

MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday, October 12, 2021 @ 2:00 PM
City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

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 approved as printed and circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Special meeting held at 9:30 am and Regular Council meeting held at 2:00 pm on September 27, 2021 and Special meeting held at 9:30 am on October 4, 2021 be adopted.

CARRIED

C. PUBLIC INPUT PERIOD

1. Shaun Adams conveyed to Council a number of nuisance related issues that are occurring in his Burde Street neighborhood and in particular, the park area adjacent to his residence.
2. Kelly Horvath expressed concern over accessibility and pedestrian safety related to the City's permitting of temporary sidewalk patios in response to the COVID-19 pandemic.

D. DELEGATIONS

E. UNFINISHED BUSINESS

F. STAFF REPORTS

1. Accounts

MOVED AND SECONDED, THAT the certification of the Director of Finance dated October 12, 2021, be received and the cheques numbered 149202 to 149279 inclusive, in payment of accounts totalling \$1,484,903.19, be approved.

CARRIED

2. Manager of Community Safety – UBCM Strengthening Communities’ Services Grant Project | Coordination Hubs

MOVED AND SECONDED, THAT Council authorize staff to allocate \$28,710 from the UBCM Strengthening Communities’ Services grant project as follows:

- i. authorize staff to enter into a service agreement with Bespoke Insights Consulting for the provision of services related to the facilitation of a Coordination Hub and other related duties in the amount of \$15,390 [excludes GST].*
- ii. that \$13,320 be available to the City’s Community Services department [Community Safety Manager] in providing further support in the administration of this funding program and its outcomes.*

CARRIED | Res. No. 21-242

3. Director of Development Services | Deputy CAO – Award of Consulting Services for the Official Community Plan

MOVED AND SECONDED, THAT Council award Request for Proposal No. 012-21 to McElhanney Limited who will assist the City of Port Alberni in a review and update of the City’s Official Community Plan in the amount of \$148,807.00.

CARRIED | Res. No. 21-243

4. Director of Corporate Services – Licence to Occupy Agreement | Grass Roots Homelessness Coalition

MOVED AND SECONDED, THAT Council authorize the Mayor and the Corporate Officer to execute the Licence to Occupy Agreement between the City of Port Alberni and the Grass Roots Homelessness Coalition as amended to include the additional option of providing same day lunch service, effective October 15, 2021 and terminating April 15, 2022 for the purpose of providing temporary warming places on City owned lands.

CARRIED | Res. No. 21-244

G. BYLAWS

1. Director of Development Services | Deputy CAO – Official Community Plan Bylaw & Zoning Bylaw Amendments – 4905 Cherry Creek Road

MOVED AND SECONDED, THAT “Official Community Plan Amendment No. 34 (4905 Cherry Creek Road – Evans), Bylaw No. 5031” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5031.

CARRIED | Res. No. 21-245

MOVED AND SECONDED, THAT “Zoning Map Amendment No. 45 (4905 Cherry Creek Road – Evans), Bylaw No. 5032” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5032.

CARRIED | Res. No. 21-246

MOVED AND SECONDED, THAT “Zoning Text Amendment No. T28 (Definition – Micro-Brewery/Micro-Distillery), Bylaw No. 5033” be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5033.

CARRIED | Res. No. 21-247

H. CORRESPONDENCE FOR ACTION

I. PROCLAMATIONS

J. CORRESPONDENCE FOR INFORMATION

1. *The Director of Corporate Services summarized correspondence to Council as follows:*

a. **James Powsey | Traffic safety concerns in the area of 3rd Ave. and Neill St.**

Council directed that this item be forwarded to the Advisory Traffic Committee.

b. **UBCM | Provincial response to Council's 2020 Resolutions.**

c. **Rebecca Terepocki | Cannabis odour from residential complexes.**

Mayor Minions provided an update from a recent UBCM meeting with the Minister of Public Safety led by the Alberni Clayoquot Regional District regarding cannabis related odours. Mayor Minions relayed that the Minister recognizes the issues but ultimately the responsibility falls within the jurisdiction of the Federal Government, namely Health Canada. Mayor Minions suggested Council may wish to consider joining with other local governments through the UBCM in lobbying Health Canada on this issue.

d. **Bob Kanngiesser | Suggestions for planned intersection upgrades at 10th Ave. and Dunbar St. and 10th Ave. and Redford St.**

Council directed that this item be forwarded to the Advisory Traffic Committee.

e. **Randy Fraser | Follow-up inquiry regarding the hammer throw field.**

Council requested that the Director of Parks, Recreation and Heritage provide additional information via a verbal response at a future Council meeting.

K. REPORT FROM IN-CAMERA

L. COUNCIL REPORTS

1. *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

Marc Braunagel

Q: Is there any hope for the homeless people in this Valley?

O. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 2:56 PM.

CARRIED

CERTIFIED CORRECT


Mayor


Corporate Officer