

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Tuesday, May 24, 2022 @ 2:00 PM**  
**In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC**

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**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 9:00 am and Regular Council meeting held at 2:00 pm on May 9, 2022 be adopted.*

**CARRIED**

**C. PUBLIC INPUT PERIOD**

**D. DELEGATIONS**

**E. UNFINISHED BUSINESS**

1. **Resolution Submission to UBCM | Tabular Stumpage Rates & Increased Senior Supports**

*WHEREAS non-profit community forests currently pay stumpage to the province using the tabular rate system, and the Province is proposing to move community forests to a market-based stumpage system, that will drastically increase the fees paid.*

*AND WHEREAS non-profit, community forest boards will no longer have the funds available to support socio-economic projects, innovative forest practices including wildfire risk reduction, old growth management, and ecosystem restoration initiatives for the communities they operate in. Community forest organizations will be reduced to completing only the minimal forest practice requirements.*

*THEREFORE, be it resolved that the UBCM lobby the province to maintain the current tabular rate stumpage structure for community forests.*

**CARRIED | Res. No. 22-109**

*MOVED AND SECONDED, THAT Council for the City of Port Alberni direct staff to prepare a letter to the Union of BC Municipalities in support of the City of Victoria's motion endorsed during the 2022 AVICC Convention requesting that the province revise provincial Income Assistance programs to provide a liveable income for seniors, people with disabilities, and community members living in poverty.*

**CARRIED | Res. No. 22-110**

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**F. STAFF REPORTS**

**1. Accounts**

*MOVED AND SECONDED, THAT the certification of the Director of Finance dated May 24, 2022, be received and the cheques numbered 150531 to 150600 inclusive, in payment of accounts totalling \$ 898,580.54, be approved.*

**CARRIED**

**2. Director of Corporate Services – Council Meeting Schedule**

*MOVED AND SECONDED, THAT Council re-schedule its Regular meeting of Monday, June 20, 2022 to Monday, June 27, 2022.*

**CARRIED | Res. No. 22-111**

**3. Director of Finance – Financial Software | Service Agreement**

*MOVED AND SECONDED, THAT Council award the quote for service for implementation, training and software support to FH Black Inc. for \$20,227 per year, totalling \$60,681 for the three-year service agreement.*

**CARRIED | Res. No. 22-112**

**G. BYLAWS**

**1. Development Planner – Proposed Amendment to City of Port Alberni Sign Bylaw No. 4843 | 4109 Kendall Avenue**

*MOVED AND SECONDED, THAT “Sign Amendment No. T1 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055” be now introduced and read a first time.*

**CARRIED | Res. No. 22-113**

*MOVED AND SECONDED, THAT “Sign Amendment No. T1 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055” be read a second time.*

**CARRIED | Res. No. 22-114**

*MOVED AND SECONDED, THAT “Sign Amendment No. T1 (4109 Kendall Avenue – Seventh Day Adventist Church), Bylaw No. 5055” be read a third time.*

**CARRIED | Res. No. 22-115**

**H. CORRESPONDENCE FOR ACTION**

**1. Alberni Valley Pride Society**

*MOVED AND SECONDED, THAT the letter dated May 12, 2022 from the Alberni Valley Pride Society requesting that City Hall fly the Pride flag during Pride Week, May 29 – June 3, 2022, be authorized as requested.*

**CARRIED | Res. No. 22-116**

2. **Port Alberni Folkfest Multicultural Society**

*MOVED AND SECONDED, THAT Council authorize the Port Alberni Folkfest Multicultural Society access to City streets on Friday, July 1, 2022 for the purpose of a Canada Day Parade beginning at 8:00 am for marshalling along Victoria Quay, with the parade commencing at 10:30 am continuing eastbound on the south side of Roger Street to Stamp Avenue, to Third Avenue, dispersing at Dunbar Street subject to:*

- *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]*

**CARRIED | Res. No. 22-117**

**I. PROCLAMATIONS**

**J. CORRESPONDENCE FOR INFORMATION**

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

- a. Township of Spallumcheen | Luxury Tax on Recreational Boats
- b. Peter Finch | Fire Smart
- c. Ministry of Transportation and Infrastructure | Reply - Cathedral Grove Safety
- d. Deana Huntsbarger | Fencing around Totem Pole at Millstone Park
- e. Roland Smith | Financial Spending
- f. Alberni Valley Museum and Heritage Commission | April 6, 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**

**Neil Anderson**

Inquired regarding the benefit of Council submitting a separate, stand-alone resolution to senior government in support of increased senior financial supports.

**O. ADJOURNMENT**

*MOVED AND SECONDED, THAT the meeting adjourn at 2:36 pm.*

**CARRIED**

CERTIFIED CORRECT



Mayor



Corporate Officer