

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, May 12, 2025 @ 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 T. Patola *
Councillor C. Solda *
Councillor T. Verbrugge

Staff: M. Fox, Chief Administrative Officer
S. Darling, Director of Corporate Services
A. McGifford, Director of Finance
K. Motiuk, Deputy Director of Corporate Services [Recording Secretary]
J. Pelech, Information Services Manager

Gallery: 7

(*) Denotes electronic meeting participation as authorized by Part 10 of "City of Port Alberni Procedures Bylaw No. 4830".

A. CALL TO ORDER & APPROVAL OF THE AGENDA

MOVED AND SECONDED, THAT the agenda be approved as circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the Minutes of the Special and Regular meetings of Council on April 28, 2025 be adopted, as presented.

CARRIED

C. DELEGATIONS

1. MNP Chartered Accountants | 2024 Financial Statements

MOVED AND SECONDED, THAT the Auditor's Report and the 2024 Audited Financial Statements prepared by MNP Chartered Accountants be received and approved as presented.

CARRIED | Res. No.25-237

D. UNFINISHED BUSINESS

E. STAFF REPORTS

F. BYLAWS

1. "Bylaw Notice Enforcement Bylaw No. 5128, 2025"

MOVED AND SECONDED, THAT "Bylaw Notice Enforcement Bylaw No. 5128, 2025" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5128.
CARRIED | Res. No.25-238

2. "Respectful Behaviour Bylaw No. 5129, 2025"

MOVED AND SECONDED, THAT "Respectful Behaviour Bylaw No. 5129, 2025" be now introduced and read a first time.
CARRIED | Res. No.25-239

MOVED AND SECONDED, THAT "Respectful Behaviour Bylaw No. 5129, 2025" be read a second time.

CARRIED | Res. No.25-240

MOVED AND SECONDED, THAT "Respectful Behaviour Bylaw No. 5129, 2025" be read a third time.

CARRIED | Res. No.25-241

G. CORRESPONDENCE FOR ACTION

1. PA Picklers | Pickleball Facility Expansion

MOVED AND SECONDED, THAT Council direct Administration to provide a letter to the Port Alberni Pickleball Association in support of the proposed upgrades to existing City facilities, to assist with their grant funding applications.

CARRIED | Res. No.25-242

MOVED AND SECONDED, THAT Council direct Administration to work with the Port Alberni Picklers Association on proposed upgrades to existing City facilities, including design development and cost estimates, for Council consideration.

CARRIED | Res. No.25-243

2. Royal Canadian Legion Alberni Valley Branch 293 | Commemorative Crosswalks

MOVED AND SECONDED, THAT Council direct Administration to collaborate with the Royal Canadian Legion, Alberni Valley Branch 293 to identify a potential location for installation of a commemorative crosswalk to provide for Council consideration with estimated costs.

CARRIED | Res. No.25-244

H. PROCLAMATIONS

I. CORRESPONDENCE FOR INFORMATION

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

- a. Ministry of Public Safety and Solicitor General | Police Services Sustainable Funding
- b. Ministry of Housing and Municipal Affairs | 2024 UBCM Convention Follow Up
- c. UBCM | 2025 AVICC Resolutions
- d. City of Enderby | Bill 7 – 2025: Economic Stabilization (Tariff Response) Act
- e. Community Action Team | Horsepower for Healing Event

MOVED AND SECONDED, THAT Council receive the May 12, 2025 correspondence summary as information.

CARRIED | Res. No.25-245

J. REPORT FROM IN-CAMERA

1. Council released for public consumption notice of its intent to enter into a lease agreement with Derek and Lisa Dovale for Unit #9 in Spirit Square at Harbour Quay for a five-year term for 'Munch Gelato', an artisanal gelato business.

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 as information.

CARRIED | Res. No.25-246

L. NEW BUSINESS

1. Corporate Strategic Plan Review

MOVED AND SECONDED, THAT Council receive the report 'Corporate Strategic Plan Review' dated May 2, 2025 as information.

CARRIED | Res. No.25-247

2. BC Transit Annual Operating Agreement

MOVED AND SECONDED, THAT the Mayor and Corporate Officer be authorized to execute the BC Transit 2025 - 2026 Annual Operating Agreement between the City of Port Alberni and British Columbia Transit effective April 1, 2025 to March 31, 2026.

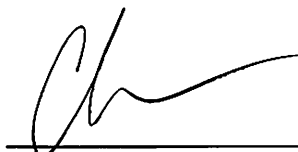
CARRIED | Res. No.25-248

M. QUESTION PERIOD

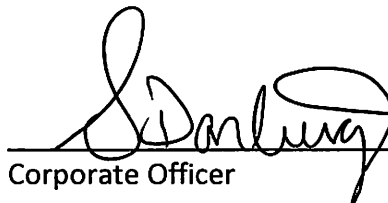
N. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 2:57 p.m.

CARRIED



Mayor



Corporate Officer