

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 27, 2019 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

A. CALL TO ORDER AND APPROVAL OF AGENDA

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 Special Meeting held at 12:30 pm on May 13, 2019, Regular Council Meeting held at 2:00 pm on May 13, 2019 and Special Meeting held at 4:00 pm on May 21, 2019, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

A City resident enquired regarding meaningful ways to engage with Council following the meeting time change from 7:00 p.m. to 2:00 p.m. which prohibits some people from attending.

Aaron Brevick requested Council provide clear, precise direction to staff in regards to proceeding with site specific zoning for his application for cannabis cultivation on Athol Street.

D. DELEGATIONS

1. Owls Path Tourism

Joel Marriott & Mary Mason provided information regarding a proposed cultural event being planned for August. They were encouraged to pursue funding through the Community Investment Program and to engage with the Hupacasath and Tseshaht First Nations regarding their plans.

2. AV Minor Lacrosse

Larry Ransom provided an overview of the history of Lacrosse in the Valley and AV Minor Lacrosse plans to build a covered outdoor multi-sport facility to benefit youth sports and activities.

E. UNFINISHED BUSINESS

1. Vacant/burned out lots/properties

It was moved and seconded:

That Council for the City of Port Alberni direct staff to investigate bylaw provisions in regards to timelines for cleanup or rebuilding burned out properties.

CARRIED

2. Tofino Bus

It was moved and seconded:

That Council for the City of Port Alberni invite the new owners of Tofino Bus to an upcoming council meeting and update their plans on bus service for Port Alberni.

CARRIED

3. Lori Strickland – Appeal to Remedial Action – 2808 10th Avenue

Councillor Solda declared a perceived conflict of interest due to the nature of her relationship with the property owner and left the meeting at 2:35 p.m.

It was moved and seconded:

That the letter from Ms. Strickland dated May 21, 2019 appealing the decision of Council to declare her property at 2808 10th Avenue as a nuisance property be received.

CARRIED

It was moved and seconded:

That the report from the Manager of Bylaw Services dated May 22, 2019 be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni confirms the remedial action requirement imposed on March 11th, 2019 and directs staff to proceed with remediating 2808 10th Ave for compliance with City bylaw regulations.

CARRIED

Councillor Solda returned to the meeting at 2:40 p.m.

4. Mayor Minions – Request for Reconsideration – Harbour View Lands – Trees

It was moved and seconded:

That the City of Port Alberni retain ownership of the treed portion of the Harbour View Lands.

CARRIED

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated May 27, 2019, be received and the cheques numbered 143788 to 143868 inclusive, in payment of accounts totalling \$1,104,973.47 be approved.

CARRIED

2. Director of Finance - RCMP Policing Services Surplus

It was moved and seconded:

That the report from the Director of Finance dated May 17, 2019 be received.

CARRIED

It was moved and seconded:

That the Emergency Reserve Fund maximum amount be raised from \$1 million to \$2 million.

CARRIED

3. Director of Finance – Equipment Replacement Reserve Fund Sustainability

It was moved and seconded:

That the report from the Director of Finance dated May 21, 2019 be received.

CARRIED

4. City Clerk – Upcoming Meetings & Procedures

It was moved and seconded:

That the June 17th, 2019 Committee of the Whole meeting be cancelled.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni waive the provisions of Section 15(3) of Council's Procedures Bylaw for the June 24th regular meeting.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to proceed with a concurrent process to consider Mr. Brevick's application for site specific zoning for cannabis production at 5119 Athol Street along with investigating and determining specific zones for cannabis production as directed at the May 13, 2019 regular meeting.

CARRIED

5. **Economic Development Manager – Council Resolution for UBCM Housing Needs Reports Program**

It was moved and seconded:

That Council for the City of Port Alberni support the proposed '2019 Port Alberni Collaborative Housing Needs Assessment' and provide overall grant management for the project.

CARRIED

6. **Director of Finance - Climate Action Revenue Incentive Program (CARIP) Report**

It was moved and seconded:

That the report from the Director of Finance dated May 22, 2019, be received and Council for the City of Port Alberni approve the Climate Action Revenue Incentive report as produced under the Climate Action Revenue Incentive Program for the year 2018.

CARRIED

7. **Managers' Reports**

Director of Parks, Recreation and Heritage

It was moved and seconded:

That the monthly report from the Director of Parks, Recreation and Heritage providing information about current departmental operations, be received.

CARRIED

G. **BYLAWS**

1. **City Clerk – May 13, 2019 Public Hearing**

It was moved and seconded:

That the report of the Public Hearing held May 13, 2019 regarding Bylaws No. 4985, 4986 and 4987 be received.

CARRIED

2. **“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 read a third 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 read a third time.

CARRIED

3. **“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 read a third time.

CARRIED

H. **CORRESPONDENCE FOR ACTION**

1. **BC Transit**

It was moved and seconded:

That the Mayor and Clerk be authorized to sign the BC Transit 2019 - 2020 Annual Operating Agreement and that the issue of transit be discussed at an upcoming Committee of the Whole meeting including input from the public with representation from Transit; Tofino Bus; ACRD and other stakeholders.

CARRIED

2. Alberni Valley Pride Society

It was moved and seconded:

That the letter dated May 21, 2019 from Alberni Valley Pride Society requesting City Hall fly the rainbow flag at City Hall on June 14, 2019 in recognition of the Pride events taking place on June 14 – 15, 2019, be received and Council concur with the request.

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. SPARC BC

Letter received May 21, 2019 advising that Access Awareness week is May 26 – June 1, 2019.

2. Union of British Columbia Municipalities

Letter dated May 16, 2019 from the Union of British Columbia Municipalities (UBCM) providing an additional federal response to Council's resolution from 2018 regarding west coast marine spill response guarantee.

3. Roland Smith

Email dated May 14, 2019 providing comment regarding contacting Dr. Hasselback for his opinion on whether or not the McLean Mill site should be restricted to the public. (*Note: Dr. Hasselback attendance at the June 24th, 2019 Council meeting confirmed*)

It was moved and seconded:

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

CARRIED

K. REPORT FROM IN-CAMERA

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 3:51 pm.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk