

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held September 8, 2025. 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.

UNFINISHED BUSINESS

Rack & Rally Social Hub Development Permit Status

Council directed Administration to examine potential bylaw infractions related to the incomplete development permit of the Rack & Rally Social Hub at 3123 3rd Ave.

STAFF REPORTS

Fire Department Quarterly Report

Council received the Fire Department Quarterly Report for the period April 1, 2025 – June 30, 2025.

Nuisance Abatement Working Group Quarterly Report

Council received the Nuisance Abatement Working Group Quarterly Report for the period April 1, 2025 – June 30, 2025.

CORRESPONDENCE

Tseshaht First Nation | National Day for Truth & Reconciliation

Council authorized the Tseshaht First Nation access to City streets on Tuesday, September 30, 2025 from 10:00 am to approximately 12:00 pm for the purposes of the annual National Day for Truth & Reconciliation Walk starting from the Tseshaht Maht Mahs Gymnasium [5000 Mission Road] to Alberni Athletic Hall [3727 Roger St.] subject to a number of conditions.

Council also authorized the expenditure of Community Investment Program funding to Tseshaht First Nation to include tent rentals in the amount of \$630.00 (in-kind) and provision of traffic control services up to \$5,000 to support the event.

Council received their correspondence summary which included letters from:

- a. Office of the Ombudsperson | Quarterly Reports
- b. Village of Lions Bay and City of Prince George | UBCM Resolutions
- c. Conservative Caucus | Official Opposition UBCM Meeting Opportunities

PROCLAMATIONS

On behalf of Port Alberni Fire Department, Council proclaimed October 5-11, 2025 as 'Fire Prevention Week' in Port Alberni.

On behalf of Port Alberni Association for Community Living, Council proclaimed October 2025 as 'Community Inclusion Month' in Port Alberni.

REPORT FROM IN-CAMERA

Council released the following for public consumption:

- Notice of its intent to enter into a licence of occupation agreement with the Alberni Valley Drag Racing Association for installation of fencing on the Somass Lands to include advertising revenue accruing to AVDRA for a 1-year term.
- Notice of its intent to enter into a licence of occupation agreement with the Alberni Valley Bulldogs for a ten-year term to install and maintain a signage feature on the exterior of the Alberni Valley Multiplex [3737 Roger Street].

NEW BUSINESS

CEDI Clutesi Haven Marina Uplands Project

Council amended the "City of Port Alberni 2025-2029 Financial Plan Bylaw No. 5123, 2025" to reallocate up to \$20,000 in funding from Economic Development Consulting Services to the CEDI Clutesi Haven Marina Uplands Food Truck project.

Josephine Sanitary Forcemain Replacement Project

Council amended the "City of Port Alberni 2025-2029 Financial Plan Bylaw No. 5123, 2025" to allocate \$64,000 from the Sewer Infrastructure Reserve for additional geotechnical consulting to be completed in 2025.

Council also provided early approval for staff to proceed with the 2026 Capital Plan for the Josephine Sanitary Forcemain Replacement project in the amount of \$7,063,000 coming from the Sewer Infrastructure Reserve, the Growing Communities Fund, and Canada Community-Building Fund.

Temporary Use Permit | 3130 3rd Avenue

Council postponed decision on the extension of the Temporary Use Permit application until Administration has had the opportunity to collaborate with the Salvation Army and other service providers to develop a Neighbourhood Mitigation plan for Council consideration.

QUESTION PERIOD

K. Ambrose inquired about adjacent landowner involvement in the development of Good Neighbour Agreements.

N. Anderson inquired about delays in development of the Rack & Rally Social Hub and complaint-driven issues.

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 <u>portalberni.ca</u>. 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, September 15th 6:00 pm | Committee of the Whole

Wednesday, October 1st 2:00 pm | Regular Council Council Chambers

Wednesday, October 1st 7:00 p.m. | Heritage Commission Alberni Valley Museum

Tuesday, October 7th 9:30 am | Audit Committee Council Chambers

Wednesday, October 15th 10:00 p.m. | Traffic Advisory Committee Council Chambers