

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, May 13, 2024 @ 2:00 PM
In the City Hall Council Chambers & Via Video-Conference
4850 Argyle Street, Port Alberni, BC

Present: Mayor S. Minions
Councillor D. Dame
Councillor D. Haggard
Councillor C. Mealey
Councillor C. Solda
Councillor T. Patola

Absent: Councillor J. Douglas

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
A. McGifford, Director of Finance
W. Thorpe, Director of Parks, Recreation and Culture
S. Darling, Director of Corporate Services | Recording Secretary
J. Pelech, Manager of Information Services

Gallery: 1 & 1 Electronically

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 2:00 PM.

MOVED AND SECONDED, THAT the agenda be approved, as circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the Minutes of the Special meeting held at 11:30 am and Regular Council meeting held at 2:00 pm on April 22, 2024 be adopted, as presented.

CARRIED

C. DELEGATIONS

D. UNFINISHED BUSINESS

1. **City of Port Alberni 2024 – 2028 Financial Plan | Q & A Follow up**

MOVED AND SECONDED, THAT Council receive the report titled "City of Port Alberni 2024 – 2028 Financial Plan | Q & A Follow up" dated May 3, 2024.

CARRIED | Res. No. 24-191

E. STAFF REPORTS

1. **Accounts**

MOVED AND SECONDED, THAT the certification of the Director of Finance dated May 13, 2024, be received and the cheques numbered 154777 to 154875 inclusive, in payment of accounts totalling \$1,233,058.02, be approved.

CARRIED | Res. No. 24-192

F. BYLAWS

Councillor Dame recused himself at 2:04 pm due to his familial relationship with the applicant of 5350 Margaret Street.

1. Zoning Bylaw Amendment | 5350 Margaret Street

MOVED AND SECONDED, THAT "Zoning Amendment (5350 Margaret Street) Bylaw No. 5101" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5101.

CARRIED | Res. No. 24-193

Councillor Dame returned to the meeting at 2:05 pm.

2. Lane Closure Bylaw | 4th Avenue

MOVED AND SECONDED, THAT "City of Port Alberni Lane Closure [Portion of Lane immediately adjacent to the north of 2866 4th Avenue] and Removal of Dedication Bylaw No. 5103, 2024" be now introduced and read a first time.

CARRIED | Res. No. 24-194

MOVED AND SECONDED, THAT "City of Port Alberni Lane Closure [Portion of Lane immediately adjacent to the north of 2866 4th Avenue] and Removal of Dedication Bylaw No. 5103, 2024" be read a second time.

CARRIED | Res. No. 24-195

MOVED AND SECONDED, THAT "City of Port Alberni Lane Closure [Portion of Lane immediately adjacent to the north of 2866 4th Avenue] and Removal of Dedication Bylaw No. 5103, 2024" be read a third time.

CARRIED | Res. No. 24-196

G. CORRESPONDENCE FOR ACTION

1. Alberni Valley Pride Society

MOVED AND SECONDED, THAT Council authorize flying the Pride flag at City Hall during Pride Week, May 27 – June 1, 2024 on behalf of the Alberni Valley Pride Society.

CARRIED | Res. No. 24-197

H. PROCLAMATIONS

1. Pacific Salmon Foundation | Wild Salmon Day

MOVED AND SECONDED, THAT Council on behalf of Pacific Salmon Foundation, proclaim June 1, 2024 as 'Wild Salmon Day' in Port Alberni.

CARRIED | Res. No. 24-198

2. Save Your Skin Foundation | Melanoma and Skin Cancer Awareness Month

MOVED AND SECONDED, THAT Council on behalf of the Save Your Skin Foundation, proclaim the month of May 2024 as 'Melanoma and Skin Cancer Awareness Month' in Port Alberni.

CARRIED | Res. No. 24-199

3. **BC Rural Health Network | Hope Air Day**
MOVED AND SECONDED, THAT Council on behalf of BC Rural Health Network, proclaim June 17, 2024 as 'Hope Air Day' in Port Alberni.
CARRIED | Res. No. 24-200
4. **Theatre BC | North Island Zone Drama Festival Week**
MOVED AND SECONDED, THAT Council on behalf of Portal Players', proclaim the week of May 20, 2024 as 'North Island Zone Drama Festival Week' in Port Alberni.
CARRIED | Res. No. 24-201

I. CORRESPONDENCE FOR INFORMATION

The Director of Corporate Services summarized correspondence to Council as follows:

- a. Ministry of Environment and Climate Change Strategy | Prevention of Non-Residential Packaging Waste Public Engagement Launch emails dated April 23 and May 9, 2024
- b. Alberni-Clayoquot Regional District | News Release – Emergency Operations Centre Grant Award
- c. Alberni-Clayoquot Regional District | Aquatic Centre Feasibility Study
- d. Public Safety Canada | Renewal of RCMP Collective Agreement
- e. Ministry of Public Safety and Solicitor General | Surrey Police Services Letters dated April 23 and May 3, 2024
- f. National Police Federation | Surrey Police Services
- g. Health Emergency Management, First Nations Health Authority and Island Health | Extreme Heat & Wildfire Smoke Resource Guides
- h. District of Port Edward and Village of Pouce Coupe | Support for Senior's Advocacy Resolution submitted by the City of Port Alberni to AVICC
- i. 2024 BC Winter Games | Participant and Medalist Counts by Community
Administration to prepare a letter of congratulations on behalf of Council to any City participants of the 2024 BC Winter Games.
- j. District of Logan Lake | Support for Bill-34
- k. Ministry of Emergency Management and Climate Readiness | Interim Indigenous Engagement Requirements Guidance
- l. Alberni Valley Museum and Heritage Commission Minutes | April 3, 2024

J. REPORT FROM IN-CAMERA

Council released for public consumption authorization for submission of a presentation on the Harbour View Lands through the Global Affairs 'Invest in Canada Showcase' taking place May 22, 2024.

K. COUNCIL REPORTS

1. **Council and Regional District Reports**
MOVED AND SECONDED, THAT the Council reports outlining recent meetings and events related to the City's business, be received.
CARRIED | Res. No. 24-202

L. NEW BUSINESS

1. Personnel Standing Committee

MOVED AND SECONDED, THAT Council dissolve the Personnel Standing Committee and further, rescind the 'Personnel Standing Committee Duties' policy.

CARRIED | Res. No. 24-203

2. Deaccessioning Fuel Tank Cars

MOVED AND SECONDED, THAT Council for the City of Port Alberni approve up to \$10,000 for the disposal of three fuel tank cars and associated contents located at the Roundhouse with funds from Line 29911 Contingency Funds.

CARRIED | Res. No. 24-204

MOVED AND SECONDED, THAT Council for the City of Port Alberni amend the 2024 – 2028 Financial Plan by moving \$10,000 from Line 29911 – Contingency to Line 27530 – Industrial Collections for the remediation and disposal of the three fuel tank cars and associated contents located at the Roundhouse.

CARRIED | Res. No. 24-205

3. Traffic Advisory Committee | Recommendations from April 17, 2024

MOVED AND SECONDED, THAT Council direct staff to prepare a report outlining opportunities and associated cost implications for additional safety measures on Argyle Street between Anderson Avenue and EJ Dunn Elementary School.

CARRIED | Res. No. 24-206

MOVED AND SECONDED, THAT Council direct staff to prepare a report outlining traffic calming opportunities, including the installation of a four-way stop at the intersection of Lathom Road and Helen Street and further, that staff proceed with the installation of traffic counts in the area.

CARRIED | Res. No. 24-207

4. Welcome Sign | Enhancement

MOVED AND SECONDED, THAT Council approve \$12,000 from the Reconciliation operating budget to enhance the City of Port Alberni Welcome Sign with Indigenous art.

CARRIED | Res. No. 24-208

M. QUESTION PERIOD

N. ADJOURNMENT

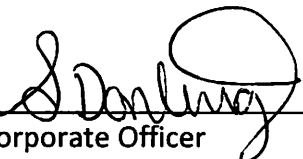
MOVED AND SECONDED, THAT the meeting adjourn at 2:48 p.m.

CARRIED

CERTIFIED CORRECT



for: Mayor



Corporate Officer