

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, June 22, 2020 @ 2 PM

Via Video Conferencing [Zoom Platform]

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

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 amended by adding items F.2. a. and b., written submissions in response to DVP application No. 101 and item F.2.6 – a report from the City Clerk on Ministerial Order No. 192.

CARRIED

B. ADOPTION OF MINUTES

MOVED and SECONDED, THAT the minutes of Special Meeting held at 10:00 am, Regular Council Meeting held at 2:00 pm on June 8, 2020 and Special Meeting held at 2:00 pm on June 15, 2020 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated June 22, 2020, be received and the cheques numbered 146313 to 146382 inclusive, in payment of accounts totalling One Million, Four Hundred and Eighty-Eight Thousand, Nine Hundred and Forty-Two Dollars and Forty Cents [\$1,488,942.40], be approved.

CARRIED

2. Manager of Planning – Development Variance Permit – 5200 Gertrude Street

MOVED AND SECONDED, THAT Council receive correspondence from Ms. E. Rehm dated June 22, 2020 as well as correspondence dated June 17, 2020 from tenants at 5200 Gertrude Street, expressing opposition to the variance.

CARRIED

R20-162 *MOVED AND SECONDED, THAT Council authorize the issuance of Development Variance Permit No. 101, to vary Zoning Bylaw 4832 as follows:
Vary Section 7.9 Required Amount of Parking regulations from 33 parking spaces to 28 parking spaces, a variance of 5 parking spaces, for the property located at 5200 Gertrude Street and legally described as Lot A, District Lot 12, Alberni District, Plan 29046.*
CARRIED

3. Manager of Planning – Uptown Revitalization Strategy Update – Survey Results & Next Steps

MOVED AND SECONDED THAT City Council receive for information the report titled Uptown Revitalization Strategy Update – Survey Results & Next Steps, dated for reference June 15, 2020.

CARRIED

4. Acting Director of Engineering – Award of Tender RFT009-20 Burde Street Watermain Upgrade

R20-163 *MOVED AND SECONDED, THAT Council authorize staff to amend the City’s “Five Year Financial Plan Bylaw 2020 – 2024, Bylaw No. 5003, for the purpose of increasing the funding available for the Burde Street Anderson to 17th Watermain Replacement 300mm Capital Project in the amount of \$105,000.00 with funding to be taken from the City’s Water Infrastructure Capital Reserve fund. And further, THAT Council award the contract for the Burde Street Anderson to 17th Watermain Replacement 300mm Capital Project to Leuco Construction Inc. for the tender price of \$620,884.66 [including taxes].*

CARRIED

5. Acting Director of Engineering – Award of Tender ITT007-20 Gertrude Street Bridge Crossing Roger Creek – Embankment Protection Works

R20-164 *MOVED AND SECONDED, THAT Council for the City of Port Alberni award the contract for “Gertrude Street Bridge Crossing Roger Creek – Embankment Protection Works” to Bowerman Excavating Ltd, for a total cost of \$72,423.75 [includes GST].*

CARRIED

G. BYLAWS

H. CORRESPONDENCE FOR ACTION

1. Uptown Merchant’s Association

R20-165 *MOVED AND SECONDED, THAT the letter dated June 17, 2020 from Chris Washington, Chair of the Uptown Merchant’s Association regarding grant opportunities available for COVID-19 Recovery projects be received.*

Further, that Council direct staff to expand the City's funding application through Island Coastal Economic Trust – Economic Development Readiness Program to include all City of Port Alberni business operators and in an effort to support economic development capacity building and investment readiness.

CARRIED

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

K. REPORT FROM IN-CAMERA

- 1. Deputy City Clerk – Property Exchange – Lot 19 & Lot 22 – Alexander Road, Port Alberni**

Report dated June 15, 2020 from the Deputy City Clerk providing information on a property exchange between the City and D.W. Johnson Holdings Ltd.

L. COUNCIL REPORTS

- 1. Council and Regional District Reports**

MOVED AND SECONDED, THAT the Council reports outlining recent meetings and events related to the City's business, be received.

CARRIED

M. NEW BUSINESS

- 1. Sidewalk Repair/Maintenance Program**

R20-166 *MOVED AND SECONDED, THAT staff be directed to prepare a report identifying the City's process on conducting sidewalk repair and maintenance including how these works are prioritized once identified.*

CARRIED

N. QUESTION PERIOD

The public and press were afforded an opportunity to ask questions of the Mayor and Council.

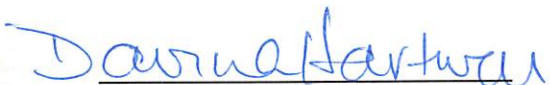
O. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 3:11 pm.

CARRIED

CERTIFIED CORRECT

Mayor



City Clerk