



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held July 8, 2024. These are not the official minutes. For more information, please contact the Corporate Services department at 250.723.2146 or email: corp_serv@portalberni.ca.

■ BYLAWS

“Waterworks Bylaw No. 5107, 2024”, “Sewer Connection and Regulation Bylaw No. 5108, 2024, and “Solid Waste Collection and Disposal Bylaw No. 5109, 2024” were introduced and given three readings.

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

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

■ CORRESPONDENCE

HMCS Alberni Museum and Memorial

Council authorized City flags to fly at half-mast on August 21, 2024 to commemorate the 80th anniversary of the sinking of the HMCS Alberni on behalf of HMCS Alberni Museum and Memorial.

Alberni District Fall Fair Association | Annual Fall Fair & Parade

Council authorized the Alberni District Fall Fair Association access to City streets on Saturday, September 7, 2024 from 11:00 am to approximately 12:00 pm for the purpose of a parade from 9th Avenue along Bute Street and along 10th Avenue to Alderwood Street, subject to a number of conditions.

Union of British Columbia Municipalities | 2024 – 2034 Canada Community-Building Fund Agreement

Council authorized the Mayor and Corporate Officer to execute the 2024-2034 Community Works Fund Agreement.

Alberni Valley Makerspace

Council directed staff to prepare a letter of support for Alberni Valley Makerspace to accompany an application to the Clean BC Plastics Action Fund.

Municipal Insurance Association of BC

Council confirmed Councillor Solda as Voting Delegate and Councillor Haggard as alternate, for Municipal Insurance Association of BC AGM Tuesday, September 17, 2024 in conjunction with the UBCM Convention.

Council also received their correspondence summary which included letters from:

- a. Union of BC Municipalities | Council 2024 Resolution Endorsement
- b. Ministry of Emergency Management and Climate Readiness | Disaster Resilience and Innovation Funding (DRIF) Program
- c. Ministry of Environment and Climate Change Strategy | Single-Use and Plastic Waste Prevention Regulation
- d. BC Emergency Health Services | Deployment of fire resources
- e. E-Comm 911 | 2023 Annual Report

■ NEW BUSINESS

Graffiti [Councillor Solda] | Notice of Motion from June 24, 2024

Council directed staff to review mechanisms to address graffiti in the downtown area.

Early Approval for Replacement of Multiplex Dehumidifier

Council amended the 2024-2028 Financial Plan – Capital Plan to include the addition and installation of a Dehumidifier with Heat Recovery Chiller system for the Multiplex up to a net cost of \$560,000 with funds coming from Canada Community-Building Fund – Community Works Fund.

■ COUNCIL MEETINGS

The City of Port Alberni now offers hybrid Council and Committee of the Whole meetings.

We encourage you to remain informed on City business and community topics through the following options:

- Attend in-person in City Hall, Council Chambers, located at 4850 Argyle Street
- Livestream @ www.portalberni.ca
- Join online or by phone using MS Teams

Regular Council meetings are held 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, including how to participate, 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

Monday, July 15

5:00 pm – Special Meeting of Council
Council Chambers - **POSTPONED**

6:00 pm – Committee of the Whole
Council Chambers - **POSTPONED**

Wednesday, July 17th

10:00 am – Traffic Advisory Committee
Council Chambers

Thursday, July 18

12:00 pm – Advisory Planning Commission
Council Chambers - **CANCELLED**

Monday, August 12

2:00 pm – Regular Council
Council Chambers