

CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held October 24, 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

Introductory Remarks

Condolences on behalf of Council and the City to the family of Art Wynans following his passing, recognizing his countless contributions to the community particularly as founder of Wynans Furniture and as a longtime volunteer of the Port Alberni Salmon Festival.

■ PUBLIC INPUT

Herb Wescott

Commented on traffic and pedestrian safety concerns. Council directed that staff forward the information to the Traffic Advisory Committee.

Neil Anderson

Followed up on inquiries regarding the City's contract for Chief Administrative Officer services.

Todd Patola

Thanked Council for their service.

■ DELEGATIONS

Port Alberni Cubs Oldtimers Baseball Club

Rob Ivezich presented an opportunity for the City to host the 2023 Canadian National Oldtimers Baseball Federation Championship.

■ STAFF REPORTS

Canadian National Oldtimers Baseball Federation Championship

Council directed staff to proceed with next steps as required to host the Canadian National Oldtimers Baseball Federation Championship in August 2023.

Wastewater Treatment Facility Upgrade | Municipal Security Issuing Resolution

Council provided a Municipal Security Issuing Resolution to enable borrowing from the Municipal Finance Authority of British Columbia, prompting the request that the Alberni-Clayoquot Regional District consent this borrowing over a 30-year term and include the borrowing in a Security Issuing Bylaw.

The \$8,500,000 in funding was authorized by Council in June 2022 through the "City of Port Alberni Wastewater Treatment Facility Upgrade Loan Authorization Bylaw No. 5038, 2021".

Somass Lands

Council authorized Bowerman Construction to continue providing project management services to the City in relation to the Somass Lands and in particular salvaging efforts and identification of components for future sale, until December 31, 2022 pursuant to a Notice of Intent.

■ BYLAWS

"City of Port Alberni Permissive Tax Exemption Bylaw No. 5068, 2022" and "City of Port Alberni Permissive Tax Exemption Bylaw No. 5069, 2022"

were adopted. The bylaws will enable the applicants [Alberni Drug and Alcohol Society, Kuu-us Crisis Line Society and Island Corridor Foundation] to receive permissive tax exemptions as per the *Community Charter* which provides Council the authority for both permissive and statutory tax exemptions for properties owned by a charitable, philanthropic or other not-for-profit corporation.

"Zoning Map Amendment No. 54 (3151 3rd Avenue – Dog Mountain Brewing), Bylaw No. 5064"

was read a third time. The bylaw upon adoption enables the applicant, Dog Mountain Brewing, to rezone 3151 3rd Avenue from C5 Transitional Office to C7 Core Business expanding their non-brewing business operations (kitchen, lounge, office, picnic area) onto the neighbouring property.

"Zoning Map Amendment No. 55 (5801 and 5837 Compton Road – Cicon), Bylaw No. 5065"

was introduced and given two readings. Given the amendment aligns with the City's Official Community Plan, Council proceeded to waive the public hearing and directed that staff provide notice to properties within 75 metres, inviting feedback prior to Council's consideration of further readings at the November 28th Regular meeting.

The proposed bylaw upon adoption would enable subdivision of the properties resulting in the creation of two additional lots.

“Zoning Map Amendment No. 56 (2244 Mallory Drive – Saywell Developments), Bylaw No. 5066” was introduced and given two readings. Given the amendment aligns with the City's Official Community Plan, Council proceeded to waive the public hearing and directed that staff provide notice to properties within 75 metres, inviting feedback prior to Council's consideration of further readings at the November 28th Regular meeting.

The proposed bylaw upon adoption would enable the construction of a duplex.

“Zoning Map Amendment No. 57 (2272 Mallory Drive – Saywell Developments), Bylaw No. 5067” was introduced and given two readings. Given the amendment aligns with the City's Official Community Plan, Council proceeded to waive the public hearing and directed that staff provide notice to properties within 75 metres, inviting feedback prior to Council's consideration of further readings at the November 28th Regular meeting.

The proposed bylaw upon adoption would enable the construction of a duplex.

“Official Community Plan Amendment No. 38 (4210 Cedarwood Street – Citaapi Mahtii Housing Society), Bylaw No. 5051” and **“Zoning Map Amendment No. 49 (4210 Cedarwood Street – Citaapi Mahtii Housing Society), Bylaw No. 5052”** were adopted. The bylaws will enable a high-density multi-family residential development at 4210 Cedarwood Street.

■ PROCLAMATIONS

On behalf of the Alberni Valley Restorative Justice Society, Council proclaimed the week of November 20 – 26, 2022 as **‘Restorative Justice Week’** in the City of Port Alberni.

■ CORRESPONDENCE

Alberni-Clayoquot Regional District

Council authorized the Alberni-Clayoquot Regional District to apply to the Union of BC Municipalities 2023 Community Resiliency Investment Program to receive and manage grant funding on behalf of the City of Port Alberni as it relates to increasing the community's resiliency by undertaking community base FireSmart planning and activities that reduce the community's risk of wildfire.

Grass Roots Homelessness Coalition

Council authorized the Mayor and the Corporate Officer to enter into and execute a Licence to Occupy Agreement between the City of Port Alberni and the Grass Roots Homelessness Coalition effective October 15, 2022 and terminating April 30, 2023 for the purpose of providing temporary warming places on City owned lands.

Council also received their correspondence summary which included letters from:

- Health Canada | Reply to Council Support for Private Members Bill C-216
- BC Electoral Boundaries Commission | Invitation to Provide Input for Electoral Boundary Changes
- BC Hydro Power Smart | Community ReGreening Grant Program
- Sage Haven Society | 2023 Coldest Night of the Year | February 25th
- Premier Horgan | Follow up Letter Re: 2022 UBCM Convention Meeting
- Alberni Valley Museum and Heritage Commission Minutes | September 7, 2022

■ QUESTION PERIOD

Todd Patola

Requested clarification with regards to the ownership of Bowerman Construction and as it relates to the services being provided by Grass Roots Homelessness Coalition.

Neil Anderson

Thanked Council for their service.

■ 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

Wednesday, November 2nd

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

Monday, November 7th

7:00 pm – Inaugural | Council Elect 2022-2026
Council Chambers