

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, January 31, 2022 @ 2:00 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

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

Absent: Councillor D. Haggard

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 add correspondence from C. Laurie as it relates to item F.4 5535 Woodland Crescent development. The amended was then approved as amended.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the Special meeting held at 12:30 pm and Regular Council meeting held at 2:00 pm on January 17, 2022 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Joseph Leskosek commented on commercial operators and residents who neglect to clear snow from sidewalks fronting their businesses/residents and the challenges for pedestrians to navigate these accumulations.

Catherine Laurie commented on the Woodland Crescent development expressing concern about the impacts of parking this development will create, stating that parking in this area is already compromised.

A representative of Dycon Construction | Woodland Crescent development noted that the project provides for individual garages for each unit and that street parking will not be permitted. Further, parking compliance will be enforced by the Strata.

D. DELEGATIONS

E. UNFINISHED BUSINESS

1. Association of Vancouver Island and Coastal Communities Resolution Notice & Submission Process

MOVED AND SECONDED, THAT Council rescind Resolution No. R22-8 'Helicopter BC Ambulance Service-Advanced Life Support Paramedic Services' for submission to the 2022 AVICC convention.

CARRIED | Res. No.22-12

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated January 31, 2022, be received and the cheques numbered 149863 to 149944 inclusive, in payment of accounts totalling \$1,209,778.87, be approved.

CARRIED

2. RCMP Department

MOVED AND SECONDED, THAT the 4th Quarter report from the Officer in Charge, Inspector Eric Rochette, RCMP providing information about current department operations, be received with one correction, number of Criminal Offences are up by 6% for the quarter compared to 2020.

CARRIED

3. Development Planner – Development Permit No. 21-06 | 3774 12th Avenue

MOVED AND SECONDED, THAT City Council authorize the issuance of Development Permit No. 21-06, and that the Director of Corporate Services be authorized to sign the permit including the plans on Schedule 'B', prepared by ArchiType Design, issued for 3774 12th Avenue and dated April 1, 2021 subject to the City of Port Alberni receiving the required landscaping security in the amount of \$9,510.

CARRIED | Res. No. 22-13

4. Development Planner – Development Variance Permit No. 109 and Development Permit No. 21-12 | 5535 Woodland Crescent

Variance

MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 109 and that the Director of Corporate Services be authorized to sign the permit granting the following variances to the Zoning Bylaw at 5535 Woodland Crescent:

a. Vary section 5.14.2 Site Development Regulations to permit a reduction of the required frontage from 30 metres to 27.192 metres, a variance of 2.8 metres.

b. Vary section 5.14.2 Site Development Regulations to permit a reduction of the required rear yard setback from 9 metres to 7.5 metres, a variance of 1.5 metres.

CARRIED | Res. No. 22-14

MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 21-12 and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B', prepared by Dycon Construction Ltd., subject to the City of Port Alberni receiving the required landscaping security in the amount of \$21,588.

CARRIED | Res. No. 22-15

5. Development Planner – Development Permit No. 21-10

MOVED AND SECONDED, THAT Council authorize the issuance of Development Permit No. 21-10, and that the Director of Corporate Services be authorized to sign the permit including the development plans as shown on Schedule 'B', prepared by Seymour Pacific Developments Ltd. issued for '3553 Anderson Ave' and dated July 2, 2021 subject to the City of Port Alberni receiving the required landscaping security in the amount of \$184,582.87.

CARRIED | Res. No. 22-16

G. BYLAWS

1. Director of Finance – "City of Port Alberni 2022 – 2026 Financial Plan Bylaw No. 5045, 2022"

MOVED AND SECONDED, THAT the "City of Port Alberni 2022 – 2026 Financial Plan Bylaw No. 5045, 2022" be now introduced and read a first time.

CARRIED | Res. No. 22-17

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

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

- a. Ministry of Mental Health and Addictions | UBCM Meeting Follow-up
- b. BC Epilepsy Society | International Purple Day March 26, 2022
- c. Diane Proctor | Council Remuneration
- d. Vancouver Island Crisis Society | Update on RFP Process
- c. Audit Committee Meeting | Minutes from October 6, 2021
- d. Port Alberni Community Action Team | Public Washroom Facilities
- e. Nuuchahnulth Tribal Council | Public Washroom Facilities

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


Joseph Leskosek, referring to the two-hour parking restrictions outside City Hall, asked Council where meeting attendees are able to park, noting that Council meetings typically go beyond two-hours. He also inquired if Council has any plans to address pedestrian safety issues along Johnston Road.

Diane Proctor asked how Council remuneration is funded?

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 3:50 PM.
CARRIED

CERTIFIED CORRECT



Mayor

Corporate Officer