

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, February 14, 2022 @ 2:00 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor S. Minions
Councillor R. Corbeil
Councillor C. Solda
Councillor D. Washington

ABSENT: Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon

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 amended to include items E.2 |Alberni Pacific Division Update, E.3 |Old Growth Deferral Update and E.4 | Street Line Painting. The agenda was then approved as amended.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Special meeting held at 10:00 am and Regular Council meeting held at 2:00 pm on January 31, 2022 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Broombusters Invasive Plant Society

Executive Director, Joanne Sales presented Council with an update as to the work accomplished by volunteers in 2021 and requested Council's support as they continue their efforts to remove 'broom in bloom' throughout 2022.

CARRIED

E. UNFINISHED BUSINESS

1. Director of Finance – Five Year Financial Plan Q&A Summary

The Director of Finance provided a summary of questions and responses as it relates to the 2022-2026 Financial Planning process.

CARRIED

2. Alberni Pacific Division Curtailment Update

Staff continue to communicate with Western Forest Products regarding operations at Alberni Pacific Division. Councillor Corbeil will be invited to attend the next meeting once a date had been determined.

3. Old Growth Deferral

Further to Council's direction at the November 8th Regular meeting, a letter was prepared requesting that the City be provided the opportunity to provide input into the Old Growth Deferral strategy. In light of ongoing communications between City representatives and local related agencies regarding this issue, the letter had not yet been sent. Council will now revisit the letter and determine the appropriate distribution.

4. Street Line Painting Timeline

The pandemic and associated supply chain issues impacted the completion of street line painting in 2021. Annual street line painting will once again commence in the Spring.

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated February 14, 2022, be received and the cheques numbered 149945 to 150029 inclusive, in payment of accounts totalling \$735,566.28 be approved.

CARRIED

2. Fire Chief – Aerial Apparatus, Financial Plan Amendment & Contract Award

MOVED AND SECONDED, THAT Council amend the "City of Port Alberni 2022 – 2026 Financial Plan Bylaw No. 5045, 2022" increasing the funding allocation by \$674,879 for an Aerial Truck with funding from the Equipment Replacement Reserve Fund;

CARRIED | Res. No. 22-18

MOVED AND SECONDED, THAT Council approve a repayment plan for ten years to recover the \$674,879 back to the Equipment Replacement Reserve Fund beginning in 2023;

CARRIED | Res. No. 22-19

MOVED AND SECONDED, THAT Council award the contract for the 100' Platform Truck to Safetek Emergency Vehicles Ltd. for the price of \$1,863,886 plus applicable taxes to be paid after a successful final inspection in 2023.

CARRIED | Res. No. 22-20

3. Director of Finance - Council Chambers | Audio-Visual Upgrades

MOVED AND SECONDED, THAT Council allocate \$75,000 of the COVID-19 Restart Funding to undertake audio-visual upgrades in Council Chambers.

CARRIED | Res. No. 22-21

MOVED AND SECONDED, THAT Council authorize staff to accept the quote for audio-visual upgrades in Council Chambers from Pacific Audio Works in the amount of \$71,476.14 including taxes, plus associated travel costs.

CARRIED | Res. No. 22-22

4. **Director of Corporate Services | Appointment of Chief Election Officer and Deputy Chief Election Officer**

MOVED AND SECONDED, THAT City of Port Alberni Council, pursuant to Section 58(1) and (2) of the Local Government Act, appoint Twyla Slonski as Chief Election Officer for conducting the 2022 General Local Election with the power to appoint other election officials as required for the administration and conduct of the 2022 General Local Election.

CARRIED | Res. No. 22-23

MOVED AND SECONDED, THAT Sara Darling and Tanis Feltrin be appointed as Deputy Chief Election Officers for the 2022 General Local Election.

CARRIED | Res. No. 22-24

G. BYLAWS

H. CORRESPONDENCE FOR ACTION

1. **ADSS 2022 Parent Prom Committee**

MOVED AND SECONDED, THAT Council authorize the ADSS 2022 Parent Prom Committee access to City streets on Saturday, June 25, 2022 from 5:00 to 6:30 pm for the purpose of a prom parade from Burde St. to 10th Ave. to Roger St., ending at the Athletic Hall [3727 Roger St] subject to:

- *the notification of emergency services and BC Transit*
- *consultation with all affected businesses/residents*
- *implementation of a Traffic Plan*
- *provision of standard liability insurance in the amount of \$2M [minimum]*
- *COVID-19 Safety Plan or Communicable Disease Plan in accordance with Provincial Health orders and guidelines in effect at the time of the event*

CARRIED | Res. No. 22-25

2. **Wounded Warrior Run BC**

MOVED AND SECONDED, THAT Council authorize Wounded Warrior Run BC access to City streets on Thursday, March 3, 2022 for the purpose of a Wounded Warrior Run from Hwy 4 [Johnston Rd.] to Gertrude St. to Roger St. to Victoria Quay, ending at the Port Alberni Legion Branch #293 subject to:

- *the notification of emergency services and BC Transit*
- *consultation with all affected businesses/residents*
- *implementation of a Traffic Plan*
- *provision of standard liability insurance in the amount of \$2M [minimum]*
- *COVID-19 Safety Plan or Communicable Disease Plan in accordance with Provincial Health orders and guidelines in effect at the time of the event*

CARRIED | Res. No. 22-26

I. PROCLAMATIONS

1. BC Epilepsy Society

MOVED AND SECONDED, THAT Council proclaim March 26, 2022 as 'International PURPLE DAY®' in Port Alberni on behalf of the BC Epilepsy Society.

CARRIED | Res. No. 22-27

J. CORRESPONDENCE FOR INFORMATION

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

- a. Randy Fraser | Sale of Martin Mars Water Bomber
- b. City of Abashiri | Celebrating 35 Years of Friendship
- c. Statistics Canada | 2021 Census Data
- d. Heritage BC | Heritage Week – February 21-27, 2022
- e. CMHA, Uchuklesaht Tribe Govt, Uptown Merchants, BCEHS | In Support of Public Washroom Facilities
- f. The Abbeyfield Houses Alberni Valley Society | Request for Dedicated Parkland
- g. Alberni Valley Museum and Heritage Commission | January 5, 2022 Minutes
- h. Twin City Brewing | Temporary Expanded Service Area
- i. LeFevre & Company | Development Approval Process
- j. Elizabeth Parfitt | Dunbar Street and 10th Avenue Intersection
- k. Rebecca Terepocki | Public Washroom Facility Locations
- l. District of Stewart | In Support of BC Wildfires Petition
- m. City of Victoria | Support for the Legal Challenge Against Bill 21
- n. Village of Cumberland | In Support of Bill C-216

K. REPORT FROM IN-CAMERA

L. COUNCIL REPORTS

1. MOVED AND SECONDED, THAT the Council reports outlining recent meetings and events related to the City's business, be received.

CARRIED

M. NEW BUSINESS

N. QUESTION PERIOD

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 3:28 PM.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer