

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held November 22, 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

■ PUBLIC INPUT

Members of the public expressed concern over vaccine mandates and the requirement of vaccine passports for certain City facilities.

■ DELEGATIONS

PWL Partnership Landscape Architects Inc. | Connect the Quays Pathway Project

City consultant, Michelle Cloghesy from PWL Partnership Landscape Architects Inc. provided Council with the outcomes of the Connect the Quays Pathway public engagement sessions.

Council directed the Director of Engineering and Public Works to prepare a report including timeline and next steps for Council's consideration at its December 13th Regular meeting.

Alberni Valley Chamber of Commerce | McLean Mill

President, Bill Collette and Director of Operations, Anita Sutherland provided a summary of 2021 activities at McLean Mill including information on upcoming holiday events. For information on events visit <https://mcleanmill.ca/>.

Council expressed their thanks for the Chamber's excellent work and positive transformation of the national historic site.

Twinning Society

Representatives Dave Grant and Laurie Money from the Twinning Society discussed the 35th Commemoration of Port Alberni and Abashiri Sister Cities and presented Mayor and Council with historical documents claiming the sistership back to the City.

Council will continue to work with the Twinning Society on a number of proposals to commemorate this significant anniversary.

■ STAFF REPORTS

Award of RFP #020-21 | Construction Manager: Train Station

Council awarded proposal #020-21, Construction Manager: Port Alberni Train Station, to MKM Projects Ltd. in the amount of \$27,500 plus GST and 7% of the Construction Costs (estimated at \$23,000), with funds coming from the 2021 | 2022 Capital Plan – Train Station project.

Three Stream Waste Collection Agreements

Council authorized the Mayor and the Corporate Officer to enter into a 'Three-Stream Waste Collection Service' agreement with the Alberni-Clayoquot Regional District and to enter into the Master Services Agreement with Recycle BC, for a two-year term beginning January 1, 2022 and expiring December 31, 2023 for the purpose of collecting curbside recycling materials and associated works within the City.

BC Economic Summit | Authorize Registration

Council authorized Mayor Minions and Councillors Haggard, Paulson and Poon to participate in the annual BC Economic Development Association, BC Economic Summit: Reconciliation and Resiliency - A Future for BC.' taking place as a hybrid event April 3-5, 2022.

Participants will benefit from relevant and timely economic development information to assist the City in charting a path forward for a healthy and sustainable economic future.

Truck Logger Convention | Authorize Registration

Council authorized Mayor Minions and Councillors Corbeil and Haggard to attend the Truck Loggers Association Convention & Trade Show taking place on January 12, 13 & 14, 2022 in Vancouver, BC.

Council's representation at this convention will contribute to its work in identifying and implementing strategies that will leverage growth within the City in light of the ongoing challenges facing our current economy and the forestry sector.

■ BYLAWS

City of Port Alberni Wastewater Treatment Facility Upgrade Loan Authorization Bylaw No. 5038, 2021

was given three readings by Council. The proposed bylaw, upon adoption, will enable borrowing from the Municipal Finance Authority of BC to complete the Wastewater Treatment Facility Upgrade.

City of Port Alberni Financial Plan Amendment Bylaw No. 5023-1

Council authorized staff to amend "City of Port Alberni 2021 – 2025 Financial Plan Bylaw No.5023" by allocating \$30,000 to the Alberni Clayoquot Regional District's Alberni Valley Aquatics Facility – Funding of Feasibility Study in 2021 with monies to be taken from the City's Parks and Recreation Reserve Fund.

City of Port Alberni 2021-2025 Financial Plan Amendment Bylaw No. 5023-1 received three readings. The amendment is provided to consolidate all changes made through Council resolution in 2021 within the 2021-2025 Five Year Financial Plan. Council will consider adoption at their December 13th Regular meeting.

■ CORRESPONDENCE

Council received the correspondence summary which included:

- BC Crisis Line Network | Save BC's Crisis Lines
- Wendy Kerr | Support for Health Care Workers
- Alberni Valley Museum and Heritage Commission | Minutes from October 6, 2021
- Kathryn Langmead | Burde Street Ponds
- Ministry of Citizens' Services | 2021 Grant-in-Lieu of Property Tax Payment
- Ernest Burnett | Council Direction and Decisions

■ QUESTION PERIOD

Q: Members of the public questioned Council regarding the City's following of Provincial COVID-19 mandates.

A: Council responded that the City will continue to follow Provincial Health Orders.

■ RETURN TO IN-PERSON COUNCIL MEETINGS

Following the return to in-person Council meetings, the City continues to be 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.

Members of the public who wish to attend meetings of Council are required to wear a mask.

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 later posted on the City website for viewing. You can also visit the City website and sign up to receive Council meeting summaries delivered directly 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.

Council Summary

is prepared following each regular Council meeting. It is posted on the City's website at portalberni.ca and distributed by e-mail. To be placed on the distribution list, please contact: twyla.slonski@portalberni.ca

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.

MEETINGS AT A GLANCE

Wednesday, December 1st

7:00 pm - AV Heritage Commission
McLean Mill

CANCELLED | Monday, December 6th

7:00 pm - Organizational Meeting

Monday, December 13th

2:00 pm - Regular Council Meeting
Council Chambers