

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, APRIL 23, 2019 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, and Solda.

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 1:00 pm on April 8, 2019 and Regular Council Meeting held at 2:00 pm on April 8, 2019, be adopted.

CARRIED

C. PUBLIC INPUT PERIOD NIL

D. DELEGATIONS

1. Introduction of RCMP Operations Support Sergeant

Inspector Brian Hunter introduced Peter Dionne, the new RCMP Operations Support Sergeant.

2. Alzheimer Society

Pam Craig attended and provided information on the upcoming IG Wealth Management Walk for Alzheimer's which takes place on May 5, 2019 at Blair Park noting registration begins at 9:30 a.m.

E. UNFINISHED BUSINESS NIL

F. **STAFF REPORTS**

1. **Accounts**

It was moved and seconded:

That the certification of the Director of Finance dated April 23, 2019, be received and the cheques numbered 143560 to 143645 inclusive, in payment of accounts totalling \$727,476.63, be approved.

CARRIED

2. **Manager of Planning - Development Variance Permit No. 91 - 3541 10th Avenue**

It was moved and seconded:

That the report dated April 16, 2019 from the Manager of Planning regarding proposed Development Variance Permit No. 91, be received and Council proceed with consideration of the Development Variance Permit at 3541 10th Avenue.

CARRIED

The Mayor provided introductory remarks.

The Manager of Planning provided background information regarding the application by summarizing her report dated April 16, 2019.

Email correspondence dated April 2, 2019 from John Hands, stating concern for the overall height of the proposed front yard fence, was received.

There was no late correspondence.

The applicant, Mr. Calum Adams, spoke to his application and provided his rationale for applying for a variance. Mr. Adams also addressed potential CPTED and emergency service concerns that were previously raised by members of the Advisory Planning Commission. Mr. Adams further requested Council consider a full 6ft fence variance without a 2ft lattice.

There was no public input.

Councillor Solda requested input from RCMP Inspector Brian Hunter, who commented that, from a safety perspective, there needs to be a balance between personal privacy and viewable access to the property.

It was moved and seconded:

That Development Variance Permit No. 91 to vary the Zoning Bylaw regulations to permit an increase in the height of a front yard fence at 3541 10th Avenue be authorized by City Council on April 23, 2019.

CARRIED

3. Director of Finance - 2018 Year End Audit

It was moved and seconded:

That the report dated March 18, 2019 from the Director of Finance regarding the 2018 year-end audit timeline, be received.

CARRIED

4. Manager of Bylaw Services - Update on Remedial Action Requirement - 4781 Margaret Street

It was moved and seconded:

That the report dated April 16, 2019 from the Manager of Bylaw Services providing an update on the remedial action requirement imposed on 4781 Margaret Street, be received.

CARRIED

5. Manager of Bylaw Services - Special Event Permits

It was moved and seconded:

That Council for the City of Port Alberni endorses Special Event Permit applications for 2019 as reviewed April 11, 2019 providing all the provisions of the provincial liquor licensing requirements are met and the applicants notified accordingly.

CARRIED

6. 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 departmental operations, be received.

CARRIED

G. BYLAWS

1. Director of Finance - "Tax Rates 2019, Bylaw No. 4988"

It was moved and seconded:

That "Tax Rates 2019, Bylaw No. 4988", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4988.

CARRIED

2. Manager of Bylaw Services - April 8, 2019 Public Hearing

It was moved and seconded:

That the report of the Public Hearing held April 8, 2019 regarding Bylaw No. 4981, be received.

CARRIED

"Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981"

It was moved and seconded:

That "Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981, be read a third time.

CARRIED

It was moved and seconded:

That "Zoning Text Amendment No. T18 (Hedges), Bylaw No. 4981, be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4981.

CARRIED

H. CORRESPONDENCE FOR ACTION

1. Trinity Anglican and Lutheran Church

It was moved and seconded:

That the letter dated April 4, 2019 from the Trinity Anglican and Lutheran Church requesting Council for the City of Port Alberni waives the \$924.00 building permit fee associated with their accessibility building project, be received.

CARRIED

It was moved and seconded:

That Council for the City of Port Alberni directs staff to forward the letter dated April 4, 2019 from the Trinity Anglican and Lutheran Church to the Alberni-Clayoquot Regional District for consideration .

CARRIED

2. Jamie La Porte

It was moved and seconded:

That the email dated April 17, 2019 from Jamie La Porte regarding the implementation of traffic cameras at busy intersections and plans for dealing with industrial truck traffic be received, the issue of traffic cams forwarded to the Advisory Traffic Committee and the Mayor and CAO invite Mr. La Porte to meet to further discuss his concerns regarding commercial truck traffic.

CARRIED

I. PROCLAMATIONS

1. Alberni Valley Hospice Society

It was moved seconded:

That the letter dated April 5, 2019 from the Alberni Valley Hospice Society requesting that Council proclaim the week of May 5-11, 2019 as “National Hospice Palliative Care Week” be received and the week proclaimed as requested.

CARRIED

2. Walk for Values Steering Committee

It was moved and seconded:

That the email dated April 8, 2019 requesting that Council proclaim April 24, 2019 as “Human Values Day” in Port Alberni, be received and the day proclaimed as requested.

CARRIED

3. Alberni Valley Seniors Services Sector Cooperative

It was moved and seconded:

That the letter dated March 29, 2019 from the Alberni Valley Seniors Services Sector Cooperative requesting that Council proclaim June 15, 2019 as “World Elder Abuse Awareness Day” and to fly the WEAD flag at City Hall, be received and the day proclaimed with the flag flown as requested.

CARRIED

4. United Steelworkers Local 1-1937

It was moved and seconded:

That the letter dated April 10, 2019 from the Unites Steelworkers, Local 1-1937, requesting that Council proclaim April 28, 2019 as the “National Day of Mourning” and to fly the Mourning Flag at half-mast on April 28th and throughout the following week, be received and the day proclaimed with the flag flown as requested.

CARRIED

5. Child Find British Columbia

It was moved and seconded:

That the letter dated April 17, 2019 from Child Find British Columbia requesting that Council proclaim the month of May as Missing Children’s Month and May 25th as Missing Children’s Day, be received and the dates proclaimed as requested.

CARRIED

J. INFORMATIONAL CORRESPONDENCE

1. Alberni Valley Museum and Heritage Commission

Minutes provided for the Alberni Valley Museum and Heritage Commission meeting, held March 6, 2019.

It was moved and seconded:

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

CARRIED

K. REPORT FROM IN-CAMERA

1. Mayor Minions announced that, at an in-camera meeting on April 23, 2019, Council for the City of Port Alberni ratified a new Collective Agreement with CUPE Local 118 for a term of five years commencing January 1, 2019 which includes general wage increases of 2% in each of the first four years and 2.25% in the fifth year as well as several modest benefit enhancements and improvements for new and part-time employees.

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

1. Jack Cook

Mr. Cook requested Council's consideration on providing a temporary shelter to protect the wood carvers working on the Language Revitalization Pole at the Port Alberni Maritime Discovery Centre from inclement weather. The request will be forwarded to staff for further consideration.

O. **ADJOURNMENT**

It was moved and seconded:

That the meeting adjourn at 3:11 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Haffner

Clerk