

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held July 11, 2022. This is not the official minutes. For more information, please contact the Director of Corporate Services at 250.720.2823 or email: twyla_slonski@portalberni.ca

STAFF REPORTS

Municipal and Regional District Tax | Funding Contribution

Council approved an annual contribution of \$10,000 for a five-year term to Alberni Valley Tourism (AVT) in support of marketing initiatives identified in the AVT Municipal Regional District Tax Plan and application.

The annual contribution is approximately one-half of what has been provided annually over the last 5 years from the Economic Development allocation.

Temporary Use Permit – 3130 3rd Avenue

Following receipt of information from the applicant and after hearing from concerned neighbors, Council proceeded with issuing a three-year Temporary Use Permit for a portion of the property at 3130 3rd Avenue [Bread of Life Centre] permitting Transition House use to allow for 25 overnight shelter spaces [8:00 pm – 8:00 am] operated by the Salvation Army with funding from BC Housing subject to:

- a. Completion of a Good Neighbour Agreement;
- b. An approved Fire Plan;
- Compliance with permits for renovations and operations that have been approved to the satisfaction of the Building Inspector; and
- d. An RCMP approved Safety Plan.

The Transition House use will be separated from the Soup Kitchen and the two spaces will be addressed separately for ease of operations.

Rescheduling of Public Hearing \mid 4738 Athol St.

Council rescheduled the Public Hearing scheduled for July 11, 2022 for 4738 Athol Street to Monday, August 8, 2022 at 6:00 pm in City Hall, Council Chambers and directed staff to reissue public notice as required.

Summary of 2022 Council Resolutions

The Director of Corporate Services provided Council with a summary of Council resolutions as of June 30, 2022 capturing 164 directives of Council, thirteen of which remain outstanding.

Community Economic Development Initiative Program

Following the joint application and interview process, the City of Port Alberni, Hupacasath and Tseshaht First Nation were selected as one of eight diverse First Nation-municipal partnerships from across Canada to participate in the Community Economic Development Initiative Program [CEDI].

CEDI is a process by which neighbouring governments / community partners initiate and generate their own innovative solutions to their common economic problems, thereby building mutual long-term community capacity.

As part of the program confirmation process, Council passed a resolution committing to the CEDI program for the duration of the three years [2022-2025].

BYLAWS

"City of Port Alberni Waterworks Bylaw No. 5062, 2022", and "City of Port Alberni Sewer Connection and Regulation Bylaw No. 5063, 2022" were introduced and given three readings.

The Bylaw amendments are required in order to apply new rates applicable to water consumption/connections as well as sewer fees/connections to ensure:

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

PROCLAMATIONS

Council proclaimed the week of July 18-24, 2022 as 'Special Olympics Global Week of Inclusion' in Port Alberni on behalf of Special Olympics British Columbia in support of inclusion and to ensure that people with intellectual disabilities experience respect, friendship, and ongoing access to the Special Olympics programs.

CORRESPONDENCE

Coastline Endurance Running Event

Council authorized Coastline Endurance Running access to City streets/trails on Saturday, July 23, 2022 from 9:00 am to 4:00 pm for the purpose of

a trail running event subject to a number of conditions including insurance, safety and consultation with all affected residents and businesses.

Alberni District Fall Fair Association | Parade

Council authorized the Alberni District Fall Fair Association access to City streets on Saturday, September 10, 2022 from 11:00 am to approximately 12:00 pm for the purpose of a parade from 12th Avenue down Burde Street and along 10th Avenue to Alderwood Street, subject to a number of conditions including insurance, safety and consultation with all affected residents and businesses.

Council also received their correspondence summary which included letters from:

- Island Health | Extreme Heat Information
- B. Kanngiesser | Connect the Quays Pathway Project
- Planning Institute of BC | City of Port Alberni Winner of 2022 Award for Excellence in Planning Practice for the Uptown District Revitalization Strategy

QUESTION PERIOD

B. Kanngiesser

Commented on the correspondence submitted by himself regarding Council's plans for maintenance and costs associated with the Connect the Quays Pathway Project.

Joseph Leskosek

Queried whether the City has plans to salvage the metal that will be collected during the remediation of the Somass lands property?

COUNCIL MEETINGS

We encourage you to remain informed on City business and community topics by following meetings of Council which are livestreamed on the City website, <u>portalberni.ca</u>, 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 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

Wednesday, July 20th

10:00 am – Advisory Traffic Committee Committee Room

Monday, July 25th

4:00 pm – Committee of the Whole Council Chambers

Thursday, July 21st

12:00 pm – Advisory Planning Commission Committee Room

Monday, August 8th

9:30 am – Audit Committee Council Chambers

Monday, August 8th

2:00 pm – Regular Council Council Chambers

Monday, August 8th

6:00 pm – Public Hearing (4738 Athol Street) Council Chambers