

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, August 12, 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 D. Haggard
Councillor C. Mealey
Councillor C. Solda
Councillor T. Patola

Staff: M. Fox, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
D. Leurebourg, Director of Corporate Services
R. Macauley, Deputy Director of Finance
C. Wright, Manager of Operations
S. Lowe, Manager of Communications | Recording Secretary
J. Pelech, Information Services Manager

Gallery: 18

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 12:00 pm and Regular Council meeting held at 2:00 pm on July 8, 2024, and minutes of the Special meeting held at 5:00 pm on July 29, 2024 be adopted, as presented.

CARRIED

C. DELEGATIONS

D. UNFINISHED BUSINESS

E. STAFF REPORTS

1. Removal of Accounts

Staff provided Council with information regarding removal of the accounts portion from the agenda.

F. BYLAWS

1. Utility Bylaw Amendments 2024

MOVED AND SECONDED, THAT "Waterworks Bylaw No. 5107, 2024" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5107.

CARRIED | Res. No. 24-267

MOVED AND SECONDED, THAT "Sewer Connection and Regulation Bylaw No. 5108, 2024" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5108.

CARRIED | Res. No. 24-268

MOVED AND SECONDED, THAT "Solid Waste Collection and Disposal Bylaw No. 5109, 2024" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5109.

CARRIED | Res. No. 24-269

2. OCP and Zoning Bylaw Amendments | 3830 5th Avenue

MOVED AND SECONDED, THAT "Official Community Plan Amendment (3830 5th Avenue) Bylaw No. 5094" be now introduced and read a first time.

CARRIED | Res. No. 24-270

MOVED AND SECONDED, THAT "Zoning Bylaw Amendment (3830 5th Avenue) Bylaw No. 5113" be now introduced and read a first time.

CARRIED | Res. No. 24-271

MOVED AND SECONDED, THAT "Official Community Plan Amendment (3830 5th Avenue) Bylaw No. 5094" be read a second time.

CARRIED | Res. No. 24-272

MOVED AND SECONDED, THAT "Zoning Bylaw Amendment (3830 5th Avenue) Bylaw No. 5113" be read a second time.

CARRIED | Res. No. 24-273

MOVED AND SECONDED, THAT the amending bylaws be advanced to a Public Hearing on Monday, September 9, 2024 at 6:00 pm in City Hall, Council Chambers.

CARRIED | Res. No. 24-274

G. CORRESPONDENCE FOR ACTION

1. Alberni Valley Tyee Club | Salmon Festival

MOVED AND SECONDED, THAT Council authorize the Alberni Valley Tyee Club access to the Somass Lands public walkway on Thursday, August 29, 2024 to Monday, September 2, 2024 for the purpose of the Salmon Festival weigh station subject to:

- *provision of standard liability insurance in the amount of \$5M [minimum].*

CARRIED | Res. No. 24-275

2. **Alberni Valley Community Forest Corporation | Community Donation**

MOVED AND SECONDED, THAT Council support the recommendation from the Alberni Valley Community Forest Corporation to provide a donation to the Navy League Cadet Corps 113 in the amount of \$5,000 towards the purchase of a boat trailer to help with launching and transportation of their vessels to training locations.

CARRIED | Res. No. 24-276

MOVED AND SECONDED, THAT Council support the recommendation from the Alberni Valley Community Forest Corporation to provide a donation to the Western Vancouver Island Industrial Heritage Society in the amount of \$5,000 towards the upgrading and maintenance of the Speeder and passenger cars for use in this years run along the waterfront and special theme events.

CARRIED | Res. No. 24-277

3. **Laura Donovan | Suicide Prevention Support for Indigenous Children**

MOVED AND SECONDED, THAT Council for the City of Port Alberni provide a letter addressed to the Minister of Education in support of improved suicide prevention for children.

CARRIED | Res. No. 24-278

4. **Long Shots Events | Alberni Shores Event**

MOVED AND SECONDED, THAT Council receive correspondence dated August 8, 2024 from B. Howells of Long Shot Events requesting a letter of support to be presented to Mosaic for the purpose of a proposed Alberni Shores Festival at Macktush Campground and direct staff to request that the organization provide additional information prior to further consideration of Council.

CARRIED | Res. No. 24-279

H. PROCLAMATIONS

I. CORRESPONDENCE FOR INFORMATION

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

- a. Truck Loggers Association | ForestryWorksforBC Campaign
- b. Ministry of Agriculture and Food | Drought Challenges
- c. Ministry of Municipal Affairs | Invitation to meet with the Health Authorities of BC during the upcoming UBCM Convention
- d. Environment Assessment Office | Review of the *Environmental Assessment Act, 2018*
- e. BC Emergency Health Services | Port Alberni receiving Community Paramedic
- f. Adventure Sport Park | Survey results
- g. BC Care Providers Association | Home Health – Intermunicipal Business Licence
- h. BC Wildfire Service | Provincial Wildfire Update – July 16, 2024
- i. North Island College | Strategic Plan and Year 3 Dashboard Report
- j. City of Abashiri | Condolences for Councillor John Douglas
- k. Ministry of Housing | Small-Scale Multi-Unit Housing [SSMUH]
- l. Public Safety Canada – Crime Prevention Branch | National Strategy to Reduce Gun and Gang Violence

- m. Tetra Tech | Dam Safety Review – Lizard Lake Dam and Bainbridge Dam
- n. BC Active Transportation Infrastructure Grants Program | 2024/25 Program Intake
- o. Ministry of Environment and Climate Change Strategy | Community Wood Smoke Reduction Program and Environmental Data Quality Assurance Regulation [EDQAR]
- p. R. Toso, Mobius Books | Argyle Street Design
- q. Alberni-Clayoquot Regional District | News Release – Rail Corridor Study
- r. Alberni-Clayoquot Regional District | Keeping you Connected June 2024

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. Public Bench Standards | Recommendations from the July 29th Committee of the Whole

MOVED AND SECONDED, THAT Council for the City of Port Alberni direct staff to develop City-wide park, memorial and pedestrian bench standards including a placement strategy associated with a needs analysis.

CARRIED | Res. No. 24-280

MOVED AND SECONDED, THAT Council for the City of Port Alberni direct staff to terminate the contract for bench placement and advertising effective December 31, 2024.

CARRIED | Res. No. 24-281

2. Corporate Strategic Plan Review

MOVED AND SECONDED, THAT Council receive the report 'Corporate Strategic Plan Review' dated July 29, 2024.

CARRIED | Res. No. 24-282

3. 2024 Council Committee Appointments

MOVED AND SECONDED, THAT amendments to the Council appointments to Committees and Council representatives to public bodies, commissions and select committees be approved, as follows:

- August Deputy Mayor [Councillor Todd Patola]
- Community Investment Program [Councillor Cindy Solda]
- Liaison, AV Community Forest Corporation [Councillor Debbie Haggard]
- Liaison, Learning Council/North Island College [Councillor Dustin Dame]
- Liaison, School District #70 [Councillor Charles Mealey]
- Member, Tsawak-qin Public Advisory Group [Councillor Debbie Haggard]

CARRIED | Res. No. 24-283

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4. **City of Port Alberni Event Support| Councillor Dame**
MOVED AND SECONDED, THAT Council provide approval to events and festivals for a 5 [five] year period subject to event organizers working with City administration for operational items and costing.
CARRIED | Res. No. 24-284

M. QUESTION PERIOD

N. Anderson

Commented on parking restrictions, reduced parking by 50%, concerns with those with mobility issues and inquired regarding other options to have a few more spaces.

Inquired regarding filling the vacancy on Council.

N. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 3:06 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer