

## CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held July 12, 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)

### ■ STAFF REPORTS

#### **Architectural Services for Childcare Centre**

Council approved an amendment to the contract with Waymark Architecture, for architectural services related to the completion of a childcare centre at 3045 8th Avenue, to add additional services including security system design, complete fire protection services and commissioning in an amount of \$51,900.

#### **Coroner's Inquest | George, J. –**

##### **Recommendations to City of Port Alberni**

Council directed staff to prepare a report for Council's consideration outlining potential actions that could be implemented by the City to address recommendations stemming from the *Verdict at Coroner's Inquest* report dated June 20, 2021.

#### **Remuneration – Mayor and Councillors**

Following the required review of council remuneration and the associated recommendations, Council authorized that effective January 1, 2023 remuneration for the position of Mayor be increased to \$59,100 and that remuneration for the position of Councillor be increased to \$26,300 plus adjustments for Consumer Price Index equal to BC for the years 2022 and 2023.

#### **Canada Community Revitalization Fund**

Council authorized staff to apply for funding to the Canada Community Revitalization Fund for the proposed Clock Tower Project.

Further, Council directed staff to continue working with the Port Alberni Port Authority on designing a waterfront gathering space concept for future funding opportunities.

### ■ CORRESPONDENCE

#### **Alberni District Fall Fair Association**

Council authorized the temporary road closures of 10<sup>th</sup> Avenue and Burde Street along to Alderwood Street as requested by the Alberni District Fall Fair Association for the purpose of holding a parade Saturday, September 11, 2021 from 11:00 am to 12:30 pm subject to:

- the notification of emergency services and BC transit
- consultation with 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

### ■ NEW BUSINESS

#### **Audit Committee Meeting Schedule**

Council directed staff to prepare a report in regards to increasing the frequency of Audit Committee meetings.

### ■ PUBLIC ENGAGEMENT IN RESPONSE TO COVID-19

While Council meetings continue to be conducted electronically, citizens are reminded to continue to engage with Council by submitting comments/questions to [council@portalberni.ca](mailto:council@portalberni.ca). Submissions received in advance of, or during a Council meeting will be read out by City staff during 'Public Input' or during the 'Question Period'. Please identify your submission as either Public Input or a Question and submissions will be presented in the order that they are received.

Individuals wishing to provide public input and/or questions of Council in real time [during Council's virtual meeting] we ask that you contact the Corporate Services department [250.723.2146] no later than 9:00 am on the day of the meeting in order to register and to discuss details on virtual participation.

**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**

**Thursday, July 15, 2021**

12:00 pm – Advisory Planning Commission  
[Zoom Platform]

**Monday, July 19, 2021**

**CANCELLED:** 4:00 pm – Committee of the Whole  
[Zoom Platform]

**Monday, July 26, 2021**

2:00 pm – Regular Council Meeting  
[Zoom Platform]