

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, APRIL 8, 2019 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Poon,
Solda and Washington

REGRETS: Councillor Paulson

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated with the addition of late item F.3 Correspondence regarding the Hive Cannabis Application.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 4:00 pm on March 20, 2019 and Special Meeting held at 12:15 and the Regular Council Meeting held at 2:00 pm on March 25, 2019, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

1. Sean Hayes – Hive Cannabis Application

The representative for Hive Cannabis was in attendance and provided information on the applicant's behalf regarding the proposed store.

2. Keith Ambrose – Support for Kitimat Letter

Commented on the District of Kitimat letter on the agenda that requested Council provide a letter of support regarding the graduated motorcycle licensing program. Mr. Ambrose stated his support for this program.

3. Calum Adams – Fence Variance

In attendance to thank Council for consideration of his fence variance and requested an opportunity to provide clarification on any questions that may arise during the variance process.

D. DELEGATIONS

1. AV Community Stakeholders Initiative to End Homelessness Committee

Patty Edwards and Terry Deakin were in attendance to update Council on the progress of the Alberni Valley Community Stakeholders Initiative to End Homelessness Committee.

2. Tessa Hall – Ecolibrium Energy Solutions Inc.

Presented information regarding the BC Step Code and how its implementation has been achieved in other communities across BC.

It was moved and seconded:

That Council for the City of Port Alberni directs staff to prepare a report on the process for early implementation of the BC Step Code.

CARRIED

E. UNFINISHED BUSINESS

1. Permissive Tax Exemption Committee

It was moved and seconded:

That Council for the City of Port Alberni appoints Mayor Minions, Councillor Haggard, and Councillor Poon as members of the Permissive Tax Exemption Committee to review policy and make recommendations to Council.

CARRIED

F. **STAFF REPORTS**

1. **Accounts**

It was moved and seconded:

That the certification of the Director of Finance dated April 8, 2019, be received and the cheques numbered 143485 to 143559 inclusive, in payment of accounts totalling \$1,487,738.44, be approved.

CARRIED

2. **Manager of Bylaw Services – Port Pot Shop Application**

It was moved and seconded:

That the report from the Manager of Bylaw Services dated April 2, 2019, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni supports the approval and authorization of the Port Pot Shop, located at #3-3473 3rd Avenue, and endorses the comments as provided in the report from the Manager of Bylaw Services dated April 2, 2019.

CARRIED

3. **Manager of Bylaw Services – Hive Cannabis Application**

It was moved and seconded:

That the report from the Manager of Bylaw Services dated April 2, 2019, be received.

CARRIED

It was moved and seconded:

That late item F.3 Correspondence regarding the Hive Cannabis Application, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni supports the approval and authorization of Hive Cannabis, located at 4152 Redford Street, and endorses the comments as provided in the report from the Manager of Bylaw Services dated April 2, 2019.

CARRIED

4. Manager of Planning – Development Variance Permit – 3541 10th Avenue

It was moved and seconded:

That the report dated April 3, 2019 from the Manager of Planning, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni rescinds the motion relating to a Development Variance Permit for 3541 – 10th Avenue which was adopted at the March 25, 2019 regular meeting of Council.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni directs staff to proceed with the necessary Development Variance Permit to vary Zoning Bylaw #4832 as follows:

To permit the addition of a standard dimension strip of lattice, having a maximum width of 0.6 m (2 ft), to the top of a 1.25 metres (4.1 ft) fence by varying Fences and Hedges Section 6.7.3, the height permitted within a required Front Yard, from 1.25 metres (4.1 ft) to 1.8 metres (6 ft), a Variance of 0.55 metres (1.8 ft), on Lot 8, District Lot 1, Alberni District, Plan 5750, PID: 005-926-513 (3541 10th Avenue).

CARRIED

G. BYLAWS

1. Manager of Planning – Advisory Planning Commission

It was moved and seconded:

That the summary report of the March 20, 2019 meeting of the Advisory Planning Commission, be received.

CARRIED

- (a) Development Application: Official Community Plan Amendment No. 27 – 2940 Bellshill Road
Applicant: D. Carriere**

“Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985”

It was moved and seconded:

That “Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985”, be read a second time.

CARRIED

“Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986”

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986”, be read a second time.

CARRIED

- (b) Development Application: Zoning Bylaw Map Amendment No. 33 – 3512 Gagne Road
Applicant: N. Bourelle**

“Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road – Bourelle), Bylaw No. 4987”

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987”, be read a second time.

CARRIED

Setting Public Hearing for Bylaw Numbers 4985, 4986 and 4987

It was moved and seconded:

That “Official Community Plan Amendment No. 27 (2940 Bellshill Road – Carriere), Bylaw No. 4985”, “Zoning Bylaw Map Amendment No. 32 (2940 Bellshill Road – Carriere), Bylaw No. 4986” and “Zoning Bylaw Map Amendment No. 33 (3512 Gagne Road - Bourelle), Bylaw No. 4987” be advanced to a Public Hearing on May 13, 2019 at 6:30pm in the City Hall Council Chambers.

CARRIED

2. **Director of Finance - "Tax Rates 2019, Bylaw No. 4988"**

It was moved and seconded:

That the report dated April 2, 2019 from the Director of Finance, be received.

CARRIED

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be now introduced and read a first time.

CARRIED

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be read a second time.

CARRIED

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be read a third time.

CARRIED

H. **CORRESPONDENCE FOR ACTION**

1. **District of Kitimat**

It was moved and seconded:

That the letter dated March 25, 2019 requesting a letter of support to be written to the Province regarding the Graduated Licensing Program for Motorcycles (GLP-M), be received and that Council directs staff to provide a letter of support.

CARRIED

2. AV Social Planning Council

It was moved and seconded:

That the letter dated April 2, 2019 requesting Council provide an update on their request to create a Social Planning Commission, be received.

CARRIED

Mayor Minions advised that she and the CAO will encourage the AV Social Planning Council to attend the Advisory Planning Commission meetings as members of the public and further discuss next steps in moving forward.

I. PROCLAMATIONS

1. Seniors' Week Organizing Committee

It was moved and seconded:

That the letter dated March 25, 2019 from the Seniors' Week Organizing Committee requesting that June 2 to 8, 2019 be proclaimed as "Seniors' Week" in Port Alberni, be received and the week proclaimed as requested.

CARRIED

J. INFORMATIONAL CORRESPONDENCE

1. Sherry Ridout

Email dated March 23, 2019 providing information on rural internet solutions.

2. Union of British Columbia Municipalities

Letter dated March 25, 2019 from the Union of British Columbia Municipalities (UBCM) providing the federal response to Council's resolution from 2018 regarding west coast marine spill response guarantee.

3. Island Health

Letter dated March 25, 2019 providing a copy of their 2017 – 2018 Annual Report.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 3 be received and filed.

CARRIED

K. REPORT FROM IN-CAMERA NIL

L. COUNCIL REPORTS

1. Council and Regional District Reports

It was moved and seconded:

That the Council reports outlining recent meetings and events related to the City's business, be received.

CARRIED

M. NEW BUSINESS NIL

N. QUESTION PERIOD

The public and press were afforded an opportunity to ask questions of the Mayor and Council.

O. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 4:08 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk

