

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, June 13, 2022 @ 2:00 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

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

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 adopted as printed and circulated.

CARRIED

B. ADOPTION OF MINUTES

1. *MOVED AND SECONDED, THAT the minutes of the Special meeting held at 1:00 pm and Regular Council meeting held at 2:00 pm on May 24, 2022 and Special meeting held at 10:00 am on June 6, 2022 be adopted.*

CARRIED

C. PUBLIC INPUT PERIOD

Richard Andrew commented about the lack of progress made at property located on 7th Avenue, specifically, construction work that has not transpired although a permit had been issued for the works approximately two years ago.

D. DELEGATIONS

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. **Accounts**

MOVED AND SECONDED, THAT the certification of the Director of Finance dated June 13, 2022, be received and the cheques numbered 150601 to 150704 inclusive, in payment of accounts totalling \$1,352,633.79, be approved.

CARRIED

2. **Director of Engineering and Public Works – Award of General Municipal Engineering Services**

MOVED AND SECONDED, THAT Council award RFP No. 005-22 General Municipal Engineering Services to Koers & Associates Engineering Ltd. for a term of three years commencing June 1, 2022 through to May 31, 2025.

CARRIED | Res. No. 22-118

3. **Director of Engineering and Public Works – Financial Plan Amendment and Award of Proposal | Argyle Sewer Forcemain**
MOVED AND SECONDED, THAT Council direct staff to amend the “City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022” as follows:
- i. *Delay the Harbour Road Trunk Sewer Replacement Project expenditure of \$300,000 in 2022 and \$300,000 in 2023, to 2024 [\$600,000 plus inflationary provisions] and reallocate \$600,000 to the Argyle Sewer Forcemain Project [Somass River Crossing] in 2022.*
 - ii. *Reallocate \$437,930 of underspent funding from Phase 3 and 4 of the Coal Creek Sewer Separation Project [Project No.’s 20090, 21038, 21037, and 21044] to the Argyle Sewer Forcemain Project [Somass River Crossing] in 2022.*
 - iii. *Provide \$732,070 from the Water Infrastructure Reserve Fund to the Argyle Sewer Forcemain Project [Somass River Crossing] in the year 2022.*

CARRIED | Res. No. 22-119

MOVED AND SECONDED, THAT Council award RFP No. 006-22 Argyle Sanitary Forcemain Somass River Crossing to Industra Construction Corp. in the amount of \$2,922,483.77 excluding GST.

CARRIED | Res. No. 22-120

4. **Director of Finance – Statement of Financial Information**
MOVED AND SECONDED, THAT Council approve the statements and schedules included in the Statement of Financial Information for 2021, prepared to comply with the Financial Information Act, as outlined in the report from the Director of Finance dated June 6, 2022.

CARRIED | Res. No. 22-121

5. **Director of Finance – 2021 Development Cost Charges**
MOVED AND SECONDED, THAT Council receive the report of the Director of Finance dated June 6, 2022 and titled “2021 Development Cost Charges”.

CARRIED | Res. No. 22-122

G. BYLAWS

1. **Manager of Planning – Proposed Zoning Bylaw Amendment | 5450 Greenard Street**
MOVED AND SECONDED, THAT “Zoning Map Amendment No. 51 (5450 Greenard Street – Hopkins), Bylaw No. 5056” be now introduced and read for a first time.

CARRIED | Res. No. 22-123

MOVED AND SECONDED, THAT “Zoning Map Amendment No. 51 (5450 Greenard Street - Hopkins), Bylaw No. 5056” be read a second time.

CARRIED | Res. No. 22-124

MOVED AND SECONDED, THAT Council waive the public hearing for proposed “Zoning Map Amendment No. 51 (5450 Greenard Street - Hopkins), Bylaw No. 5056” in accordance with section 464 (2) of the Local Government Act [LGA], as the proposed amendment aligns with the Official Community Plan designations, and direct staff to provide public notice in accordance with section 467 of the LGA prior to consideration of further readings of the Bylaw.

CARRIED | Res. No. 22-125

2. **Development Planner – Proposed OCP & Zoning Bylaw Amendments | 4738 Athol Street**

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 37 (4738 Athol Street - Rai), Bylaw No. 5046" be now introduced and read a first time.

CARRIED | Res. No. 22-126

MOVED AND SECONDED, THAT "Zoning Text Amendment No. T31 (CD2 – Comprehensive Development – Multi-Family Residential Infill – 4738 Athol Street), Bylaw No. 5047" be now introduced and read a first time.

CARRIED | Res. No. 22-127

MOVED AND SECONDED, THAT "Zoning Map Amendment No.48 (4738 Athol Street - Rai), Bylaw No. 5048" be now introduced and read a first time.

CARRIED | Res. No. 22-128

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 37 (4738 Athol Street - Rai), Bylaw No. 5046" be read a second time.

CARRIED | Res. No. 22-129

MOVED AND SECONDED, THAT "Zoning Text Amendment No. T31 (CD2 – Comprehensive Development – Multi-Family Residential Infill – 4738 Athol Street), Bylaw No. 5047" be read a second time.

CARRIED | Res. No. 22-130

MOVED AND SECONDED, THAT "Zoning Map Amendment No.48 (4738 Athol Street - Rai), Bylaw No. 5048" be read a second time.

CARRIED | Res. No. 22-131

MOVED AND SECONDED, THAT appropriate consultation as required for an Official Community Plan amendment has been undertaken in accordance with section 475 of the Local Government Act.

CARRIED | Res. No. 22-132

MOVED AND SECONDED, THAT the proposed amending bylaws for 4738 Athol Street and numbered 5046, 5047 and 5048, be advanced to a Public Hearing on Monday July 11, 2022 at 6:00 pm in City Hall, Council Chambers.

CARRIED | Res. No. 22-133

3. **Development Planner – Proposed Zoning Bylaw Map Amendment | 5249 Pineo Road**
MOVED AND SECONDED, THAT “Zoning Map Amendment No. 50 (5249 Pineo Road – Hammer), Bylaw No. 5049” be read a third time.
CARRIED | Res. No. 22-134

MOVED AND SECONDED, THAT as part of the development process for 5249 Pineo Road, the applicant be required to complete the following before Council considers final adoption of Bylaw No. 5049:
 - i. *Geotechnical report*
 - ii. *Stormwater management plan*
 - iii. *Site grading plan*
 - iv. *Design and estimate for required off-site works*
 - v. *Receive a subdivision Preliminary Layout Review letter from the City’s Approving Officer.***CARRIED | Res. No. 22-135**

4. **Development Planner – Proposed Bylaw Amendment | 4109 Kendall Avenue**
MOVED AND SECONDED, THAT “Sign Bylaw Amendment No. T1 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5055.
CARRIED | Res. No. 22-136

5. **Director of Corporate Services – Election and Assent Voting**
MOVED AND SECONDED, THAT “City of Port Alberni Election and Assent Voting Bylaw No. 5054, 2022” be now introduced and read a first time.
CARRIED | Res. No. 22-137

MOVED AND SECONDED, THAT “City of Port Alberni Election and Assent Voting Bylaw No. 5054, 2022” be read a second time.
CARRIED | Res. No. 22-138

MOVED AND SECONDED, THAT “City of Port Alberni Election and Assent Voting Bylaw No. 5054, 2022” be read a third time.
CARRIED | Res. No. 22-139

6. **Director of Corporate Services – Freedom of Information and Protection of Privacy**
MOVED AND SECONDED, THAT “City of Port Alberni Freedom of Information and Protection of Privacy Bylaw No. 5050, 2022” be now introduced and read a first time.
CARRIED | Res. No. 22-140

MOVED AND SECONDED, THAT “City of Port Alberni Freedom of Information and Protection of Privacy Bylaw No. 5050, 2022” be read a second time.
CARRIED | Res. No. 22-141

MOVED AND SECONDED, THAT “City of Port Alberni Freedom of Information and Protection of Privacy Bylaw No. 5050, 2022” be read a third time.
CARRIED | Res. No. 22-142

H. CORRESPONDENCE FOR ACTION

1. Alberni District Fall Fair Association | Friday Night Market

MOVED AND SECONDED, THAT Council authorize the Alberni District Fall Fair Association to host a Friday Night Market on July 22, 2022 at 4090 Hollywood Street [fall fair grounds] from 5:00 pm to 11:00 pm subject to:

- *Confirmation that ADFFA has received an approved Special Event Permit from the LCRB*
- *ADFFA providing notification of the event to emergency services and BC Transit*
- *Provision of standard liability insurance in the amount of \$5M [minimum]*

CARRIED | Res. No. 22-143

2. Port Alberni Funtastic Sports Society | Okee Dokee Slo-Pitch Tournament

MOVED AND SECONDED, THAT Council authorize the Port Alberni Funtastic Sports Society to host the Okee Dokee Slo-Pitch Tournament to include a concert and beer garden taking place July 1 to July 3, 2022 at various City locations including Echo Park Ball Fields [Majors and Minors], Russell Fields, Bob Dailey Stadium and Field subject to:

- *Confirmation that PAFSS has received an approved Special Event Permit from the LCRB*
- *PAFSS providing notification of the event to emergency services and BC Transit*
- *Provision of standard liability insurance in the amount of \$5M [minimum]*

CARRIED | Res. No. 22-144

I. PROCLAMATIONS

1. Vancouver Island Economic Alliance

MOVED AND SECONDED, THAT Council proclaim the week of June 20-26, 2022 as 'Island Good Days' in the City of Port Alberni.

CARRIED | Res. No. 22-145

J. CORRESPONDENCE FOR INFORMATION

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

- a. **Agricultural Land Commission Compliance & Enforcement | McLean Mill File Closure**
- b. **Island Health | Appreciation for City support during COVID-19**
- c. **Broombusters Invasive Plant Society | Scotch Broom Update**
- d. **Leslie Walerius | Questions resulting from the November 2021 Audit Committee Meeting**
- e. **Ministry of Transportation & Infrastructure | Cathedral Grove Safety Improvements**
- f. **Alberni Valley Museum and Heritage Commission | May 4, 2022 Minutes**

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

1. Neil Anderson asked Council the following:
- The use of mail ballots for the 2022 general local election?
 - The application of the \$10 fee being introduced as it relates to requests for Access to records?
 - Did members of Council or staff ask Councillor Poon the subcontractors used to carry out renovation works at the Kingsway Hotel?
2. Joseph Leskosek asked Council if there will be opportunities to meet with candidates running in the municipal election this fall?

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 3:49 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer