

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 28, 2019 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

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 Special Council Meeting held at 11:00 am and Regular Council Meeting held at 2:00 pm on January 14, 2019, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Pamela Day requested Council support their grant funding application to the Rick Hansen Foundation for upgrades to Trinity Church Hall to make it accessible to people of all physical abilities.

It was moved and seconded:

That Council for the City of Port Alberni provide a letter of support to the Trinity Church supporting their application to the Rick Hansen Foundation for upgrades to their Church Hall to make it more accessible to people of all physical abilities.

CARRIED

Dave Jarrett, 16th Avenue, commented on proposed hydro pole installations along 16th Avenue stating they should be placed underground.

Dave Smith, 16th Avenue also commented on hydro poles on 16th Avenue stating services should not be above ground.

D. DELEGATIONS

1. Steelhead LNG

Carol Greaves and Breanna White, Community Relations Leads and Corey Goulet, Vice President of Pipelines were in attendance to present information and an update on the proposed Kwispaa LNG project.

2. BC Assessment

Cynthia Wright, Deputy Assessor, Vancouver Island Region attended at the request of Council to discuss Port Alberni property assessments and provided comparisons to other Vancouver Island communities. She also provided information regarding the appeals process (deadline January 31) noting helpful information is available on their website at <https://www.bcassessment.ca/>

E. UNFINISHED BUSINESS NIL

F. STAFF REPORTS

1. Accounts

It was moved and seconded:

That the certification of the Director of Finance dated January 28, 2019, be received and the cheques numbered 143057 to 143140 inclusive, in payment of accounts totalling \$657,807.05, be approved.

CARRIED

2. Director of Parks, Recreation and Heritage – Community Arts Council – Building Assessment

It was moved and seconded:

That the report from the Director of Parks, Recreation & Heritage dated January 21, 2019, be received and added for future consideration of City owned leased buildings.

CARRIED

3. Manager of Bylaw Services – Graffiti Removal Program

It was moved and seconded:

That the report from the Manager of Bylaw Services dated January 21st, 2019, be received.

CARRIED

4. City Clerk – McLean Mill and Tourism Rail – January 21, 2019 Committee of the Whole Minutes and Reference Materials

The draft Committee of the Whole (January 21, 2019) report was provided along with reference materials and public input in order to assist Council in their decision-making process in regards to the future of the McLean Mill and Tourism Rail.

It was moved and seconded:

That the report from the City Clerk dated January 22, 2019 be received.

CARRIED

Council requested another meeting be held for further discussion.

5. Manager of Planning – Development Status Report

It was moved and seconded:

That the report from the Manager of Planning dated January 23, 2019 providing an update on the status of development currently being supported by the City's Planning Department, be received.

CARRIED

6. City Clerk – AV Community Forest Corporation

It was moved and seconded:

That Council for the City of Port Alberni endorse the Alberni Valley Community Forest Corporation Resolutions of Shareholder in Writing as presented.

CARRIED

7. City Clerk – ACRD - Community Child Care Planning Program Application

It was moved and seconded:

That Council for the City of Port Alberni support the Alberni-Clayoquot Regional District's (ACRD) application to the UBCM Community Child Care Planning Program for funding to undertake child care planning activities and develop a community child care space creation action plan for ACRD region communities; and further that the ACRD, as the primary applicant, be authorized to apply for, receive and manage grant funding on the City of Port Alberni's behalf.

CARRIED

8. 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

RCMP Department

It was moved and seconded:

That the quarterly report from the RCMP providing information about current department operations, be received.

CARRIED

G. BYLAWS

1. City Clerk – January 14, 2019 Public Hearing

It was moved and seconded:

That the report of the Public Hearing held January 14, 2019 regarding Bylaw No's. 4977 and 4978 , be received.

CARRIED

2. **“Zoning Bylaw Map Amendment No. 30 (4000 Burde Street – Anderson Hill), Bylaw No. 4977”**

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 30 (4000 Burde Street – Anderson Hill), Bylaw No. 4977” be read a third time.

CARRIED

3. **“Zoning Bylaw Map Amendment No. 31 (3503 11th Avenue – Sattar), Bylaw No. 4978”**

It was moved and seconded:

That “Zoning Bylaw Map Amendment No. 31 (3503 11th Avenue – Sattar), Bylaw No. 4978” be read a third time.

CARRIED

4. **“Council Remuneration and Expenses Bylaw, 2019, Amendment No. 4, Bylaw No. 4835-4”**

It was moved and seconded:

That “Council Remuneration and Expenses Bylaw, 2019, Amendment No. 4, Bylaw No. 4835-4” be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4835-4.

CARRIED

5. **Manager of Bylaw Services – Business License Bylaw No. 4980**

It was moved and seconded:

That the report from the Manager of Bylaw Services dated January 23rd, 2019 be received.

CARRIED

It was moved and seconded:

That “City of Port Alberni Business Licence Bylaw No. 4980, 2019” be introduced and read a first time.

CARRIED

It was moved and seconded:

That “City of Port Alberni Business Licence Bylaw No. 4980, 2019” be read a second time.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni direct staff to engage the public and invite input on proposed City of Port Alberni Business Licence Bylaw No. 4980, 2019, prior to consideration of further readings of the bylaw.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Federation of Canadian Municipalities (FCM)

It was moved and seconded:

That the information from the Federation of Canadian Municipalities announcing their annual conference in Quebec City, Quebec May 30 – June 2, 2019, be received and the Mayor and Councillor Haggard be authorized to attend; and further that the Mayor pursue a meeting with the Federal Government to discuss the McLean Mill.

CARRIED

2. Coastal Communities Social Procurement Initiative

It was moved and seconded:

That Council for the City of Port Alberni become a member of the Coastal Communities Social Procurement Initiative at a cost of \$1,966 per year (based on population).

CARRIED

I. PROCLAMATIONS NIL

J. INFORMATIONAL CORRESPONDENCE

1. Recycling Council of British Columbia

Letter dated January 11, 2019 advising of the Annual Zero Waste Conference 2019 from May 8, 9 & 10, 2019 in Whistler, BC.

It was moved and seconded:

That Informational Correspondence item numbered 1 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.

Keith Ambrose commented on vandalism and provisions in the proposed new Business Licence Bylaw. He also asked for clarification regarding the motion included on the agenda to close the meeting to the public and whether issues were reported publically.

John Adams asked questions about the McLean Mill boiler. He also referenced the John Dam report and asked whether the City has placed barricades or signage to warn people about contaminants. The CAO responded.

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)(c) labour relations or other employee relations

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)(g) litigation or potential litigation affecting the municipality;

**Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98
*[annual municipal report]***

CARRIED

P. ADJOURNMENT


It was moved and seconded:

That the meeting adjourn at 5:58 pm.

CARRIED

CERTIFIED CORRECT

Mayor


Clerk