

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, September 28, 2020 @ 2:00 PM

Via Video Conferencing [Zoom Platform]

PRESENT: Mayor S. Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor C. Solda
Councillor D. Washington

Absent: Councillor H. Poon

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 approved as printed and circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Special Meeting held at 9:30 am, Regular Council Meeting held at 2:00 pm on September 14 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Neil Anderson took this opportunity to speak to a meeting he had with the City's Building Inspector regarding questions he had with the ongoing renovation project at the Kingsway Hotel. The renovations have been underway for about two years and the owner of the building [Councillor Poon] renovated the building in the absence of permits/inspections. Mr. Anderson noted that his questions regarding the absence of permits/inspections remain unanswered.

D. DELEGATIONS

1. AV Chamber of Commerce

Bill Collette, CEO of the Alberni Valley Chamber of Commerce presented to Council conceptual ideas/design for a proposed welcome to Port Alberni sign at an estimated project cost of \$43,490.00. Council thanked Mr. Collette for his work noting that it is a great starting point. Council will spend time reviewing the proposal and continue to communicate with the Chamber prior to finalizing the project.

E. UNFINISHED BUSINESS *NIL*

ENTERED
B.I.B.

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated September 28, 2020, be received and the cheques numbered 146801 to 146877 inclusive, in payment of accounts totalling \$ 2,117,551.19, be approved.

CARRIED

2. Manager of Planning – Development Variance Permit – 4191 Bute Street

R20-239

MOVED AND SECONDED THAT the City Council authorize the issuance of Development Variance Permit No. 105, to vary Zoning Bylaw 4832 as follows:

Vary 'Section 6.12.2 Projections', to allow a projection over 75% (0.6 metres) of the required side yard (0.8 metres) for a variance of 25% (0.2 metres) for development on land legally described as Lot 1, District Lot 1, Alberni District, Plan VIP81030 (PID: 026-679-043) and located at 4191 Bute Street.

CARRIED

3. Chief Administrative Officer – Connect the Quays

R20-240

MOVED AND SECONDED, THAT Council direct that an application be submitted to the Investing in Canada Infrastructure Program – British Columbia - Community, Culture and Recreation [CCR] Program for \$2.5 million to complete the Connect the Quays Pathway project.

CARRIED

R20-241

MOVED AND SECONDED, THAT Council direct that an application be submitted to the Investing in Canada Infrastructure Program – British Columbia – Rural and Northern Communities [RNC] Program for \$2.5 million to complete the Connect the Quays Pathway project.

CARRIED

R20-242

MOVED AND SECONDED, THAT Council authorize staff to amend the City's "Five Year Financial Plan Bylaw 2020 – 2024, Bylaw No. 5003" to include \$4,511,821 in City funding in 2021 for the Connect the Quays Pathway project.

CARRIED

4. Director of Corporate Services - VI Economic Summit – October 27 & 29, 2020

R20-243

MOVED AND SECONDED, THAT Council authorize Councillors Haggard and Paulson to participate in the 14th Annual Vancouver Island Economic Summit [VIES] – The 'State of the Island' Economic Summit taking place October 27 – 29, 2020 [virtually].

CARRIED

G. BYLAWS

1. Manager of Planning – Proposed Zoning Bylaw Amendments – 4202 and 4238 8th Avenue

R20-244 *MOVED AND SECONDED, THAT “Zoning Bylaw Map Amendment No. 35 (4202 and 4238 8th Avenue - deBeeld), Bylaw No. 4993”, be read a third time.*
CARRIED

R20-245 *MOVED AND SECONDED, THAT “Zoning Bylaw Map Amendment No. 35 (4202 and 4238 8th Avenue - de Beeld), Bylaw No. 4993”, be now finally adopted, signed by the Mayor and Clerk, and numbered 4993.*
CARRIED

R20-246 *MOVED AND SECONDED, THAT “Zoning Text Amendment No. T22 (Site Specific Uses – RM3 High Multiple Family Residential), Bylaw No. 4994”, be read a third time.*
CARRIED

R20-247 *MOVED AND SECONDED, THAT “Zoning Text Amendment No. T22 (Site Specific Uses – RM3 High Density Multiple Family Residential), Bylaw No. 4994” be now finally adopted, signed by the Mayor and Clerk, and numbered 4994.*
CARRIED

2. Manager of Planning - Proposed Official Community Plan Bylaw and Zoning Bylaw Amendments – City Wide – Cannabis Cultivation and Processing

MOVED AND SECONDED, THAT the report of the Public Hearing held September 14, 2020 regarding Bylaw No.'s 5012 & 5013 be received.
CARRIED

R20-248 *MOVED AND SECONDED, THAT “Official Community Plan Amendment No. T5 (Cannabis Cultivation – Development Permit Area Regulations), Bylaw No. 5012”, be read a third time.*
CARRIED

R20-249 *MOVED AND SECONDED, THAT “Zoning Bylaw Text Amendment No. T25 (Cannabis Cultivation), Bylaw No. 5013”, be read a third time.*
CARRIED

3. Deputy Director of Finance – 2021 Permissive Tax Exemption Bylaws 4997-1 & 4998-1 – Approval of Bylaw as Amended

R20-250 *MOVED AND SECONDED, THAT “Permissive Tax Exemptions Bylaw, 2020, Amendment No. 1, Bylaw No. 4997-1” be now introduced and read a first time.*
CARRIED

R20-251 *MOVED AND SECONDED, THAT “Permissive Tax Exemptions Bylaw, 2020, Amendment No. 1, Bylaw No. 4997-1” be read a second time.*
CARRIED

R20-252 *MOVED AND SECONDED, THAT "Permissive Tax Exemptions Bylaw, 2020, Amendment No. 1, Bylaw No. 4997-1" be read a third time.*
CARRIED

R20-253 *MOVED AND SECONDED, THAT "Places of Public Worship 2020, Amendment No. 1, Bylaw No. 4998-1" be now introduced and read a first time.*
CARRIED

R20-254 *MOVED AND SECONDED, THAT "Places of Public Worship 2020, Amendment No. 1, Bylaw No. 4998-1" be read a second time.*
CARRIED

R20-255 *MOVED AND SECONDED, THAT "Places of Public Worship 2020, Amendment No. 1, Bylaw No. 4998-1" be read a third time.*
CARRIED

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

K. REPORT FROM IN-CAMERA

L. COUNCIL REPORTS

M. NEW BUSINESS

N. QUESTION PERIOD

O. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 3:38 pm
CARRIED

CERTIFIED CORRECT

Mayor

Corporate Officer