

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held June 13, 2022.
This is not the official minutes. For more information, please contact the Director of Corporate Services at 250.720.2823 or email: twyla_slonski@portalberni.ca

■ PUBLIC INPUT

Richard Andrew commented about the lack of progress made at property located on 7th Avenue, specifically, construction work that has not transpired although a permit had been issued for the works approximately two years ago.

■ STAFF REPORTS

Award of General Municipal Engineering Services

Council awarded RFP No. 005-22 General Municipal Engineering Services to Koers & Associates Engineering Ltd. for a term of three years commencing June 1, 2022 through to May 31, 2025.

Financial Plan Amendment and Award of Proposal | Argyle Sewer Forcemain

Council directed staff to amend the "City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022" as follows:

- i. Delay the Harbour Road Trunk Sewer Replacement Project expenditure of \$300,000 in 2022 and \$300,000 in 2023, to 2024 [\$600,000 plus inflationary provisions] and reallocate \$600,000 to the Argyle Sewer Forcemain Project [Somass River Crossing] in 2022.
- ii. Reallocate \$437,930 of underspent funding from Phase 3 and 4 of the Coal Creek Sewer Separation Project [Project No.'s 20090, 21038, 21037, and 21044] to the Argyle Sewer Forcemain Project [Somass River Crossing] in 2022.
- iii. Provide \$732,070 from the Water Infrastructure Reserve Fund to the Argyle Sewer Forcemain Project [Somass River Crossing] in the year 2022.

Council then proceeded to award RFP No. 006-22 Argyle Sanitary Forcemain Somass River Crossing to Industra Construction Corp. in the amount of \$2,922,483.77 excluding GST.

Statement of Financial Information

Council approved the statements and schedules included in the Statement of Financial Information for 2021, prepared to comply with the *Financial Information Act*.

2021 Development Cost Charges

Council received the report from the Director of Finance dated June 6, 2022 and titled "2021 Development Cost Charges".

■ BYLAW

"Zoning Map Amendment No. 51 (5450 Greenard Street – Hopkins), Bylaw No. 5056"

was introduced and given two readings. Given the amendment aligns with the City's OCP, Council proceeded to waive the public hearing in accordance with section 464 (2) of the *Local Government Act* [LGA]. While a formal public hearing will not be held regarding the amendment application, legislation requires that public notice is still given [in accordance with section 467 of the LGA] prior to Council considering further readings of the Bylaw.

"Official Community Plan Amendment No. 37 (4738 Athol Street - Rai), Bylaw No. 5046", "Zoning Text Amendment No. T31 (CD2 – Comprehensive Development – Multi-Family Residential Infill – 4738 Athol Street), Bylaw No. 5047" and "Zoning Map Amendment No. 48 (4738 Athol Street - Rai), Bylaw No. 5048" were introduced, given first and second readings, and advanced to a Public Hearing to be held on Monday, July 11, 2022 at 6:00 pm in City Hall Council Chambers.

The proposed bylaws upon adoption will enable a high density, multi-family infill development at 4738 Athol Street.

"Zoning Map Amendment No. 50 (5249 Pineo Road – Hammer), Bylaw No. 5049"

was read a third time. As part of the development process for 5249 Pineo Road the applicant will be required to complete the following before Council considers final adoption of the Bylaw.

- Geotechnical report
- Stormwater management plan
- Site grading plan
- Design and estimate for required off-site works
- Receive a subdivision Preliminary Layout Review letter from the City's Approving Officer.

“Sign Bylaw Amendment No. T1 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055” was adopted. The bylaw will enable the installation of a Freestanding Sign at 4109 Kendall Avenue.

“City of Port Alberni Election and Assent Voting Bylaw No. 5054, 2022” was introduced and given first, second and third reading. The bylaw upon adoption will create the opportunity for eligible electors to vote by mail in the upcoming general local elections taking place October 15, 2022.

“City of Port Alberni Freedom of Information and Protection of Privacy Bylaw No. 5050, 2022” was introduced and given first, second and third reading. The proposed bylaw, upon adoption will authorize collection of an application fee of \$10 for each access request made.

■ PROCLAMATIONS

Council proclaimed the week of June 20-26, 2022 as **‘Island Good Days’** in the City of Port Alberni.

■ CORRESPONDENCE

Alberni District Fall Fair Association | Friday Night Market

Council authorized the Alberni District Fall Fair Association to host a Friday Night Market on July 22, 2022 at 4090 Hollywood Street [fall fair grounds] from 5:00 pm to 11:00 pm subject to:

- confirmation that ADFFA has received an approved Special Event Permit;
- ADFFA providing notification of the event to emergency services and BC Transit; and
- provision of standard liability insurance in the amount of \$5M [minimum]

Port Alberni Funtastic Sports Society | Okee Dokee Slo-Pitch Tournament

Council authorized the Port Alberni Funtastic Sports Society to host the Okee Dokee Slo-Pitch Tournament including concert and beer garden taking place July 1 to July 3, 2022 at the following City locations, Echo Park Ball Fields, Russell Fields, Bob Dailey Stadium and Field subject to:

- confirmation that PAFSS has received an approved Special Event Permit;
- PAFSS providing notification of the event to emergency services and BC Transit; and
- provision of standard liability insurance in the amount of \$5M [minimum]

Council also received their correspondence summary which included letters from:

- Agricultural Land Commission Compliance & Enforcement | McLean Mill File Closure
- Island Health | Appreciation for City support during COVID-19

- Broombusters Invasive Plant Society | Scotch Broom Update
- Leslie Walerius | Questions resulting from the November 2021 Audit Committee Meeting
- Ministry of Transportation & Infrastructure | Cathedral Grove Safety Improvements
- Alberni Valley Museum and Heritage Commission | May 4, 2022 Minutes

■ QUESTION PERIOD

Neil Anderson asked Council the following:

- The use of mail ballots for the 2022 general local election?
- The application of the \$10 fee being introduced as it relates to requests for Access to records?
- Did members of Council or staff ask Councillor Poon the subcontractors used to carry out renovation works at the Kingsway Hotel?

Joseph Leskosek asked Council if there will be opportunities to meet with candidates running in the municipal election this fall?

■ 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.

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. In addition, all meeting recordings are posted on the City website for viewing.

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 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

Thursday, June 16th

12:00 pm – Advisory Planning Commission
Council Chambers

Monday, June 27th

2:00 pm – Regular Council
Council Chambers