

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held November 14, 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

Robert Webster

Addressed previous experiences related to City services.

■ STAFF REPORTS

Canadian National Oldtimers Baseball Federation Championship

Council authorized early budget approval of \$240,000 in the 2023-2027 Financial Plan for the cost to prepare Lon Miles and Recreation Park baseball diamonds to host the Canadian National Oldtimers Baseball Federation Championship in August 2023.

Award of Request for Proposal #008-22 | Investment Management Services

Council awarded Request for Proposal #008-22 – Investment Management Services to Cash Management Group – Canaccord Genuity for a five-year term. The Investment Firm is based in Vancouver and has an extensive track record supporting local governments throughout the province.

2022 General Local Election Results

The Director of Corporate Services provided Council with a summary of the 2022 election results including that at the close of polls on General Voting Day, 4985 votes were cast representing an overall voter turnout of 32.8 percent.

■ BYLAWS

Council rescinded third reading of the “City of Port Alberni Waterworks Bylaw No. 5062, 2022” and “City of Port Alberni Sewer Connection and Regulation Bylaw No. 5063, 2022” and provided third reading as amended to reflect the adjusted effective date for rate increases of January 1, 2023 versus September 1, 2022.

In response to the delayed application of rate increases Council further amended “City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022” by reducing Water Fund revenue by \$56,031 and Sewer Fund revenue by \$51,071 in 2022.

■ CORRESPONDENCE

Council received their correspondence summary which included letters from:

- Alberni Valley United Church | Thank You Re: Citaapi Mahtii Housing Development
- Correspondence from Ministries | Follow up Re: 2022 UBCM Conventions & Reply to Friends of Burde Street Beaver Ponds Steering Committee
- MLA, Josie Osborne | Congratulations to Newly Elected Mayor and Council
- Port Alberni Port Authority | Congratulations on Election
- Advisory Planning Commission Minutes | September 15, 2022
- Alberni Valley Museum and Heritage Commission Minutes | October 5, 2022
- Draft Traffic Advisory Committee Minutes | October 19, 2022
- Association of Vancouver Island Coastal Communities | Net Pen Transition Plan Engagement Session | November 25th [Council authorized Councillor Patola to attend]

■ NEW BUSINESS

BC Non-Profit Housing Association Conference

Council authorized Councillor Patola to attend the BC Non-Profit Housing Association ‘Housing Central Conference’ taking place November 21 – 23, 2022 in Vancouver, featuring numerous keynote events and a diverse mix of decision-makers, thought leaders, government representatives and colleagues from across the sector coming together to share knowledge and explore ideas and strategies for success.

Regular Council and Committee of the Whole Meeting Times

[Notice of Motion] for the November 28th Regular meeting for Council’s consideration of amending the timing of the Regular Council meetings from 2:00 pm to 7:00 pm and Committee of the Whole meetings from 4:00 pm to 6:00 pm effective 2023.

UNDRIP | Request for Staff Report

[Notice of Motion] for the November 28th Regular meeting for Council's consideration to request a staff report outlining previous actions of the City related to the application of UNDRIP [United Nations Declaration on the Rights of Indigenous Peoples].

■ **QUESTION PERIOD**

Neil Anderson

Inquired regarding the status of Council's Chief Administrative Officer search.

■ **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 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 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, November 17th - CANCELLED

12:00 pm – Advisory Planning Commission
Committee Room

Monday, November 21st

4:00 pm – Committee of the Whole
Council Chambers

Monday, November 28th

9:30 am – Audit Committee
Committee Room

Wednesday, December 7th

7:00 pm – Alberni Valley Heritage Commission
Alberni Valley Museum