

# CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held May 24, 2022. This is not the official minutes. For more information, please contact the Director of Corporate Services at 250.720.2823 or email: <a href="mailto:twyla\_slonski@portalberni.ca">twyla\_slonski@portalberni.ca</a>

# UNFINISHED BUSINESS

Resolution Submission to UBCM | Tabular Stumpage Rates & Increased Senior Supports Council passed a motion for submission to the Union of BC Municipalities [UBCM] requesting that the Province maintain the tabular rate structure for community forest agreements.

Council also directed staff to prepare a letter to the UBCM in support of the City of Victoria's motion endorsed during the 2022 Association of Vancouver Island and Coastal Communities Convention requesting that the province revise provincial Income Assistance programs to provide a livable income for seniors, people with disabilities, and community members living in poverty.

## STAFF REPORTS

#### **Council Meeting Schedule**

Council re-scheduled its Regular meeting of Monday, June 20, 2022 to Monday, June 27, 2022.

#### Financial Software | Service Agreement

Council awarded the quote for service with FH Black Inc. to implement, train and provide software templates for the financial reporting needs of the City over a three-year service agreement.

#### BYLAW

"Sign Amendment No. 11 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055" was introduced and given three readings. The bylaw, upon adoption, will enable the installation of a Freestanding Sign at 4109 Kendall Avenue.

# CORRESPONDENCE

#### **Alberni Valley Pride Society**

Council authorized the Pride flag to be flown at City Hall during Pride week, May 29 – June 3, 2022.

#### Port Alberni Folkfest Multicultural Society

Council authorized the Port Alberni Folkfest Multicultural Society access to City streets on Friday, July 1, 2022 for the purpose of a Canada Day Parade from Victoria Quay continuing to 3<sup>rd</sup> Avenue and dispersing at Dunbar Street. The Society is looking for volunteers to assist with the parade and Canada Day events. To volunteer please call 250.724.1997 [Angie Blake].

# Council also received their correspondence summary which included letters from:

- Township of Spallumcheen | Luxury Tax on Recreational Boats
- Peter Finch | Fire Smart
- Ministry of Transportation and Infrastructure | Cathedral Grove Safety
- Deana Huntsbarger | Fencing around Totem Pole at Millstone Park
- Roland Smith | Financial Spending
- Alberni Valley Museum and Heritage Commission | April 6, 2022 Minutes

# QUESTION PERIOD

#### **Neil Anderson**

Inquired regarding the benefit of Council submitting a separate, stand-alone resolution to senior government in support of increased senior financial supports.

## 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, portalberni.ca, 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 <a href="mailto:portalberni.ca">portalberni.ca</a>. 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 <a href="www.portalberni.ca/council">www.portalberni.ca/council</a>. You may also contact the Corporate Services department at 250.723.2146 or email corp serv@portalberni.ca.

# MEETINGS AT A GLANCE

**Tuesday, May 31st** 6:00 pm – Public Hearing 4210 Cedarwood Street Council Chambers

**Wednesday, June 1st** 7:00 pm – Alberni Valley Heritage Commission Rollin Art Centre

**Thursday, June 2<sup>nd</sup>**5:30 pm - Official Community Plan Workshop Echo Centre [Dogwood Room]
To register, email OCP@portalberni.ca

Monday, June 13<sup>th</sup> 2:00 pm – Regular Council Council Chambers