

MINUTES OF THE REGULAR MEETING OF COUNCIL

Monday, January 11, 2021 @ 2:00 PM

Via Video-Conference

PRESENT: Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon [Acting Mayor]
Councillor C. Solda
Councillor D. Washington

ABSENT: Mayor S. Minions

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 E.1 – Agricultural Land Commission Exclusion Application|McLean Mill|Verbal Update. The agenda was then approved as amended.

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 December 14, 2020 and Special Meeting held at 10:00 am on January 4, 2021 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

D. DELEGATIONS

1. Introduction of Director of Engineering

Tim Pley, Chief Administrative Officer introduced Rob Dickinson, the City's new Director of Engineering and Public Works.

2. Dave Beecroft, Alberni Valley Drag Racing Association (AVDRA)

Vice President, Dave Beecroft provided an overview of plans for the 2021 "Thunder in the Valley" event, including the desire to construct a permanent racing track on a portion of Harbour Road. The Association has applied for several grants that would provide funding towards the creation of a track including associated event costs. Representatives of the AVDRA plan to provide Council with a follow-up presentation once the grant process is complete.

E. UNFINISHED BUSINESS

1. Agricultural Land Commission Exclusion Application, McLean Mill | Verbal Update

The Director of Corporate Services provided an update on the status of the application to the Agricultural Land Commission to have the McLean Mill National Historic Site removed from the Agricultural Land Reserve. The City has engaged the services of third-party consultants to assist in the application process and work will commence on January 18, 2021.

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated January 11, 2021, be received and the cheques numbered 147704 to 147867 inclusive, in payment of accounts totalling \$3,277,254.22, be approved.

CARRIED

2. Manager of Community Safety – 3118 3rd Avenue [Harbourview Apartments] – Progress Report

MOVED AND SECONDED, THAT Council receive the report from the Manager of Community Safety providing a status update regarding works carried out for the property located at 3118 3rd Avenue in response to Council's Remedial Action Order. Further, that staff provide a property update to Council in six months' time.

CARRIED | Res. No. 21-1

3. Manager of Community Safety – 3629, 3633 and 3655 4th Avenue

Council resolved to move forward with the next item of business as City staff worked with connecting Mr. Brown to the electronic meeting.

4. Manager of Community Safety – 2808 10th Avenue – Update

MOVED AND SECONDED, THAT Council rescind the motion resolved at Council's Regular meeting held March 11, 2019, declaring the property located at 2808 10th Avenue and legally described as Lot 10, Block 163, District Lot 1, Alberni District PL VIP 197B [the "Property"] a nuisance property, thereby removing the subject property from the City's Nuisance Property listing.

CARRIED | Res. No. 21-2

F. STAFF REPORTS CONT'D

3. Manager of Community Safety – 3629, 3633 and 3655 4th Avenue

MOVED AND SECONDED, THAT Council, pursuant to s. 78(4) of the Community Charter, hereby confirms the Remedial Action Requirement originally passed on November 23, 2020 and extends the time for the Owner[s] to carry out the Requirements by 14 days from the date that notice of this Resolution made January 11, 2021 is sent to the Owner[s].

CARRIED | Res. No. 21-3

MOVED AND SECONDED, THAT Council, pursuant to s. 78(5) of the Community Charter, hereby directs staff to provide notice that Council has confirmed the Remedial Action Requirement and extended the time for compliance, to the Owner[s] and each holder of a registered charge in relation to the Properties whose name is included on the assessment roll.

CARRIED | Res. No. 21-4

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5. **Development Planner – Development Permit No. 20-07 - 4006 Johnston Road**
MOVED AND SECONDED, THAT City Council authorize the issuance of Development Permit No. 20-07, and that the Director of Corporate Services be authorized to sign the permit including the following development plans prepared by DIALOG Design titled 'Alberni District Co-operative Association Convenience Store Renovation at Johnston Road' as shown on Schedule 'B' attached to this permit and dated November 18, 2020.
CARRIED | Res. No. 21-5
 6. **Director of Finance – 2021/22 Property and Liability Insurance | Update**
MOVED AND SECONDED, THAT Council receive this report for information.
CARRIED
 7. **Chief Administrative Officer – 5109 Athol Street [former Arrowview Hotel]**
MOVED AND SECONDED, THAT Council direct the CAO to engage the property owner regarding a timeline on addressing the remaining work and provide a follow-up report to Council at the January 25th Regular meeting.
CARRIED | Res. No. 21-6

G. BYLAWS

1. **Manager of Planning – Rainbow Gardens – Housing Agreement**
MOVED AND SECONDED, THAT "Housing Agreement [6151 Russell Place – Rainbow Gardens], Bylaw No. 5021" be now introduced and read a first time.
CARRIED | Res. No. 21-7

MOVED AND SECONDED, THAT "Housing Agreement [6151 Russell Place – Rainbow Gardens], Bylaw No. 5021" be read a second time.
CARRIED | Res. No. 21-8

MOVED AND SECONDED, THAT "Housing Agreement [6151 Russell Place – Rainbow Gardens], Bylaw No. 5021" be read a third time.
CARRIED | Res. No 21-9

H. CORRESPONDENCE FOR ACTION

1. **Softball British Columbia**
MOVED AND SECONDED, THAT the email dated December 15, 2020 from Softball British Columbia seeking financial support for softball athletes from across BC that will be representing BC at the Canada Summer games in 2022 in Niagara, Ontario, be received and referred to the City's Community Investment Program for consideration.
CARRIED | Res. No. 21-10

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

- 1.** The Director of Corporate Services summarized correspondence to Council.

MOVED AND SECONDED, THAT Council receive the correspondence summary dated January 11, 2021

CARRIED

K. REPORT FROM IN-CAMERA

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

N. QUESTION PERIOD

O. ADJOURNMENT

MOVED and SECONDED, THAT the meeting adjourn at 3:42 pm.

CARRIED

CERTIFIED CORRECT


Mayor


Corporate Officer