

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Monday, October 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. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Absent:** Councillor D. Haggard  
Councillor R. Corbeil

**Gallery:** 8

**Introductory Remarks**

Condolences on behalf of Council and the City to the family of Art Wynans following his passing, recognizing his countless contributions to the community particularly as founder of Wynans Furniture and as a long-time volunteer of the Port Alberni Salmon Festival.

**A. CALL TO ORDER & APPROVAL OF THE AGENDA**

The meeting was called to order at 2:00 PM.

**B. ADOPTION OF MINUTES**

1. *MOVED AND SECONDED, THAT the Special meeting held at 11:00 am and Regular Council meeting held at 2:00 pm on September 26, 2022 be adopted.*  
**CARRIED**

**C. PUBLIC INPUT PERIOD**

**Herb Wescott**

Commented on traffic and pedestrian safety concerns. Council directed that staff forward the information to the Traffic Advisory Committee.

**Neil Anderson**

Followed up on inquiries regarding the City's contract for Chief Administrative Officer services.

**Todd Patola**

Thanked Council for their service.

**D. DELEGATIONS**

**1. Port Alberni Cubs Oldtimers Baseball Club**

Rob Ivezich presented an opportunity for the City to host the 2023 Canadian National Oldtimers Baseball Federation Championship.

**E. UNFINISHED BUSINESS**

**F. STAFF REPORTS**

**1. Accounts**

*MOVED AND SECONDED, THAT the certification of the Director of Finance dated October 24, 2022, be received and the cheques numbered 151417 to 151617 inclusive, in payment of accounts totalling \$3,618,218.48, be approved.*

**CARRIED**

**2. Director of Parks, Recreation and Heritage – Canadian National Oldtimers Baseball Federation Championships**

*MOVED AND SECONDED, THAT Council for the City of Port Alberni supports Port Alberni Cubs Oldtimers Baseball Club request to play host to the Canadian National Oldtimers Baseball Federation Championship in August 2023 in the City of Port Alberni, and that staff move forward with scheduling the necessary field improvements/upgrades needed to support the Championship in 2023.*

**CARRIED | Res. No. 22-226**

**3. Director of Finance – Wastewater Treatment Facility Upgrade Loan Authorization Bylaw | Municipal Security Issuing Resolution**

*MOVED AND SECONDED, THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2023 Spring Borrowing Session, in the amount of \$8,500,000 as authorized through "City of Port Alberni Wastewater Treatment Facility Upgrade Loan Authorization Bylaw No. 5038, 2021" and that the Alberni-Clayoquot Regional District be requested to consent borrowing over a 30-year term and include the borrowing in a Security Issuing Bylaw.*

**CARRIED | Res. No. 22-227**

**4. Chief Administrative Officer | Somass Lands**

*MOVED AND SECONDED, THAT Council for the City of Port Alberni authorize Bowerman Construction to continue providing project management services to the City in relation to the Somass Lands until December 31, 2022 pursuant to a Notice of Intent, with costs to not exceed \$150,000 (not including revenues).*

**CARRIED | Res. No. 22-228**

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**G. BYLAWS**

Mayor Minions left the meeting at 2:54 pm, declaring a conflict of interest as it relates to the Kuu-us Crisis Line Society's employment of her spouse.

Councillor R. Paulson assumed the Chair at 2:55 pm.

1. **Deputy Director of Finance – 2023 Permissive Tax Exemptions**  
***"City of Port Alberni, Permissive Tax Exemption Bylaw No. 5068, 2022"***  
***[Alberni Drug & Alcohol Society | Kuu-us Crisis Line Society]***  
*MOVED AND SECONDED, THAT "City of Port Alberni, Permissive Tax Exemption Bylaw No. 5068, 2022" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5068.*  
**CARRIED | Res. No. 22-229**

Mayor Minions returned to the meeting at 2:56 pm and resumed the Chair.

- "City of Port Alberni Permissive Tax Exemption Bylaw No. 5069, 2022"***  
***[Island Corridor Foundation]***  
*MOVED AND SECONDED, THAT "City of Port Alberni Permissive Tax Exemption Bylaw No. 5069, 2022" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5069.*  
**CARRIED | Res. No. 22-230**
2. **Planner II – Proposed Zoning Bylaw Amendment | 3151 3<sup>rd</sup> Avenue**  
*MOVED AND SECONDED, THAT "Zoning Map Amendment No. 54 (3151 3<sup>rd</sup> Avenue – Dog Mountain Brewing), Bylaw No. 5064" be read a third time.*  
**CARRIED | Res. No. 22-231**  
*MOVED AND SECONDED, THAT the applicant be required to submit a consolidated legal plan for the properties at 3151 and 3141 3<sup>rd</sup> Avenue before Council considers final adoption of Bylaw No. 5064.*  
**CARRIED | Res. No. 22-232**
3. **Director of Development Services | Deputy CAO – Proposed Zoning Bylaw Amendment | 5801 and 5837 Compton Road**  
*MOVED AND SECONDED, THAT "Zoning Map Amendment No. 55 (5801 and 5837 Compton Road - Cicon), Bylaw No. 5065" be now introduced and read a first time.*  
**CARRIED | Res. No. 22-233**  
*MOVED AND SECONDED, THAT "Zoning Map Amendment No. 55 (5801 and 5837 Compton Road - Cicon), Bylaw No. 5065" be read a second time.*  
**CARRIED | Res. No. 22-234**  
*MOVED AND SECONDED, THAT Council waive the public hearing for proposed "Zoning Map Amendment No. 55 (5801 and 5837 Compton Road - Cicon), Bylaw No. 5065" in accordance with section 464 (2) of the Local Government Act 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 Local Government Act prior to consideration of further readings of the Bylaw.*  
**CARRIED | Res. No. 22-235**

- 4. Manager of Planning – Proposed Zoning Bylaw Amendment | 2244 Mallory Drive**  
*MOVED AND SECONDED, THAT “Zoning Map Amendment No. 56 (2244 Mallory Drive - Saywell Developments), Bylaw No. 5066” be now introduced and read a first time.*  
**CARRIED | Res. No. 22-236**

*MOVED AND SECONDED, THAT “Zoning Map Amendment No. 56 (2244 Mallory Drive - Saywell Developments), Bylaw No. 5066” be read a second time.*  
**CARRIED | Res. No. 22-237**

*MOVED AND SECONDED, THAT Council waive the public hearing for proposed “Zoning Map Amendment No. 56 (2244 Mallory Drive – Saywell Developments), Bylaw No. 5066” 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. 22-238**
- 5. Manager of Planning – Proposed Zoning Bylaw Amendment | 2272 Mallory Drive**  
*MOVED AND SECONDED, THAT “Zoning Map Amendment No. 57 (2272 Mallory Drive - Saywell Developments), Bylaw No. 5067” be now introduced and read a first time.*  
**CARRIED | Res. No. 22-239**

*MOVED AND SECONDED, THAT “Zoning Map Amendment No. 57 (2272 Mallory Drive - Saywell Developments), Bylaw No. 5067” be read a second time.*  
**CARRIED | Res. No. 22-240**

*MOVED AND SECONDED, THAT Council waive the public hearing for proposed “Zoning Map Amendment No. 57 (2272 Mallory Drive – Saywell Developments), Bylaw No. 5067” 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. 22-241**
- 6. Director of Development Services | Deputy CAO – Proposed OCP & Zoning Bylaw Amendments | 4210 Cedarwood Street**  
*MOVED AND SECONDED, THAT “Official Community Plan Amendment No. 38 (4210 Cedarwood Street - Citaapi Mahtii Housing Society), Bylaw No. 5051” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5051.*  
**CARRIED | Res. No. 22-242**

*MOVED AND SECONDED, THAT “Zoning Map Amendment No. 49 (4210 Cedarwood Street - Citaapi Mahtii Housing Society), Bylaw No. 5052” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5052.*  
**CARRIED | Res. No. 22-243**

**H. CORRESPONDENCE FOR ACTION**

**1. Alberni Clayoquot Regional District | FireSmart Grant**

*MOVED AND SECONDED, THAT Council for the City of Port Alberni authorize the Alberni-Clayoquot Regional District to apply to the Union of BC Municipalities 2023 Community Resiliency Investment Program, to receive and manage grant funding on behalf of the City of Port Alberni as it relates to increasing the community's resiliency by undertaking community based FireSmart planning and activities that reduce the community's risk of wildfire.*

**CARRIED | Res. No. 22-244**

**2. Grass Roots Homelessness Coalition | Licence to Occupy**

*MOVED AND SECONDED, THAT Council authorize the Mayor and the Corporate Officer to enter into and execute a Licence to Occupy Agreement between the City of Port Alberni and the Grass Roots Homelessness Coalition effective October 15, 2022 and terminating April 30, 2023 for the purpose of providing temporary warming places on City owned lands.*

**CARRIED | Res. No. 22-245**

**I. PROCLAMATIONS**

**1. Alberni Valley Restorative Justice Society**

*MOVED AND SECONDED, THAT Council proclaim November 20 – 26, 2022 as 'Restorative Justice Week' in the City of Port Alberni.*

**CARRIED | Res. No. 22-246**

**J. CORRESPONDENCE FOR INFORMATION**

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

- a. Health Canada | Reply to Council Support for Private Members Bill C-216
- b. BC Electoral Boundaries Commission | Invitation to Provide Input for Electoral Boundary Changes
- c. BC Hydro Power Smart | Community ReGreening Grant Program
- d. Sage Haven Society | 2023 Coldest Night of the Year | February 25<sup>th</sup>
- e. Premier Horgan | Follow up Letter Re: 2022 UBCM Convention Meeting
- f. Alberni Valley Museum and Heritage Commission Minutes | September 7, 2022

**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**

Departing statements were made by outgoing members of Council to their fellow members, staff and the public.

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**M. NEW BUSINESS**

**N. QUESTION PERIOD**

**Todd Patola**

Requested clarification with regards to the ownership of Bowerman Construction and as it relates to the services being provided by Grass Roots Homelessness Coalition and whether the City has provided previous financial contributions to the Coalition.

**Neil Anderson**

Thanked Council for their service.

**O. ADJOURNMENT**

*MOVED AND SECONDED, THAT the meeting adjourn at 3:38 pm.*

**CARRIED**

CERTIFIED CORRECT



Mayor



Corporate Officer