

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

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

ABSENT: Councillor R. Corbeil

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 remove item D.1 'Delegation | Alberni Clayoquot Health Network' to be rescheduled to the March 28th Regular meeting and to include the addition of item M.1 'Grassroots Homelessness Society | Licence to Occupy Extension'. The agenda was then approved as amended.

CARRIED

B. ADOPTION OF MINUTES

1. *MOVED AND SECONDED, THAT the minutes of the Special meetings held February 24 and 25, 2022 at 2:30 pm, Special meeting at 12:30 pm and Regular Council meeting at 2:00 pm held on February 28, 2022, Special meeting held March 1, 2022 at 2:30 pm, and Special meeting held March 2, 2022 at 1:00 pm be adopted.*

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

E. UNFINISHED BUSINESS

1. **Five Year Financial Plan Q&A Summary**

Council received a summary of questions and responses as it relates to the 2022-2026 Financial Planning process dated March 10, 2022.

F. STAFF REPORTS

1. **Accounts**

MOVED AND SECONDED, THAT the certification of the Director of Finance dated March 14, 2022, be received and the cheques numbered 150115 to 150189 inclusive, in payment of accounts totalling \$ 2,096,930.45, be approved.

CARRIED

2. **Manager of Operations – Dam Safety Review**

MOVED AND SECONDED, THAT Council provide early approval and authorize staff to proceed with the Dam Safety Review - Lizard Lake and Bainbridge Lake as allocated in the "City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022", Water Fund expenses in the amount of \$84, 656.16.

CARRIED | Res. No. 22-45

MOVED AND SECONDED, THAT Council award completion of the Dam Safety Review - Lizard Lake and Bainbridge Lake to Tetra Tech Canada Inc. for the amount of \$84,656.16, plus applicable taxes.

CARRIED | Res. No. 22-46

3. **Director of Engineering and Public Works – Argyle Sewer Forcemain | Financial Plan Amendment**

MOVED AND SECONDED, THAT Council amend the "City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022" by re-allocating \$1.89M towards replacement of the Argyle Sewer Forcemain in 2022 as outlined in 'Table 1' of the report titled 'Argyle Sewer Forcemain' and dated March 7, 2022.

CARRIED | Res. No. 22-47

MOVED AND SECONDED, THAT Council authorize staff to purchase the pipe and related materials to replace the Argyle Sewer Forcemain in the amount of \$400,000 prior to the adoption of "City of Port Alberni 2022-2026 Financial Plan Bylaw No. 5045, 2022".

CARRIED | Res. No. 22-48

G. BYLAWS

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

MOVED AND SECONDED, THAT Council amend the "City of Port Alberni 2022 – 2026 Financial Plan Bylaw No. 5045, 2022" by allocating \$60,000 from the Gas Tax grant funds to "2022 Capital Plan – Parks Recreation & Heritage" for the replacement of the Glenwood Centre Boiler [HVAC].

CARRIED | Res. No. 22-49

MOVED AND SECONDED, THAT "City of Port Alberni 2022 – 2026 Financial Plan Bylaw No. 5045, 2022" be read a second time.

CARRIED | Res. No. 22-50

2. **Development Planner – Development Application | Zoning Bylaw Amendment - 5405 Argyle Street**

MOVED AND SECONDED, THAT "Zoning Text Amendment No. T29 (Site Specific Use - W1 Waterfront Commercial), Bylaw No. 5039" be read a third time.

CARRIED | Res. No. 22-51

MOVED AND SECONDED, THAT "Zoning Text Amendment No. T29 (Site Specific Use - W1 Waterfront Commercial), Bylaw No. 5039" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5039.

CARRIED | Res. No. 22-52

3. **Development Planner - Official Community Plan Bylaw & Zoning Bylaw Amendments | 4440 Vimy Street**

MOVED AND SECONDED, THAT "Official Community Plan Amendment No. 35 (4440 Vimy Street - BC Housing -ACAWS), Bylaw No. 5036" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5036.

CARRIED | Res. No. 22-53

MOVED AND SECONDED, THAT "Zoning Map Amendment No. 46 (4440 Vimy Street – BC Housing - ACAWS), Bylaw No. 5037" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5037.

CARRIED | Res. No. 22-54

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

1. **Parkinson Society British Columbia**

MOVED AND SECONDED, THAT Council proclaim the month of April 2022 as 'Parkinson's Awareness Month' in Port Alberni on behalf of Parkinson Society British Columbia.

CARRIED | Res. No. 22-55

J. CORRESPONDENCE FOR INFORMATION

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

- a. BC Electoral Boundaries Commission | Invitation for Public Input [March 23rd, 12pm, Best Western Barclay]
- b. Union of BC Municipalities | Provincial Response to 2021 Resolutions
- c. Leslie Walerius | Procurement Policy & Recommendation for Additional City Staff
- d. Marta Williamson & Heather Murton | Request for Extended Hours of Operation at Echo Centre
The Parks, Recreation and Heritage department looks forward to returning to a Pre-COVID-19 model that includes meetings and events being held in extended hours [evenings and weekends]. Organizations are encouraged to contact Echo Centre staff for bookings.
- e. Russell Mackenzie | Ukrainian Fundraiser Event [March 19th, 5:30-8:00 pm, Kinsmen Club]
- f. Alberni Valley Museum and Heritage Commission | February 2, 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

1. Grassroots Homelessness Coalition | Licence of Occupation

MOVED AND SECONDED, THAT Council authorize the Corporate Officer to apply an extension to the Grassroots Homelessness Coalition, Licence to Occupy Agreement through to May 15, 2022 for the purpose of providing temporary warming places on City owned lands [Tidebrook Park and 4th Avenue].

CARRIED | Res. No. 22-56

N. QUESTION PERIOD

Joseph Leskosek

Q: Would there be an opportunity to source the materials required for the Argyle Sewer Forcemain replacement project from a contractor directly for a lesser cost rather than the City pre-ordering and further, are there any grant opportunities available for this project?

A: *The contractor for the project will not be identified until the Tender process is complete [approximately 2 months] which may result in inflation of material prices during that time. The project consultant has designed the project and identified the required materials allowing for pre-ordering at current rates.*

Given the availability of grants for this type of project combined with the associated application and processing times, a grant opportunity would not be a feasible option.

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 2:47 PM.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer