



CITY COUNCIL MEETING SUMMARY

An information report summarizing the Regular meeting of Council held September 6, 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 from Mayor Minions

Mayor Minions offered condolences on behalf of Council and the City to the family of former City Manager, Mayor and Freeman of the City, Jim Sawyer, who passed away on September 4, 2022, recognizing his lifetime of achievements and countless contributions to the community.

■ DELEGATIONS

Mosaic Forest Management

Colin Koszman, Land Use Forester, and Molly Hudson, Director, Sustainability provided Council with an update on local topics of interest including public access and the BigCoast Forest Climate Initiative.

■ STAFF REPORTS

Development Application | 3747 10th Ave.

Council authorized the issuance of Development Variance Permit No. 107 for 3747 10th Avenue enabling a reduction in on-site parking.

Council further authorized issuance of Development Permit No. 21-13 enabling a renovation of the existing commercial unit on the property.

Development Application | 5019 Montrose St.

Council authorized the issuance of Development Variance Permit No. 112 granting variances to minimum parking, setbacks and parcel coverage to bring the existing building at 5019 Montrose Street into compliance and facilitating the issuance of Development Permit No. 21-15 for the construction of three new townhouse units.

Temporary Use Permit | 3665, 3675, 3689 4th Ave.

Council directed staff to issue public notice with respect to an application for a Temporary Use Permit [TUP] on City Lands [3665, 3675, 3689 4th Ave.] for Transition House Use [Tiny Shelters].

Council will be asked to consider issuance of the TUP at its Regular meeting of September 26, 2022.

Grant Funding Opportunity

Council authorized staff to amend the 2022-2026 Financial Plan to allocate \$290,000 towards the Roger Creek Connector Trail Project in 2023 and directed staff to submit applications to the BC Active Transportation Infrastructure Fund and Natural Infrastructure Fund for respective portions of the proposed multi-modal Trail Project linking the Roger Creek and Scott Kenny trails.

Generational Investment and Transformation of Island Coastal Economic Trust [ICET]

Council directed staff to prepare a letter in support of ICET's application to the province requesting a generational investment of \$150 million to support and equip local communities with an enduring, sustainable trust that empowers collaboration through accountable decision-making for generations to come.

■ BYLAWS

"Official Community Plan Amendment No. 37 Bylaw No. 5046", "Zoning Text Amendment No. T31 Bylaw No. 5047" and "Zoning Map Amendment No. 48 Bylaw No. 5048" were read a third time. Prior to Council considering final adoption, the applicant is required to complete the design of off-site works, a storm water management plan, geotechnical report and site grading plan. The proposed bylaws upon adoption would enable a high-density, multi-family in-fill development at 4738 Athol Street.

■ PROCLAMATIONS

On behalf of the Port Alberni Fire Department, Council proclaimed the week of October 9 – 15, 2022 as 'Fire Prevention Week' in the City of Port Alberni.

On behalf of the Port Alberni Association for Community Living, Council proclaimed the month of October 2022 as 'Community Inclusion Month' in the City of Port Alberni.

■ CORRESPONDENCE

The Rotary Club of Port Alberni Arrowsmith

Council authorized the Rotary Club of Port Alberni Arrowsmith to host the 14th Annual Hops Festival on Saturday, September 24, 2022 at Echo Centre from 6:00 pm to 9:00 pm.

Council also received their correspondence summary which included letters from:

- A. Brevick | Tiny shelters 4th Avenue, Somass Lands, Council Meeting Livestream Comments, Business Licences
- Canadian Mental Health Association | Annual Lantern Walk in respect and honour of World Suicide Prevention Day, September 9, 2022
- H. dePencier & W. Harrison | Harbour View Apartments | Concerns Related to Neighbouring Operations
- Ministry of Forests | Inviting Mayor Minions to serve on the Forestry Workers Supports and Community Resiliency Council. Council provided their support of the Mayor's appointment to this Council.
- UBCM | 2022 Poverty Reduction Planning and Action Notice of Grant Payment | Uptown District Revitalization Strategy
- Advisory Planning Commission Meeting Minutes | July 28, 2022

■ REPORT FROM IN-CAMERA

Somass Lands | Release of Expression of Interest

Council announced the pending release of requests for Expressions of Interest for the Somass Lands from experienced developers and from potential users with an interest or concept for part or all of the Lands.

The Expressions of Interest will be released on Friday, September 9, 2022 and can be viewed at www.letsconnectpa.ca/somass-lands.

■ QUESTION PERIOD

Neil Anderson

Reiterated questions pertaining to the permitting process and contractors involved with the Kingsway Hotel renovation.

■ 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, September 15th

12:00 pm – Advisory Planning Commission
Council Chambers

Monday, Sept 19th

9:30 am – Audit Committee
Committee Room

Monday, Sept 26th

2:00 pm – Regular Council
Council Chambers