

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MONDAY, FEBRUARY 11, 2019 AT 2:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon and Washington

**REGRETS:** Councillor Solda

**A. CALL TO ORDER AND APPROVAL OF AGENDA**  
(including introduction of late items)

*It was moved and seconded:*

*That the agenda be approved as circulated.*

CARRIED

**B. ADOPTION OF MINUTES**

*It was moved and seconded:*

*That the minutes of the Regular Council Meeting held at 2:00 pm on January 28, 2019, be adopted.*

CARRIED

**C. PUBLIC INPUT PERIOD**

**Ken Klus** spoke on behalf of his mother and expressed concern re bylaw ticketing offences and their request for lesser charges.

**Alex Petrie** advised he is a new resident in Port Alberni and indicated he has some suggestions for affordable housing initiatives including government subsidies/grants for secondary suites.

**D. DELEGATIONS**

**1. Introduction of Fire Chief**

Tim Pley, Chief Administrative Officer introduced Mike Owens, the City's new Fire Chief who commenced work on February 4<sup>th</sup>.

2. **Alberni Valley Community Forest Corporation**  
Jim Sears, Chair, was in attendance to present a dividend cheque in the amount of \$150,000 from the Alberni Valley Community Forest Corporation.

3. **Farmers Market**  
Vicki Lee was in attendance to provide an update and successes from the Farmers Market as well as a request for two Spirit Square Units to be dedicated for market use.

E. **UNFINISHED BUSINESS**                      **NIL**

F. **STAFF REPORTS**

1. **Accounts**

*It was moved and seconded:*

***That the certification of the Director of Finance dated February 11, 2019, be received and the cheques numbered 143141 to 143237 inclusive, in payment of accounts totalling \$1,785,893.39, be approved.***

CARRIED

2. **Manager of Bylaw Services – Liquor Licence – Dog Mountain Brewing**

*It was moved and seconded:*

***That the report from the Manager of Bylaw Services dated February 4, 2019 be received.***

CARRIED

*It was moved and seconded:*

***That Council for the City of Port Alberni support the issuance of a Brewery Lounge Endorsement for Dog Mountain Brewing, operating at 3141 3<sup>rd</sup> Avenue and endorse the comments as provided in the report from the Manager of Bylaw Services dated February 4, 2019 for submission to the Liquor & Cannabis Regulation Branch.***

CARRIED

**3. Communications Manager – Approach for Presenting the Reconciliation Committee’s Recommendations**

*It was moved and seconded:*

***That the report from the Manager of Communications dated February 5, 2019, be received and Council for the City of Port Alberni direct staff to coordinate a joint forum with the Hupacasath First Nation and Tseshaht First Nation at which the Reconciliation Committee present their 27 recommendations to the three respective councils.***

CARRIED

**4. Economic Development Manager – City Preparations for 2019 Cruise Ship Visits**

*It was moved and seconded:*

***That the report from the Economic Development Manager dated February 11, 2019 regarding resources required for upcoming cruise ship visits, be received.***

CARRIED

**5. Manager of Planning – Development Permit No. 18-07 (3141 3<sup>rd</sup> Avenue)**

*It was moved and seconded:*

***That Council for the City of Port Alberni approve Development Permit No.18-07 and that the City Clerk be authorized to sign the permit including the following Schedule B development plans:***

- a. Drawing No. A-00-CM-190115 - Site Plan***
- b. Drawing No. A-03-CM-190115 - Main Floor Layout***
- c. Drawing No. A-04-CM-190115 -Top Floor Layout***
- d. Drawing No. A-05-CM-190115 - Elevations West***
- e. Drawing No. A-06-CM-190115 - Elevations East***
- f. Drawing No. A-07-CM-190115 - Elevations North and South***
- g. Drawing No. A-08-CM-190115 - Section***

CARRIED

**G. BYLAWS**

**1. City Clerk – February 4, 2019 Public Hearing Report**

*It was moved and seconded:*

***That the report of the Public Hearing held February 4, 2019 regarding Bylaw No. 4979, be received.***

CARRIED

**“Zoning Text Amendment No. T17 (Cannabis Retail Stores Regulations),  
Bylaw No. 4979”**

*It was moved and seconded:*

***That “Zoning Text Amendment No. T17 (Cannabis Retail Stores Regulations), Bylaw No. 4979”, be read a third time.***

CARRIED

*It was moved and seconded:*

***That “Zoning Text Amendment No. T17 (Cannabis Retail Stores Regulations), Bylaw No. 4979”, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4979.***

CARRIED

**H. CORRESPONDENCE FOR ACTION**

**1. Chris Alemany**

*It was moved and seconded:*

***That the email dated January 29, 2019 from Chris Alemany proposing action towards creating fully protected and safe bicycle networks for all ages and abilities of citizens be received, and referred to staff.***

CARRIED

2. **Evergreen Exhibitions**

*It was moved and seconded:*

***That the letter dated January 31, 2019 requesting permission to suspend a banner across 10<sup>th</sup> Avenue near Echo Center from March 4 to 11, 2019 to promote the annual Spring Home Show at Glenwood Sports Centre on March 9 & 10, be received and the request approved.***

CARRIED

3. **Sarah Thomas**

*It was moved and seconded:*

***That Council for the City of Port Alberni recognize the Centenary of the Canadian Institute of Planners and extend good wishes to its members on that occasion and support their continued contributions to municipal land use planning in the future.***

CARRIED

I. **PROCLAMATIONS**

1. **Walk for Alzheimer's Day**

*It was moved and seconded:*

***That May 5, 2019 be proclaimed as "Walk for Alzheimer's Day" in Port Alberni.***

CARRIED

2. **BC Lymphedema Association**

*It was moved and seconded:*

***That the email dated February 2, 2019 from BC Lymphedema Association requesting that March 6, 2019 be proclaimed as "World Lymphedema Day" in Port Alberni, be received and the day proclaimed as requested.***

CARRIED

**J. INFORMATIONAL CORRESPONDENCE**

**1. Air Quality Council**

Minutes from the January 17, 2019 meeting.

**2. RCMP – Municipal Policing Agreement**

Letter dated January 18, 2019 providing expenditures to December 31, 2018.

**3. Ministry of Finance, Gaming Policy and Enforcement Branch**

Letter dated January 21, 2019 advising of the \$109,986.65 payment to the City representing casino revenue for the period October 1, 2018 to December 31, 2018.

**4. College View Estates**

Copy of a letter dated January 24, 2019 to the Minister of Municipal Affairs and Housing expressing concern regarding the Rental Housing Review

Recommendation to eliminate strata corporation's ability to ban owners from renting their strata units.

**5. Alberni Valley Adventures Association**

Letter dated February 5, 2019 providing the final disbursement of (the now defunct) Society's funds (\$4,408.66) as a donation to the City of Port Alberni for the use of trail signage.

**6. Alberni Valley Museum and Heritage Commission**

Minutes from the January 9, 2019 meeting.

*It was moved and seconded:*

***That Informational Correspondence items numbered 1 through 6 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.

Neil Anderson enquired about informational correspondence item J. 4 Rental Housing Review and expressed concern about the recommendation to eliminate strata corporation's ability to ban owners from renting strata units.

**O. CLOSURE OF MEETING TO PUBLIC**

*It was moved and seconded:*

***That the meeting be closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows.***

***Section 90(1)(e)    the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality;***

***Section 90(1)(k)    negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;***

CARRIED

**P. ADJOURNMENT**

*It was moved and seconded:*

***That the meeting adjourn at 3:50 pm.***

CARRIED

CERTIFIED CORRECT

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Mayor

Dawn Hartwell  
Clerk