

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 10, 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

It was moved and seconded:

That the agenda be approved with the addition of item H.7 from Chris Turner, Albarni Toyota.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting held at 1:00 pm and Regular Council Meeting held at 2:00 pm on May 27, 2019, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

Jim del Rio commented regarding abandoned shopping carts around town as well as issues taking place at the overdose prevention site suggesting Council request Island Health monitor the site outside regular hours.

Neil Anderson commented regarding increases to water/sewer rates as well as to taxes which he understands are required but cause concern and prohibit young people from becoming established.

D. DELEGATIONS

1. **ADSS Social Justice 12 - Presentation of Projects**

Students presented Council with their two current projects: “**Crappy Conditions**”, focused on the need for washroom facilities for bus drivers and “**Save the Waste**”, focused on initiatives to reduce food waste and the need for a coordinated approach to food distribution.

Council encouraged presentations to the Alberni-Clayoquot Regional District on the topics as well as invited students to attend an upcoming Committee of the Whole meeting that will be focused on transit expansion and other related issues.

2. **Port Alberni Port Authority**

Zoran Knezevic, President/CEO of the Port Alberni Port Authority attended with Dave McCormick to discuss the Port’s impact and contribution to the community.

E. UNFINISHED BUSINESS NIL

F. STAFF REPORTS

1. **Accounts**

It was moved and seconded:

That the certification of the Director of Finance dated June 10, 2019, be received and the cheques numbered 143870 to 143969 inclusive, in payment of accounts totalling \$358,469.65, be approved.

CARRIED

2. **Director of Finance - Audit Committee**

It was moved and seconded:

That the minutes of the May 27, 2019 Audit Committee; the Responses to Questions arising from that meeting dated June 3, 2019, the Quarterly Analysis of Mayor and Council Travel and Convention Expenses ending March 31, 2019, the financial statements ending March 31, 2019 and the Vendor Cheque Register Report ending May 31, 2019, be received.

CARRIED

3. City Clerk - Alberni Valley Childcare Society, Stepping Stones

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter in to a lease with Alberni Valley Childcare Society at 4222 Cedarwood Street for a ten year term commencing May 15, 2019 at the current rent of \$1.00 per year plus taxes.

CARRIED

4. City Clerk - Alberni Harbour Quay, Unit #12 - 5440 Argyle Street, Turtle Island Fish & Chips

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease for Turtle Island Fish & Chips at the Alberni Harbour Quay with Rochelle Bodick for a two year term commencing June 1, 2019 at the current monthly rent of \$593.28 per month plus GST.

CARRIED

5. City Clerk - Proactive Services

It was moved and seconded:

That Council for the City of Port Alberni authorize the Mayor and Clerk to enter into a lease with Proactive Services for a portion of the City-owned lane located adjacent to 4866 Bute Street for a two year term commencing May 1, 2019 at the current rent of \$375.00 per year plus taxes.

CARRIED

6. Director of Finance - Statement of Financial Information for the Year Ended December 31, 2018

It was moved and seconded:

That the report from the Director of Finance dated May 31, 2019 be received and Council for the City of Port Alberni approve the statements and schedules included in the Statement of Financial Information, produced under the Financial Information Act for the year 2018.

CARRIED

7. **City Clerk - Draft Permissive Tax Exemption Policy**

It was moved and seconded:

That the report from the City Clerk dated June 3, 2019 be received and the recommendations of the select committee in regards to the City's Permissive Tax Exemption Policy be approved as presented.

It was moved and seconded:

That the Policy be amended to include 'emergency and rescue services' in the eligibility criteria.

CARRIED

It was moved and seconded:

That the Policy be amended to include 'persons requiring additional supports' in the eligibility criteria.

CARRIED

It was moved and seconded:

That the main motion be adopted as amended.

CARRIED

8. **Manager of Communications - Flying First Nations Flags for National Indigenous Peoples Day**

It was moved and seconded:

That the report from the Manager of Communications dated June 5, 2019 be received, and Council for the City of Port Alberni fly the flags of Hupacasath and Tseshaht First Nations at City Hall in recognition of National Indigenous Peoples Day (June 21.)

CARRIED

G. **BYLAWS**

1. **Director of Finance - Water and Sewer Rates Bylaw Amendments 2019**

It was moved and seconded:

That the report from the Director of Finance dated June 3, 2019 be received.

CARRIED

“Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990”

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990, be read a second time.

CARRIED

It was moved and seconded:

That “Sewer Connection and Regulation Bylaw, Amendment No. 13 (Sewer Rates and Septage Dump Fee) 2019, Bylaw No. 4990, be read a third time.

CARRIED

“Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991”

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991”, be now introduced and read a first time.

CARRIED

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991”, be read a second time.

CARRIED

It was moved and seconded:

That “Waterworks Bylaw, Amendment No. 11 Rate Changes, Bylaw No. 4991”, be read a third time.

CARRIED

H. **CORRESPONDENCE FOR ACTION**

1. **Natasha Mayes - Ball Fields**

It was moved and seconded:

That the email dated May 30, 2019 from Natasha Mayes regarding the current condition of the ball fields, be received and forwarded to the Director of Parks, Recreation and Heritage.

CARRIED

2. **Valley Street Rods Car Club**

It was moved and seconded:

That the e-mail dated May 29, 2019 from the Valley Street Rods Car Club requesting use of the Harbour Quay for the "Valley Street Rods Car Show" event on Friday, August 9, 2019 and closure to regular traffic to the Harbour Quay from 2:00 pm until 9:00 pm to accommodate the event, be received and Council concur with the request subject to notification of emergency services, consultation with all affected businesses to minimize potential conflict and traffic concerns and provision of standard liability insurance.

CARRIED

3. **Mae LeBlanc - Tourism Suggestions**

It was moved and seconded:

That the email dated June 3, 2019 from Mae LeBlanc offering suggestions to increase tourism in certain areas of the City, be received with thanks and referred to staff, the Chamber of Commerce and the Advisory Traffic Committee for information and consideration.

CARRIED

4. **City of Victoria - Provincial Support for Libraries**

It was moved and seconded:

That the copy of a letter dated May 29, 2019 from the City of Victoria to the Union of British Columbia Municipalities advocating for the restoration of Provincial funding support for libraries, be received and Council for the City of Port Alberni provide support as requested.

CARRIED

5. **Port Alberni Folkfest Multicultural Society - Canada Day Parade**

It was moved and seconded:

That Council for the City of Port Alberni concur with the request from the Port Alberni Folkfest Multicultural Society for use of City streets beginning at Roger Street, through Stamp Avenue, concluding at the Harbour Quay on July 1, 2019 from 8:30 am to 12:00 pm for the Canada Day Parade, subject to notification of emergency services, consultation with all affected businesses to minimize potential conflict and traffic concerns and provision of standard liability insurance.

CARRIED

6. **Shaker Music Festival - Rainwater Barrel Project**

It was moved and seconded:

That the letter dated June 5, 2019 requesting Council support their Rain Barrel Project by sponsoring a barrel to be showcased at the Five Acre Shaker, be received and the request forwarded to the Community Investment Program for consideration.

CARRIED

7. **Chris Turner, Alberni Toyota – Coffee & Cars**

It was moved and seconded:

That the email dated June 7, 2019 from Chris Turner be received and Council for the City of Port Alberni endorse the road closures as proposed for Cars & Coffee events on June 23rd (Kingsway); July 14th (Elizabeth St); and August 18th (uptown), subject to notification of emergency services, consultation with all affected businesses to minimize potential conflict and traffic concerns and provision of standard liability insurance.

CARRIED

I. **PROCLAMATIONS** **NIL**

J. INFORMATIONAL CORRESPONDENCE

1. Cathy Peters - Canadian Human Trafficking Hotline

Article from Cathy Peters, anti-human trafficking educator, regarding preventing Child Sex Trafficking in BC and providing resources including the new Canadian Human Trafficking hotline number that was recently announced.

2. City of Burnaby - Expanding Investment Opportunities

Letter dated May 2, 2019 providing a copy of their resolution to the Union of British Columbia Municipalities regarding changes to the Community Charter to allow for expanded asset class investments.

3. Alberni Valley Drag Racing Association Support

Signatures received supporting a 5 year Land Use Agreement at the Alberni Valley Regional Airport for the drag racing event.

4. Alberni Valley Museum and Heritage Commission

Minutes provided for the Alberni Valley Museum and Heritage Commission meeting, held May 1, 2019.

It was moved and seconded:

That Informational Correspondence items numbered 1 through 4 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.

Joseph W, Princess Road resident enquired regarding works being undertaken at Johnston/Ian Avenue in regards to access changes impacting Princess Road residents.

Char Patterson urged Council to develop the Harbour View Lands as a Park and also enquired regarding the status of a social media policy for Council. The Mayor responded that Council has yet to consider this in conjunction with a code of conduct.

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 5:05 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hattwell

Clerk