, 2021, noting that overall criminal offences are up by 9 per cent compared to this same timeframe last year.

#### **BC Active Transportation Infrastructure Grant | Beaver Creek Path Project**

Council authorized staff to apply for funding through the BC Active Transportation Infrastructure Grant Program for the Beaver Creek Path Project, a joint project between the City of Port Alberni and Hupacasath First Nation for the construction of approximately 580m of pathway to improve pedestrian and cyclist safety.

#### **Voting Delegate & Alternates | Municipal Insurance Association of British Columbia**

Council appointed Councillor Solda as the City of Port Alberni Voting Delegate to attend the Municipal Insurance Association of British Columbia [MIABC] meetings as per the Reciprocal Agreement between the City of Port Alberni and MIABC.

Council further appointed, Councillor Poon as the first alternate and Councillor Haggard as the second alternate voting delegate.

#### **BC Transit Operating Agreement Amendment**

Council authorized the Director of Corporate Services to execute the amended BC Transit Annual Operating Agreement between the City and BC Transit to facilitate a change in fee structure which will provide free ridership for children 12 and under effective September 1, 2021.

#### **Audit Committee Terms of Reference**

Council reviewed and approved the Audit Committee Terms of Reference as amended with said amendment increasing meeting frequency from twice per year to once every quarter.

#### **Development Permit No. 21-09**

Council authorized the issuance of Development Permit No. 21-09, for the proposed construction of 3 single storey storage buildings at 4924 Broughton Street.

#### **Connect the Quays Pathway Update**

Council directed that the professional services of John S. Manson P. Eng., and PWL Partnership Landscaping be secured to assist the City with the public engagement phase of the Connect the Quays Pathway Project.

#### **Return to In-Person Meetings of Council**

The Director of Corporate Services provided information to Council regarding the anticipated return to in-person meetings of Council starting on Tuesday, September 7, 2021 at 2:00 pm.

### ■ BYLAWS

“Solid Waste Collection and Disposal Bylaw 5030, 2021” was read a third time. The objective of this Bylaw is for a solid waste collection program that provides for a three-stream collection service consisting of organics, recycling and solid waste and fees associated with its collection. The bylaw also speaks to service changes to commercial and multi-family collections.

“Sewer Connection and Regulation Bylaw, Amendment No. 14, Bylaw No. 5034” and “Waterworks Bylaw, Amendment No. 12, Rate Changes, Bylaw No. 5035” were finally adopted.

“Official Community Plan Amendment No. 34 (4905 Cherry Creek Road–Evans), Bylaw No. 5031”, “Zoning Map Amendment No. 45 (4905 Cherry Creek Road–Evans), Bylaw No. 5032” and “Zoning Text Amendment No. T28 (Definition - Micro-Brewery/Micro-Distillery), Bylaw No.5033” was introduced, given two readings and advanced to a Public Hearing on Monday, August 30, 2021 at 6:00 pm. The amendments would provide the opportunity for commercial interests on site including the proposed operation of a micro-distillery.

## ■ CORRESPONDENCE FOR ACTION

### Port Alberni Community Action Team [CAT]

Council directed staff to provide a resolution supporting the “Mom’s Stop the Harm” petition in response to the overdose crisis to be submitted to the Minister of Health.

### Western Vancouver Island Industrial Heritage Society

Council authorized the temporary road closures of Dunbar Street, between 7<sup>th</sup> & 9<sup>th</sup> Avenue as requested by the Western Vancouver Island Industrial Heritage Society for the purpose of holding the annual “Antique Trucks & Machinery Show on Friday, September 4, 2021 at 6 pm to Sunday, September 6, 2021 at 5 pm subject to:

- the notification of emergency services and BC Transit
- consultation with all affected businesses/residents
- implementation of a Traffic Plan
- provision of standard liability insurance
- COVID-19 Safety Plan or Communicable Disease Plan in accordance with Provincial Health orders and guidelines in effect at the time of the event
- Capacity/attendees to align with ‘BC Restart Plan’ guidelines, if applicable

Update: Event organizers have since elected to postpone the event until further notice in response to the recent rise in COVID-19 cases.

## ■ RETURN TO IN-PERSON COUNCIL MEETINGS

Council for the City of Port Alberni is looking forward to the return of in-person Council meetings, and barring any change in provincial guidelines, in-person meetings are scheduled to resume at 2:00 pm on Tuesday September 7, 2021 in Council Chambers at City Hall.

The City is committed to following the direction of the Provincial Health Officer and the Province of BC to ensure the health and safety of members of Council, staff and the public.

The City encourages members of the public who wish to attend meetings of Council, to continue to wear a mask until you are fully vaccinated [14 days after receipt of 2nd vaccination].

We encourage you to remain informed on City business and community topics by following meetings of Council which are livestreamed on

the City website, [portalberni.ca](http://portalberni.ca), at 2:00 pm on the second and fourth Monday of each month [with the exception of September 2021]. All meeting recordings are later posted on the City website for viewing. You can also visit the City website and sign up to receive Council meeting summaries delivered direct to your inbox.

For more information related to Council meetings please visit <https://www.portalberni.ca/council-agendas-minutes>. Please direct other inquiries related to Council meetings to the Corporate Services department at 250.723.2146 or email [corp\\_serv@portalberni.ca](mailto:corp_serv@portalberni.ca).

City Council and staff wish to thank the community for their patience, understanding and ability to adapt to virtual Council meetings in response to the COVID-19 Pandemic. We look forward to welcoming the public back to in-person City Council meetings.”

### Council Summary

*is prepared following each regular Council meeting. It is posted on the City's website at [portalberni.ca](http://portalberni.ca) and distributed by e-mail. To be placed on the distribution list, please contact: [twyla\\_slonski@portalberni.ca](mailto:twyla_slonski@portalberni.ca)*

### Complete Council agendas

*including all correspondence and reports are available at [portalberni.ca](http://portalberni.ca). Generally, these are posted the Friday before each regular Council meeting and are archived on the site.*

## MEETINGS AT A GLANCE

### Monday, August 30<sup>th</sup>

6:00 pm – Public Hearing  
4905 Cherry Creek Road [Micro-Distillery]  
[Zoom Webinar]  
To register as a webinar participant, visit [portalberni.ca](http://portalberni.ca) after August 18<sup>th</sup> and click the registration link.

### Wednesday, September 1<sup>st</sup>

7:00 pm – AV Heritage Commission Meeting  
[Zoom Platform]

### Tuesday, September 7<sup>th</sup>

2:00 pm – Regular Council Meeting  
Council Chambers