

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, July 8, 2024 @ 2:00 PM
In the City Hall Council Chambers & Via Video-Conference
4850 Argyle Street, Port Alberni, BC

Present: Mayor S. Minions
Councillor D. Dame
Councillor Douglas
Councillor D. Haggard
Councillor C. Mealey
Councillor C. Solda
Councillor T. Patola

Staff: M. Fox, Chief Administrative Officer
D. Leurebourg, Director of Corporate Services
J. Pelech, Information Services Manger

Gallery: 4

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

MOVED AND SECONDED, THAT the minutes of the Special meeting held at 12:30 pm and Regular Council meeting held at 2:00 pm on June 24, 2024 be adopted, as presented.

CARRIED

C. DELEGATIONS

D. UNFINISHED BUSINESS

E. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated July 8, 2024, be received and the cheques numbered 155160 to 155228 inclusive, in payment of accounts totalling \$656,058.17, be approved.

CARRIED | Res. No. 24-250

F. BYLAWS

1. Utility Bylaw Amendments 2024

MOVED AND SECONDED, THAT "Waterworks Bylaw No. 5107, 2024" be now introduced and read a first time.

CARRIED | Res. No. 24-251

MOVED AND SECONDED, THAT "Waterworks Bylaw No. 5107, 2024" be read a second time.

CARRIED | Res. No. 24-252

MOVED AND SECONDED, THAT "Waterworks Bylaw No. 5107, 2024" be read a third time.

CARRIED | Res. No. 24-253

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw No. 5108, 2024" be now introduced and read a first time.

CARRIED | Res. No. 24-254

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw No. 5108, 2024" be read a second time.

CARRIED | Res. No. 24-255

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw No. 5108, 2024" be read a third time.

CARRIED | Res. No. 24-256

MOVED AND SECONDED, THAT "Solid Waste Collection and Disposal Bylaw No. 5109, 2024" be now introduced and read a first time.

CARRIED | Res. No. 24-257

MOVED AND SECONDED, THAT "Solid Waste Collection and Disposal Bylaw No. 5109, 2024" be read a second time.

CARRIED | Res. No. 24-258

MOVED AND SECONDED, THAT "Solid Waste Collection and Disposal Bylaw No. 5109, 2024" be read a third time.

CARRIED | Res. No. 24-259

G. CORRESPONDENCE FOR ACTION

1. HMCS Alberni Museum and Memorial

MOVED AND SECONDED, THAT Council authorize City flags fly at half-mast on August 21, 2024 to commemorate the 80th anniversary of the sinking of the HMCS Alberni on behalf of HMCS Alberni Museum and Memorial.

CARRIED | Res. No. 24-260

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2. **Alberni District Fall Fair Association | Annual Fall Fair & Parade**
MOVED AND SECONDED, THAT Council authorize the Alberni District Fall Fair Association access to City streets on Saturday, September 7, 2024 from 11:00 am to approximately 12:00 pm for the purpose of a parade from 9th Avenue along Bute Street and along 10th Avenue to Alderwood Street, subject to:
- *the notification of emergency services and BC Transit;*
 - *consultation with all affected businesses/residents;*
 - *City approved Traffic Safety Plan including qualified Traffic Control personnel as required; and*
 - *provision of standard liability insurance in the amount of \$5M.*
- CARRIED | Res. No. 24-261**
3. **Union of British Columbia Municipalities | 2024 – 2034 Canada Community-Building Fund Agreement**
MOVED AND SECONDED, THAT the Mayor and the Corporate Officer be authorized to execute the 2024-2034 Community Works Fund Agreement.
CARRIED | Res. No. 24-262
4. **Alberni Valley Makerspace**
MOVED AND SECONDED, THAT Council direct staff to prepare a letter of support for Alberni Valley Makerspace to accompany an application to the Clean BC Plastics Action Fund.
CARRIED | Res. No. 24-263
5. **Municipal Insurance Association of BC**
MOVED AND SECONDED, THAT Council confirm Councillor Solda as Voting Delegate and Councillor Haggard as alternate, for Municipal Insurance Association of BC AGM Tuesday, September 17, 2024 in conjunction with the UBCM Convention.
CARRIED | Res. No. 24-264

H. PROCLAMATIONS

I. CORRESPONDENCE FOR INFORMATION

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

- a. Union of BC Municipalities | Council 2024 Resolution Endorsement
- b. Ministry of Emergency Management and Climate Readiness | Disaster Resilience and Innovation Funding (DRIF) Program
- c. Ministry of Environment and Climate Change Strategy | Single-Use and Plastic Waste Prevention Regulation
- d. BC Emergency Health Services | Deployment of fire resources
- e. E-Comm 911 | 2023 Annual Report

J. REPORT FROM IN-CAMERA

K. COUNCIL REPORTS

1. Council and Regional District Reports

MOVED AND SECONDED, THAT the Council reports outlining recent meetings and events related to the City's business, be received.

CARRIED

L. NEW BUSINESS

1. Graffiti [Councillor Solda] | Notice of Motion from June 24, 2024

MOVED AND SECONDED, THAT Council direct staff to review mechanisms to address graffiti in the downtown area.

CARRIED | Res. No. 24-265

2. Early Approval for Replacement of Multiplex Dehumidifier

MOVED AND SECONDED, THAT Council for the City of Port Alberni amend the 2024-2028 Financial Plan – Capital Plan to include the addition and installation of a Dehumidifier with Heat Recovery Chiller system for the Multiplex up to a net cost of \$560,000 with funds coming from Canada Community-Building Fund – Community Works Fund.

CARRIED | Res. No. 24-266


M. QUESTION PERIOD

N. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 2:31 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer